



**Summary of the meeting of the
BOARD OF GOVERNORS
April 8, 2010 at 5:45 p.m.
Kente Building**

- Board Members:**
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| Margaret Werkhoven, Chair | Maureen Piercy, President |
| Pat Dockrill | Tony Orrick |
| John Fitzpatrick | Susan Scarborough |
| Kirk Fleming | Brian Smith |
| Colin Hughes | Jake Van Rooy |
| Tamara Kleinschmidt | Scott Williams |
| Kay Manderville | John Williams |
| | Stuart Wright |
- Regrets:** **Barbara Brant, Bob Cottrell, Glen LeClair**
- Staff:**
- Karen Baker, Professor, Business Program**
Geoff Cudmore, Acting Vice-President, Academic
Karen Cullen, Executive Director, Human Resources Services and Organizational Development
Dan Holland, Dean, School of Business and Management Studies, Biosciences, Centre for Justice Studies
Bob Millard, Program Coordinator, Business Administration
Allan Ross, Vice-President, Corporate Services and Chief Financial Officer
Dianne Spencer, Executive Director, College Advancement and External Relations
Elaine Wilkinson, Recording Secretary
- Regrets:** **George Burton, Vice-President, Enrolment Management and Student Services**
- Guests:**
- Loyalist SIFE Team: Kim Harrison, Rob Huddleston, Delilah Molenkamp, Ada Nash, Gary Romain and Lise Rouleau**
Paul Martin, OJ 95.5 FM
Jason Miller - The Intelligencer
Roman Pierce, Student Elect Representative on the Board for 2010-2011
Laine Sedore - 91X News
Rhianna Robins - Quinte Broadcasting
Armin Zohrabi, Manager, Program Development for ACE (Advancing Canadian Entrepreneurship)

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1./2.	WELCOME FROM ACTING CHAIR The Chair welcomed community and media guests and introduced Roman Pierce, student-elect representative on the Board for 2010-2011.	
3.	STUDENTS IN FREE ENTERPRISE (SIFE) President Piercy introduced Dan Holland, Dean, School of Business and Management and called on him to introduce Program Coordinator Bob Millard and students from the Loyalist SIFE Team, Kim Harrison, Rob Huddleston, Delilah Molenkamp, Ada Nash, Gary Romain and Lise Rouleau. Armin Zohrabi, Manager, Program Development for ACE (Advancing Canadian Entrepreneurship) was present and provided a brief introduction of the SIFE (Students in Free Enterprise) program and of ACE (Advancing Canadian Entrepreneurship), the organization that initiated the SIFE program. SIFE is a global organization that works with dedicated student teams to develop long-term sustainable projects that will result in positive changes within their communities. Students are challenged to address economic, social and environmental issues in their personal entrepreneurial ventures and within their communities. The presentation was well-received.	
4.	APPROVAL OF AGENDAS Resolution # 1 Moved by: John Williams Seconded by: Scott Williams AND carried, "THAT the agenda of April 8, 2010 be approved as circulated."	
5.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest was declared.	
6.	RECEIVING OF PREVIOUS MINUTES Chair Werkhoven thanked Governor Manderville for Chairing the February Board meeting in her absence.	

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	Resolution # 2 Moved by: Colin Hughes Seconded by: Tamara Kleinschmidt AND carried, "THAT the minutes of the Board of Governors meeting of March 11, 2010 be received and adopted."	
7.	BUSINESS ARISING Nothing was noted.	
8.	REPORT OF ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING Governor Scott Williams provided a report from the March 11, 2010 meeting. Resolution # 3 Moved by: Colin Hughes Seconded by: Kirk Fleming AND carried, "THAT the Board of Governors approve recommendations #1, 2 and 3 from the March 11, 2010 Academic, Student Affairs and Advocacy Committee Meeting."	ASAA adjournement
9.	BUSINESS ARISING Nothing was noted.	
10.	CHAIR'S REPORT Chair Werkhoven reported on the following: <ul style="list-style-type: none"> ➤ The Board's submission to College Compensation and Appointment Council as an endorsement for the reappointment of Governor Barb Brant to serve a second three-year term was accepted. Governor Brant's second term will begin September 1, 2010. ➤ The Spring Awards Program was held on March 18th, with \$29,275 presented to 43 students. Governors Manderville and Wright were thanked for representing the Board of Governors at that event. 	

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	<ul style="list-style-type: none"> ➤ The next meeting of the Loyalist College Foundation is Wednesday, April 14th at 4:00 p.m., followed by the Spring meeting of the Association of Friends at 5:30 p.m. ➤ Governors were asked to complete the Convocation Ceremonies questionnaire that was included in their Board package and return it to Elaine. This year's Convocation Ceremonies are scheduled for June 10th and June 11th. 	
11.	<p>PRESIDENT'S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ Approximately 1,000 visitors (combined potential students and their family) attended Loyalist Days from March 16th to 19th. ➤ The College was the site of the fifth annual Sustainable Living Symposium on Saturday, March 27th. President Piercy had the opportunity to welcome participants to the event and was pleased that many Loyalist staff and students were active participants of the Symposium as members of the Planning Committee, as volunteers and as participants. ➤ Loyalist was the host site for the Quinte Regional Science and Technology Fair on March 27th. This was the first time that the College was used for this event. Knowing that the facilities have been reserved for April 2, 2011 is a good indication that the event was successful and that the surroundings were considered ideal. ➤ The artistic talents of students in our Art and Design Foundation Program will be on display during the first annual Art and Design Foundations Juried Art Exhibition scheduled for Wednesday, April 14th from 6:30 to 8 p.m. in the SAL Hub. All are welcome to attend. ➤ Spring Open House on Saturday, April 17 is a good opportunity to explore the campus and to learn more about our programs. Guests can attend the event from 11 a.m. until 2 p.m. ➤ Eight delegates comprised of staff and students represented Loyalist at the United Nations Association, Quinte Branch, International Day for the Elimination of Discrimination. ➤ President Piercy reported on student events, awards and presentations that were held during the past month which included: the Student Government's Annual Student Leadership Recognition Ceremony, the Television and New Media program's Sparkies Awards, the Advertising program's 33rd Annual Advertising Presentation Day, the Public Relations Program's 5th Annual Prism Awards Ceremony and the participation by students from the 	

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	<p>Building Sciences programs at the Quinte Home Show.</p> <p>➤ Many student-led fundraising initiatives were held during the past month resulting in more than \$10,000 being raised.</p> <p>A concert, organized by Musicians for Hope, is planned for Saturday, April 10th at the Core Centre (Belleville's former Corby Library) in support of former Registrar and the first student enrolled at Loyalist Charlie Benson and Beth Sowden Keene, a resident of Quinte West. Both individuals are in need of organ transplants. The fundraising event was spearheaded by Professor Joe Callahan.</p> <p>➤ President Piercy attended, at CFB Trenton earlier in the day, a celebratory event at her squadron 8 Air Communication and Control. The squadron's 41st Anniversary was April 1st.</p>	
12.	<p>OTHER BUSINESS</p> <p>Governor John Williams was congratulated as the recipient of the Dave Sovereign Memorial Award presented at the March 18th 91X Appreciation Dinner. Governor Williams was recognized with the award for his support of the radio broadcasting students in covering Quinte West Council meetings. Governor Williams commented on the quality work being done by student and staff broadcasters of 91X, and the many community volunteers.</p>	
13.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 6:35 p.m.</p> <p>_____ Margaret Werkhoven, Chair</p> <p>_____ Maureen Piercy, Secretary</p>	