

MINUTES OF THE FIVE HUNDRED AND EIGHTY SEVENTH MEETING
BOARD OF GOVERNORS
FANSHAWE COLLEGE

Meeting #587 – Zoom

Thursday, September 23, 2021

Present:

Michele Martin, Chair
Tammie Ashton
Paul Cocker
Tom Davis
Peter Devlin, President
Brian Foster
Michael Geraghty
Thomas Hutchison-Hounsell
Sandy Jansen
Larry MacKinnon
Stephen McClatchie
Louise Poole
Dave Schwartz
Christine Spicer
Terry Zavitz

Regrets:

Larry Lau
Eric Weniger

Resource Personnel:

Michele Beaudoin, Vice-President, Student Services
Gary Lima, Senior Vice-President, Academic
Jeff Low, Chief Human Resources Officer
Jenny Ruz, Vice-President, Finance and Administration
Jeff Wright, Vice-President, Corporate Strategy and Business Development
Cheryl McMurray, Executive Assistant, Office of the President
Lisa McIntyre, Recording Secretary

Staff Resources: (joined throughout the meeting)

Peter Gilbert – Chief Infrastructure Officer
Gillian Sneddon, ED Advancement and Alumni
Rachael Luby, Alumni Association Chair
Bosco Yuan – ED, Finance

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum

The Chair called the meeting to order and announced quorum at 4:00 p.m.

2. Chair's Welcome

The Chair acknowledged and honoured the Anishnaabe, Haudenosaunee, and Lenape people of Southwestern Ontario as the traditional owners and custodians of the lands and waterways where Fanshawe College is located. She continued by welcoming everyone, particularly new Governors, to the first meeting of the year.

3. Disclosure of Conflicts of Interest

There were no conflicts of interest declared.

4. Consent Matters

The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if they wished to comment on or remove any items from the Consent Matters list. Hearing no comments, the following resolution was considered:

THAT the Board approve the Consent Matters, including all applicable motions.

- a) Approval of Agenda
- b) Approval of Minutes – #585 (2021-06-24) & #586 (2021-08-25)
- b) Business Arising from Minutes
- c) Programming Approval(s)
 - i. Automotive Sales
 - ii. BComm Consent Renewal
- d) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. External Governor Appointment Committee Report

Adopted – Resolution #58701

B. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 4:05 p.m.

Adopted – Resolution #58702

C. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 5:25 p.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #58705

*Gillian Sneddon, ED Advancement and Alumni and Rachael Luby,
Alumni Association Chair joined the meeting.*

D. BOARD REPORTS

1. Alumni Association Update

The Board Chair called on Gillian Sneddon, ED Advancement and Alumni who introduced the new Chair of the Alumni Association, Rachael Luby, who provided this report. A summary of the report included with the meeting materials was given, highlighting the engagement achieved during COVID and the launch of Marketplace, an online business directory.

The Board thanked the Alumni Association for all their work in support of the College and students.

*Gillian Sneddon and Rachael Luby were excused from the meeting.
Bosco Yuan rejoined the meeting.*

E. MONITORING REPORTS

1. Financial Planning Monitoring Report (Policy D-05)

The Chair called on Louise Poole, Audit Committee Chair, who confirmed that the draft Financial Planning Monitoring Report (Policy D-05), was reviewed and accepted as presented at the September 14, 2021 Audit Committee meeting.

Jenny Ruz, VP, Finance & Administration, summarized the Financial Planning Monitoring Report indicating that it is Management's assertion that the College is in compliance with the policy. The projected surplus was highlighted.

The following resolution was provided for the Board's consideration:

THAT the Board of Governors approves the Financial Planning Monitoring Report (D-05) based on reasonable interpretations of Board Policy and evidence demonstrating compliance with policy, representing effective performance.

Adopted – Resolution #58706

F. CHAIR'S REPORTS

Michele Martin, Chair, reported the following:

- Board members were asked to look for and complete the meeting survey that will be available following the meeting. The feedback is reviewed and discussed at BPC meetings.
- The survey results from the Orientation/Workshop will be discussed at the next BPC meeting and shared with the Board at the November meeting.
- The President's Breakfast was held September 1st at the College. There were 100 invited employees and guests attending in-person, with the remainder of Fanshawe's employees in virtual attendance, all COVID protocols were observed. This event energized everyone for the year ahead and celebrated the President's Distinguished Achievement Award recipients.
- The London Chamber Business Achievement Awards were held virtually and in person at the RBC Place September 22nd. Fanshawe was well represented with a table at the in person celebration.
- As reported in the Consent Matters, the External Governor Appointment Committee (EGAC) met for the first time in September to start the recruitment p for the 2022-23 Board year. Stephen McClatchie, EGAC Chair, outlined the recruitment plan and asked existing Board members to reach out to their networks, outlining the process, and encourage individuals to respond to the October advertisements by submitting their interest to the Board email address: boardofgovernors@fanshawec.ca.

G. ADJOURNMENT

There being no further business, the resolution for adjournment was considered.

THAT the meeting be adjourned at 5:44 p.m.

Adopted – Resolution #58707



Lisa McIntyre, Recording Secretary



Michele Martin, Chair