



PUBLIC MEETING MINUTES

Date: June 25, 2025

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

Attendance:

External Governors:

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

President:

Al Lambert, Acting Co-President and EVP, Human Resources & Organizational Development	Theresa Knott, Acting Co-President and EVP, Academic Experience
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Internal Governors:

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

Senior Administration:

Susanna Beckstead, Chief Financial Officer	Kate McIntosh, Vice President, Student Experience	Laura Gunning, AVP, Recruitment & Strategic Programming
Chris Jardine, AVP, Marketing and Advancement	Nick Stone, AVP, Health	Julie Ferrari, Chief of Staff
Rebecca Doris, Corporate Secretary	Prachi Jindal, Senior Community Relations Lead	

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

Chair D. Gillespie called the meeting to order at 9:00 am 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 June 25, 2025, consent agenda and through this the:

- Minutes of May 28, 2025, Public Board of Governors Meeting
- 1-105 Policy and Procedure Management Framework

CARRIED

5. Veterinary Technician

N. Stone, AVP, Health presented the new program business case for an accelerated, four-semester Veterinary Technician Ontario College Diploma Program for launch in January 2026. The program concept was previously approved by the Board of Governors in May 2024.

MOTION: That the Board of Governors of Sir Sandford Fleming College approve the Veterinary Technician Ontario College Diploma program for launch January 2026.

CARRIED

6. College Policy Updates

Dr. T. Knott, Acting Co-President and EVP, Academic Experience presented the revisions to 5-503 Registration and Withdrawal policy and the new 2-205 Class Absence policy to be effective July 1, 2025.

MOTION: That the Board of Governors approve the changes to 5-503 Registration and Withdrawal policy and 2-205 Class Absence policy to be effective July 1, 2025.

CARRIED

7. 2024-25 Annual Report

Dr. T. Knott presented key highlights from the 2024-25 Annual Report and Fleming's progress in the first year of the five-year strategic plan.

MOTION: That the Board of Governors approve the 2024-25 Annual Report for submission to the Ministry of Colleges, Universities, Research Excellence and Security by July 31, 2025, and authorize its publication on the Fleming College public website.

CARRIED

8. International Recruitment: Non-Competitive Procurement Request

L. Gunning, AVP, Recruitment and Strategic Programming, addressed the non-competitive procurement agreement related to international student recruitment agents, which is anticipated to total approximately \$3.8 Million. L. Gunning confirmed that Fleming continues to maintain a strong presence across diverse recruitment markets.

MOTION: That the Board of Governors approve the Non-Competitive Procurement Agreement for international student recruitment agents, projected to have a total value of approximately \$3.8 Million.

CARRIED

9. Board Chair Report

D. Gillespie expressed sincere gratitude to Michael Nasello and Nishant Desai for their service and valuable time to the Board, acknowledging that this meeting marked their final Board meeting as Governors, and wished them success in all future endeavors.

10. Acting Co-Presidents Report

The Acting Co-Presidents submitted a written report in advance, which was included in the meeting materials. They shared an encouraging update regarding the recent convocation ceremonies held at both Fleming College and Fleming College Toronto, highlighting the success and positive reception of these events.

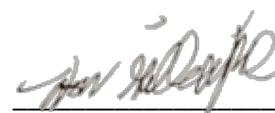
MOTION: That the Board of Governors receive the Acting Co-Presidents Report for information.

CARRIED

11. Other Business

The meeting was declared closed at 9:26am.

Signed as approved:



Don Gillespie, Board Chair
Fleming College Board of Governors