



**Summary of the meeting of the  
BOARD OF GOVERNORS  
May 26, 2021 at 2:00 pm  
via Microsoft TEAM Platform**

**Board Members:**      **Pam Jolliffe, Chair**                      **Ann Marie Vaughan, President**  
                                  **Tim Farrell**    **Jim Pine**  
                                  **Amy Hoskin**    **Bill Saunders**  
                                  **Julie Lange**    **Lisa Sinclair**  
                                  **Jennifer May-Anderson**

**Regrets:**                      **Bob Forder, Jeremy Braithwaite, Matthew Ward, Nimrat Singh**

**Staff:**                      **Ron Byrne, Senior Vice President Academics**  
                                  **Mark Kirkpatrick, Senior Vice President Corporate Services and Chief  
 Financial Officer**  
                                  **Elizabeth Lancaster, Senior Vice President People and Culture**  
                                  **Jeremy Laurin, Senior Vice President, External Relations and  
 Business Development**  
                                  **Fred Pollitt, Executive Director, Student Life and Leadership**  
                                  **Andrea Paradise, Recording Secretary**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
	<i>The Board adapted to the demands introduced by the global COVID-19 pandemic and the requirement of physical distancing by scheduling all meetings of the May 26, 2021 Board of Governors meetings to a virtual platform delivery.</i>	
<b>1</b>	<p><b>CALL TO ORDER</b>  <b>CONFIRMATION OF QUORUM</b></p> <p>The meeting was called to order at 2:09 pm.</p> <p><i>A Land Acknowledgement</i> statement was read by Pam Jolliffe.</p> <p>Quorum was confirmed.</p>	
<b>2</b>	<p><b>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</b></p> <p>No changes were made to the agenda.</p>	
<b>3</b>	<p><b>DECLARATION OF CONFLICT OF INTEREST</b></p> <p>The following conflict of interests were declared;</p> <ul style="list-style-type: none"> <li>• Item #6 Resolution #2 – Amy Hoskin</li> <li>• Item #7 Resolution #3 and #4 - Lisa Sinclair</li> </ul> <p>Governors were reminded that they are expected to declare a conflict of interest if they find themselves in that situation during any portion of the meeting.</p>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>4</b>	<p><b>CONSENT AGENDA</b></p> <p><b>APPROVAL OF CONSENT AGENDA</b></p> <p><b>Resolution # 1</b>  Moved by: Jennifer May-Anderson  Seconded by: Julie Lange  AND carried, "THAT the Consent Agenda for May 26, 2021 be approved as presented and through this consent approve the minutes of the December 15, 2020 Student Affairs Committee; February 16, 2021 Audit Committee; March 23, 2021 Academic Committee; April 20, 2021 Finance and Corporate Services Committee; and April 21, 2021 Board of Governors meetings."</p> <p>Pam took a moment to recognize and congratulate the College's Marcom Team on the many communications of college acknowledgments and achievements being shared during this difficult time. Ann Marie was asked to please pass along the Boards congratulations to them.</p>	
<b>5</b>	<p><b>BUSINESS ARISING FROM PREVIOUS MEETING</b></p> <p>(not otherwise covered on the agenda)</p> <p>No items were brought forward</p>	
<b>6</b>	<p><b>REPORT FROM THE STUDENT AFFAIRS COMMITTEE MEETING FROM May 25, 2021</b></p> <p>Jennifer May-Anderson provided a report from the May 25th Student Affairs Committee.</p> <p><b>Resolution # 2</b>  Moved by: Tim Farrell  Seconded by: Julie Lange  AND Carried "THAT the Student Affairs Committee recommends to the Board of Governors acceptance of the 2020-2021 Report on Sexual Assault and Sexualized Violence."</p>	
<b>7</b>	<p><b>REPORT FROM THE ACADEMIC SERVICES COMMITTEE MEETING FROM May 25, 2021</b></p> <p>Jennifer May-Anderson provided a report from the May 25<sup>th</sup> Academics Committee.</p> <p><b>Resolution # 3</b>  Moved by: Jim Pine  Seconded by: Julie Lange  AND Carried "THAT the Academic Committee recommends that the Board of Governors approve delivery of the AI and Data Science – One Year Ontario College Graduate Certificate program at the Belleville campus."</p> <p><b>Resolution # 4</b>  Moved by: Julie Lange  Seconded by: Amy Hoskin</p>	

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	AND Carried “THAT the Academic Committee recommends that the Board of Governors approve delivery of Heating, Refrigeration and Air Conditioning Techniques (Certificate) and Technician (Diploma) program at the Belleville campus.”	
<b>8</b>	<p><b>REPORT FROM THE AUDIT COMMITTEE MEETING FROM May 20, 2021</b></p> <p>Tim Farrell provided a report from the May 20<sup>th</sup> Audit Committee meeting.</p> <p><b>Resolution # 5</b>  Moved by: Jim Pine  Seconded by: Bill Saunders  AND Carried “THAT the Audit Committee recommends approval by the Board of Governors of the Draft Financial Statements for Loyalist College of Applied Arts and Technology for the year ended March 31, 2021.”</p>	
<b>9</b>	<p><b>REPORT FROM THE FINANCE AND CORPORATE SERVICES COMMITTEE MEETING FROM May 26, 2021</b></p> <p>Jim Pine provided a report from the May 26, 2021 Finance and Corporate Services meeting.</p> <p><b>Resolution # 6</b>  Moved by: Julie Lange  Seconded by: Jennifer May-Anderson  AND Carried “THAT the Finance and Corporate Services Committee recommends approval by the Board of Governors of the Draft 2021-2022 Operating and Capital Budget, Business Plan for Loyalist College of Applied Arts and Technology.”</p>	
<b>10</b>	<p><b>APPROVAL OF THE 2020-2021 COLLEGE ANNUAL REPORT</b></p> <ul style="list-style-type: none"> <li>• Kerry Lorimer presented and reviewed the content of the College’s 2020-2021 Annual Report.</li> <li>• The Board appreciated the new format of the report and were hopeful it will be more attractive to a larger audience with more community members referencing it as it then becomes a tool for more than accountability.</li> <li>• The Board agreed to approve the report in principle pending a final review by KPMG prior to submission to the Ministry of Colleges and Universities.</li> </ul> <p><b>Resolution # 7</b>  Moved by: Jennifer May-Anderson  Seconded by: Tim Farrell  AND Carried “THAT the Board of Governors approve the 2020-2021 College Annual Report in principle pending a final review by KPMG prior to submission to the Ministry of Colleges and Universities.”</p>	
<b>11</b>	<p><b>MATTERS OF BOARD DECISION</b></p> <p>No items were tabled.</p>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>12</b>	<p><b>OTHER BUSINESS</b></p> <p>No items were brought forward.</p>	
<b>13</b>	<p><b>ADJOURNMENT</b></p> <p>With no further items to discuss, it was moved by Ann Marie that the May 26, 2021 Board of Governors meeting be adjourned. The time of adjournment was 2:41 pm</p> <p>_____</p> <p>Pam Jolliffe, Chair</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Ann Marie Vaughan, Secretary</p>	