



**Summary of the meeting of the
BOARD OF GOVERNORS
November 10, 2016 at 5:30 pm
Boardroom – Kente Building**

Board Members:

**June Hagerman, Chair
Cindy Brandt
Aleesha Camp
Ross Danaher
Bob Forder
Sara Kelleher**

**Ann Marie Vaughan
Dan Laffin
Sandra Maracle
Bhavik Patel
Jim Pine
Mary Lynn Rutledge
Brian Smith**

Regrets:

**David Allen
Natalie Bohnen-Twiddy
Tim Farrell**

**David Hatch
David MacKinnon**

Staff:

**Ann Drennan, Acting Vice President Academic and Student Success
Cathy Rushton, Senior Vice-President, Corporate Services and
Chief Financial Officer
Don Sinclair, Executive Director, Student Success and Human Resources
Services
Evan Sonkin, Manager of Financial Analysis and Budgets
Dianne Spencer, Executive Director, College Advancement and External
Relations
Cindy Webster, Director of Finance
Elaine Wilkinson, Recording Secretary**

Guests:

**Brock Ormond, Quine Broadcasting
Brendan Burke, QNet News**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p>WELCOME FROM CHAIR</p> <p>Chair Hagerman welcomed media guests, Ann Marie Vaughan, President and CEO of Loyalist College and Cindy Brandt, Chief Executive Officer of the Caressant Care Retirement and Nursing Home in Marmora.</p> <p>Governor Brandt, whose first term on the Board will end August 31, 2018 is an LGIC appointment and is filling the vacancy left by Michael O’Keeffe.</p> <p>Dr Ann Marie Vaughan, President and CEO of Loyalist College, was appointed by the Board of Governors as the fifth President of Loyalist College and joined the College on November 7, 2016.</p> <p>Dianne Spencer was recognized and thanked for her role as Interim President during the search process for the new president.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
2	<p>APPROVAL OF AGENDA</p> <p>Resolution # 1 Moved by: Jim Pine Seconded by: Bhavik Patel AND carried, "THAT the agenda be approved as circulated."</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No declaration was tabled</p>	
4	<p>APPROVAL OF PREVIOUS BOARD MINUTES</p> <p>Resolution #2 Moved by: Dan Laffin Seconded by: Mary Lynn Rutledge AND carried, "THAT the minutes of the Board of Governors meeting of October 13, 2016 be received and adopted."</p>	
5	<p>BUSINESS ARISING</p> <p>No items were tabled.</p>	
6	<p>FINANCIAL UPDATE as of September 30, 2016</p> <p>Cathy Rushton, Senior Vice-President, Corporate Services and Chief Financial Officer provided a brief update on the financial results of the College. The College has experienced a favourable variance of \$805,546 year-to-date when compared to the budget. The permanence of the positive variance will be confirmed when the mid-year projections for 2016-2017 is completed by budget managers.</p> <p>The 2017-2017 Projection to Year-End and CFIS Report to the Ministry will be presented to the Board at the December board meeting for approval.</p>	
7	<p>REPORT OF THE ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING of October 13, 2016</p> <p>Governor Camp provided the report on behalf of Committee Chair, Governor Natalie Bohnen-Twiddy who was absent from the meeting.</p> <p>Resolution #3 Moved by: Bob Forder Seconded by: Ross Danaher AND carried, "THAT the Board of Governors approves recommendations #1, 2, 3, 4 and 5 from the October 13, 2016 Academic, Student Affairs and Advocacy Committee meeting."</p>	
8	<p>CHAIR'S REPORT</p> <p><i>Chair Hagerman's report is attached.</i></p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
9	INTERIM PRESIDENT'S REPORT <i>Interim President Spencer's report is attached.</i>	
10	OTHER BUSINESS No items were presented.	
11	ADJOURNMENT There being no further business, the meeting adjourned at 5:57 pm <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>June Hagerman, Chair</p> </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>Ann Marie Vaughan, Secretary</p> </div> </div>	

Chair's Report:

- Congratulations was extended to Governor Hatch and WhistleStop Productions as the recipient of the Specialized Service Business of the Year award during the October 21st Quinte Business Achievement Awards ceremony.
 - Chair Hagerman was pleased to attend the Aboriginal Post-Secondary Education & Training Bursary Presentation ceremony, which was held on November 2nd in the Aboriginal Resource Centre on campus. The bursary is provided by the Ministry of Advanced Education and Skills Development, for students who are of Aboriginal ancestry and are registered in any program of study at Loyalist College. Twenty-three students received the bursary.
- Interim Vice President Ann Drennan, Senior Vice President Corporate Services and Chief Financial Officer Cathy Rushton and Dianne Spencer, Executive Director, College Advancement and External Relations recognized for their attendance at the ceremony.
- Loyalist's annual Undergraduate Awards night was held on November 3rd with more than \$177,000 being presented to 266 deserving students. Chair Hagerman noted that it was wonderful to have the opportunity to congratulate students and, of course, thank the donors. Governor Laffin was thanked for helping to present some of the awards.
 - A number of Governors will participate in the annual Colleges Ontario Higher Education Summit Conference in Toronto. The November 25th and 26th conference provides great learning and networking opportunities and concludes with the Premier's Awards Gala, recognizing and celebrating exceptional College graduates. Loyalist submitted six nominations. We look forward to a glittering evening with these wonderful graduates and Minister of Advanced Education and Skills Development, Deborah Matthews. President Vaughan and Chair Hagerman will also be participating in the College Employer Council Board meeting.
 - The next meeting of the Board of Governors is scheduled for Thursday, December 8th. Retired Governor Jason Tremblay will be the Board's guest for dinner and will be recognized for his contributions during the Board meeting. As our December meeting conflicts with a planned retirement celebration for Governor Cory MacKay, an alternate date to recognize her and Retired Governor Maureen Piercy will be determined.

President's Report:

Dianne Spencer, presented the President's Report highlighting events from the past month when she served as Interim President prior to Dr. Vaughan's November 7th arrival.

- Dianne commented on the busy week of events that were planned to introduce Ann Marie Vaughan as the College's new President of Loyalist College.
- Results of recent fundraising events in support of the College's United Way campaign were mentioned.
 - Annual Pancake Breakfast held October 27th, co-sponsored with community partners the Rotary Club of Quinte Sunrise, raised \$1,090 for the United Way of Quinte.
 - Smash & Dash, took place on campus throughout the day on November 10th with community dignitaries, staff, students and the public invited to participate. The Public Relations student fundraiser raised \$1,657.
 - \$1,000 was received earlier in the week from the Student Government who have generously supported the United Way Campaign throughout the years. The United Way supports organizations throughout our region – many of which support our students. These organizations also provide important placement opportunities for our students, and our graduates.
- On Friday, November 4th, the achievements of our community partner, Procter & Gamble were celebrated. Together with the Loyalist Training and Knowledge Centre, certificates to the employees who graduated from the P&G Electrical & Instrumentation Training program were presented.
- To close out the week, the Aboriginal Circle on Education at Loyalist presented the 21st Annual Festival of Native Arts on November 5th. The wave of participants continued throughout the day and included traditional songs shared by the Tyendinaga Women's Drum, stories and songs from Jennifer Brant, and visiting artist David Finkle who travelled from the Ottawa Valley to share his music.
- Dianne expressed her gratitude to the Board for providing her with the privilege of serving as Interim President during the time of transition stating that she looks forward to continuing to work with the Board and the College's new President Ann Marie Vaughan as we prepare for the College's 50th Anniversary in 2017. There is much to recognize and celebrate, and even more to look forward to as we begin the next chapter in the history of Loyalist College!