



**Summary of the meeting of the
BOARD OF GOVERNORS
March 24, 2021 at 2:00 pm
via Microsoft TEAM Platform**

Board Members:

Pam Jolliffe, Chair	Ann Marie Vaughan, President
Jennifer May-Anderson	Jim Pine
Tim Farrell	Bill Saunders
Bob Forder	Lisa Sinclair
Amy Hoskin	Matthew Ward
Julie Lange	

Regrets: **Jeremy Braithwaite, Nimrat Singh**

Staff:

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
June MacDonald-Jenkins, Acting Senior Vice President Academics
Fred Pollitt, Executive Director, Student Life and Leadership
Andrea Paradise, Recording Secretary

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<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 March 24, 2021 Board of Governors meetings to a virtual platform delivery.</i>	
1	<p>CALL TO ORDER CONFIRMATION OF QUORUM</p> <p><i>A Land Acknowledgement statement was read by Pam Jolliffe.</i></p> <p>Quorum was confirmed.</p>	
2	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>No changes were made to the agenda.</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <ul style="list-style-type: none"> Internal Governor Lisa Sinclair - Agenda item #6, Resolution #2 and #3 	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>Resolution #2 “THAT the Academic Committee recommends the Board of Governors approve delivery of the Finance and Analytics – Ontario College Diploma at the Belleville campus.”</p> <p>Resolution #3 “THAT the Academic Committee recommends the Board of Governors approve reinstatement of the following Distance Education programs: Office Administration – Legal and Office Administration – Executive.”</p> <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>	
4	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>Resolution # 1 Moved by: Julie Lange Seconded by: Jennifer May-Anderson AND carried, “THAT the Consent Agenda for March 24, 2021 be approved as presented and through this consent approve the minutes of the February 16, 2021 Academic Committee and the February 17, 2021 Board of Governors meetings.”</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>(not otherwise covered on the agenda)</p> <p>No items were brought forward.</p>	
6	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM MARCH 23, 2021</p> <p>Jennifer May-Anderson provided a report from the March 23, 2021 Academic Committee meeting.</p> <p>Resolution # 2 Moved by: Bob Forder Seconded by: Julie Lange AND carried, “THAT the Academic Committee recommends the Board of Governors approve delivery of the Finance and Analytics – Ontario College Diploma at the Belleville campus.”</p> <p>Resolution # 3 Moved by: Jim Pine Seconded by: Julie Lange AND carried, “THAT the Academic Committee recommends the Board of Governors approve reinstatement of the following Distance Education programs: Office Administration – Legal and Office Administration – Executive.”</p>	
7	<p>BOARD BY-LAW 1 AMENDMENT</p> <ul style="list-style-type: none"> The amendment to Board By-Law #1 was presented by Pam recommending the term of the past chair be limited to one year. 	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<ul style="list-style-type: none"> • It was explained, the intent of the past chair is to assist in the transition process of the current chair. • The past chair will sit on the Executive and Governance committee as part of the Board however has no voting rights on that committee. • Should the past chair still have years left in their term as a Governor, they will remain a part of the Board. <p>Resolution #4 Moved by: Bill Saunders Seconded by: Julie Lange AND carried, “THAT the Board of Governors approve the recommendation of the Executive and Governance Committee to amend the June 13, 2019 Board of Governors By-Law 1 (General Governance) applicable to Article 11 – Officers of the College; Item 11.4 Duties of Officers; Paragraph 11.4.3 Past Chair. <i>That the Past Chair shall serve a term of one year.</i>”</p>	
8	<p>OTHER BUSINESS</p> <p>No items were brought forward.</p>	
9	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Jim Pine that the March 24, 2021 Board of Governors meeting be adjourned. The time of adjournment was 2:11 pm.</p> <hr style="width: 25%; margin-left: 0;"/> Pam Jolliffe, Chair <div style="display: inline-block; width: 45%; text-align: center; margin-left: 100px;"> <hr style="width: 25%; margin: 0 auto;"/> Ann Marie Vaughan, Secretary </div>	