

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

Meeting #588 – Zoom

Thursday, November 25, 2021

Present:

Michele Martin, Chair
Tammie Ashton
Paul Cocker
Tom Davis
Peter Devlin, President
Brian Foster
Michael Geraghty
Thomas Hutchison-Hounsell (joined @ 5:30 p.m.)
Sandy Jansen
Larry MacKinnon
Stephen McClatchie
Louise Poole
Dave Schwartz
Christine Spicer
Eric Weniger
Terry Zavitz

Regrets:

Larry Lau

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)

Wendy Curtis – Dean, Fanshawe International
Scott Mousseau – Manager, Advancement Services
Bruce Smith – Executive Director, Business Development & Strategic Support
Bosco Yuan – Executive Director, Finance

The meeting began with a presentation on Advanced Business and Industry Solutions (ABIS) provided by:

- Bruce Smith – Executive Director, Business Development & Strategic Support
- Candace Miller – Director, Strategic Initiatives and Business Development
- Colin Yates – Chair, Centre for Research & Innovation
- Darlene O'Neil – Director, Employment & Student Entrepreneurial Services
- Robert Collins – LEDC Director, Workforce Development

The comprehensiveness of the presentation was acknowledged by the Board and the presenters thanked and excused.

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 to the meeting.

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 – #587 (2021-09-23)
- c) Business Arising from Minutes
- d) Programming Approval(s)
 - i. AI and Machine Learning
 - ii. User Experience Design
- e) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. External Governor Appointment Committee Report
 - iv. Capital Project Monitoring Task Force Report
 - v. Hot Zone Training Consultants Inc. Report

Adopted – Resolution #58801

B. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 4:33 p.m.

Adopted – Resolution #58802

C. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 5:23 p.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #58807

D. PRESIDENT'S REPORT

The Chair called on President Devlin who summarized the report provided with the meeting materials with the assistance of a PowerPoint presentation. The following was highlighted:

- The Ontario Government's 2021 Budget and economic statement
- The various dignitaries and donors recently hosted
- Feature in Polytechnics Canada's video – "Education is Different Here"
- Fall domestic and International enrollments
- Fanshawe's Open Education Resources Design Studio
- Fanshawe's Part-time Studies and Microcredentials
- Delivery of student services – hybrid, on-site and virtual
- Work of the Student Experience Committee
- Updates on the work of Fanshawe Global, Corporate Training Solutions, the Foundation, as well as Reputation and Brand Management
- Collective bargaining status
- Surplus projection of \$2.5M
- Status of the Cyber Security Data Governance Committee meetings

Following discussion, the President's Report was accepted as presented.

There was a five minute break at 5:45 p.m.

Bruce Smith, Executive Director, Business Development & Strategic Support joined the meeting.

E. BOARD REPORTS

1. Fanshawe Global Corporation Report

The Chair called on Jeff Wright, VP Corporate Strategy and Business Development to introduce this item and Bruce Smith, Executive Director, Business Development & Strategic Support who summarized the information provided with the Board materials. He highlighted the areas of focus, the growth in the academic consulting business and program delivery as well as the partnerships being explored.

The Fanshawe Global Corporation's report was accepted as presented.

F. MONITORING REPORTS

1. CAC/CC & Programming Monitoring Reports (D-30.05, D-36)

The Chair called on Gary Lima, SVP Academic, to summarize and take questions on this monitoring report. The role of College Council, which includes faculty, support staff and the student union, as well as the number of new programs and the work of PAC Committees was outlined. Lobbying for Masters Degrees by Colleges Ontario was noted.

There being no questions, the following resolution was provided for the Board's consideration:

THAT the Board of Governors approves the Program Advisory Committees and College Council Monitoring Report (D-30.05) and the College Programming Monitoring Report (D-36) based on reasonable interpretation of the Board Policy and evidence demonstrating compliance with the policy, representing effective performance.

Adopted – Resolution #58808

Scott Mousseau, Manager, Advancement Services joined the meeting.

2. Inventory of Named College Properties (D-14)

The Chair called on Jeff Wright, VP Corporate Strategy and Business Development to introduce this item and Scott Mousseau, Manager Advancements Services who summarized the report provided with the Board materials. It was confirmed that the College is in compliance with the policy and that all namings in excess of \$500,000 have been approved by the Board of Governors.

The following resolution was provided for the Board's consideration at the conclusion of the discussion:

THAT the Board approves the Monitoring Report on Naming Recognition (Board Policy D-14) based on reasonable interpretations of Board policy and the evidence demonstrating compliance with policy, representing effective performance.

Adopted – Resolution #58809

3. Fundraising Priorities (B-52)

The Chair called on Scott Mousseau, Manager, Advancement Services to summarize and take questions on the report provided with the meeting materials.

There being no questions, the following motion was provided for the Board's consideration:

THAT the Board approves the Monitoring Report on Fundraising Priorities (Board Policy B-52) based on reasonable interpretations of Board policy and the evidence demonstrating compliance with policy, representing effective performance.

AND THAT the Fanshawe College Fundraising Priorities dated November 25, 2021 be endorsed as presented and forwarded to the Fanshawe College Foundation for implementation.

Adopted – Resolution #588010

G. CHAIR'S REPORTS

Michele Martin, Chair, reported the following:

- The survey results from the last meeting were reviewed by BPC and were attached to the BPC report. Please look for and complete the survey for this meeting that will be sent this evening from Survey Monkey.
- The new Governors who completed Colleges Ontario's Board of Governor's Best Practices and Good Governance webinars earlier this month were congratulated.
- Stephen McClatchie, the External Governor Appointment Committee and all Governors were thanked for their coordination and support of the recruitment process.
- This year's Premier's Awards were held virtually Thursday, November 18th.
- The Higher Education Summit is being held in person this coming weekend. New governors from 2020-21 as well as those who joined us this year have been invited to attend.
- The College Employer Council will be holding the virtual Board Chair/Vice-Chairs meeting Wednesday, December 01, 2021.

H. ADJOURNMENT

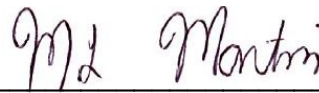
There being no further business, the resolution for adjournment was considered.

THAT the meeting be adjourned at 6:18 p.m.

Adopted – Resolution #58811



Lisa McIntyre, Recording Secretary



Michele Martin, Chair