



## PUBLIC MEETING MINUTES

**Date:** March 26, 2025

**Location:** Sutherland Campus - 599 Brealey Drive - B3330 / Zoom

### Attendance:

#### External Governors:

Don Gillespie, <i>Chair; Chair, Executive</i>	Doris Stamml, <i>Vice-Chair; Chair, Governance</i>	Karen Jensen, <i>Chair, Finance and Audit</i>
Cory Bryan	Fred Clifford	Sudha Datta, <i>Chair, ESG</i>
Kerri Davies	Tim Kennaley	Graeme McKay
Michael Nasello ( <i>regrets</i> )		

#### President:

Al Lambert, <i>Acting Co-President and EVP, Human Resources &amp; Organizational Development</i>	Theresa Knott, <i>Acting Co-President and EVP, Academic Experience</i>
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#### Internal Governors:

Laura Coles, <i>Support Staff</i>	Todd Hataley, <i>Academic Staff</i>	Nishant Prashant Desai, <i>Student</i>
Marc Patenaude, <i>Administrative Staff</i>		

#### Senior Administration:

Susanna Beckstead, <i>Chief Financial Officer</i>	Kate McIntosh, <i>Vice President, Student Experience</i>	Laura Gunning, <i>AVP, Recruitment &amp; Strategic Programming</i>
Chris Jardine, <i>AVP, Marketing and Advancement</i>	Nick Stone, <i>AVP, Health</i>	Julie Ferrari, <i>Chief of Staff</i>

Rebecca Doris, *Corporate Secretary*

### **1. Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum**

Chair D. Gillespie called the meeting to order at 9:00 a.m. and acknowledged that the meeting was hosted on the traditional lands of the Mississauga Anishinaabe peoples.

Quorum was confirmed and all in attendance were welcomed.

### **2. Declaration of Conflict of Interest**

No conflicts were declared.

### **3. Approval of Meeting Agenda**

**MOTION:** That the Board of Governors approve the agenda as circulated.

**CARRIED**

### **4. Approval of the Consent Agenda**

**MOTION:** That the Board of Governors approve the March 26, 2025, consent agenda and the items included therein:

1. Minutes of February 6, 2025, Public Board of Governors Meeting
2. ESG at Fleming College Presentation Update (February 5, 2025)
3. January 2025 Financial Results and Year-End Forecast

**CARRIED**

### **5. Increase to the Domestic Student Health Plan**

K. McIntosh, VP Student Experience, presented the proposed ancillary fee increase to the Domestic Student Health Plan.

**MOTION: That the Board of Governors approve the ancillary fee increase to the domestic student health plan for implementation in Fall 2025.**

**CARRIED**

**6. Diagnostic Cardiac Sonography**

N. Stone, AVP, Health presented the proposal to develop and launch an accelerated, four-semester Ontario College Graduate Certification Program in *Diagnostic Cardiac Sonography*.

**MOTION: That the Board of Governors approve the Diagnostic Cardiac Sonography Ontario College Graduate Certificate program for launch January 2026.**

**CARRIED**

**7. 2025-26 Budget**

K. Jensen as Chair of the Finance and Audit Committee presented the 2025-26 Operating and Capital Budgets for the year ending March 31, 2026.

**MOTION: That the Board of Governors approve the 2025-26 Operating and Capital Budgets as presented.**

**CARRIED**

**8. Board Chair Report**

D. Gillespie presented the Board Chair Report.

**9. Acting Co-Presidents Report**

The Acting Co-Presidents provided the written report in the materials and offered to answer any questions. None were asked.

**10. Other Business**

The meeting was declared closed at 9:14 am.

*Signed as approved:*



Don Gillespie  
Chair  
Board of Governors  
Fleming College