

President's Council
Wednesday, September 19, 2012
T106
9:00 a.m.

PRESENT: K. MacDonald (Chair), G. Barker, C. Brulé, D. McNair, L. Stanbra, D. Wotherspoon (via teleconference), W. McMonagle (Recorder)

GUESTS: J. Aubut, A. Cobus, C. Janzen, L. Kopf-Johnson, G. MacDougall, M. Mwaba, D. Ouderkirk, C. Pereira, M. Sparling (via teleconference), L. Rees, B. Rothwell, C. Sidorenko, J. Tattersall

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Strategic Mandate Agreement (SMA) Update</u> C. Brulé and D. Wotherspoon led members through a review of the latest version of the SMA. Members were asked to send any wording concerns directly to C. Brulé. Suggestions for strengthening the impact statements for the three priorities were provided. It was agreed that the document should be shared before the next CAC meeting. D. Wotherspoon is working on the format and timing for the consultation sessions to be held next week and led by C. Brulé.</p>	
2.	<p><u>Program Proposal: Manufacturing Engineering Technology</u> C. Janzen and M. Mwaba provided an overview of the program which will provide graduates with a solid training base in current manufacturing practices and allow them, upon graduation, to contribute to a number of industries. The labour market analysis conducted for the program proposal indicates a strong need for this type of training in Ontario. Questions were asked for clarification and suggestions for change were made for the proposal to be presented to the Board of Governors in October. This item will return to the next PC meeting as an information item for a further review of the financial implications for the program.</p> <p>The President stated that this program may be a good starting point for the Academic area to collaborate with the Foundation on developing fundraising plans related to specific program equipment.</p>	September 26 C. Brulé
3.	<p><u>Program Proposal: Bachelor of Early Learning & Child Development Degree</u> C. Sidorenko, L. Kopf-Johnson and C. Pereira provided an overview of the development of the four year degree program which prepares students for opportunities in the early learning field within both the educational and the community context. Interest within the early learning community for the program has been very strong. Questions were asked for clarification concerning the timing of work placement and the concluding semester of studies. Approval was given to present this program to the Board of Governors for approval. The President thanked the faculty and Chair for bringing forward Algonquin's fifth</p>	

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	applied degree.	
4.	<p><u>Donor Recognition Solution Final Design</u> B. Rothwell and J. Tattersall displayed samples of the various designs being considered for the College's Donor recognition solution for review and approval. It was suggested the College's standard of green lettering should be considered for the donor plaques. Approval was given to proceed as presented.</p>	
5.	<p><u>Pembroke Campus Construction</u> J. Tattersall provided an update on the status of the construction of the new Pembroke Campus.</p>	
6.	<p><u>Board of Governors Retreat Debrief</u> A. Cobus joined the meeting for a debrief on the Board of Governors Retreat held on September 9/10 at the Code's Mill Inn in Perth. The President and A. Cobus will be meeting with the Board Chair today to discuss the Board of Governors agenda planning calendar for 2012/13.</p>	
7.	<p><u>Draft Agenda for September 26th College Leadership Council (CLC) Meeting</u> The agenda was approved as amended.</p>	
8.	<p><u>Approval of Agenda</u> The following items were added to the agenda:</p> <ul style="list-style-type: none"> • Mental Health Innovation Fund Call for Proposals 	
9.	<p><u>Approval of Previous Minutes</u> The minutes of September 12, 2012 were approved as amended.</p>	
10.	<p><u>Staffing Requests</u> The following positions were approved for posting:</p> <ul style="list-style-type: none"> • Financial Analyst (I/O Position) • Student Affairs & Orientation Technical Assistant (PT) • Administrative Assistant, Dean, Faculty of Health, Public Safety & Community Studies (Temporary replacement for 1 year) • Registered Early Childhood Educator, ELC • Clerk Academic, Front Office, Perth Campus (Temporary replacement for 1 year) 	
11.	<p><u>September 14th Committee of Presidents (COP) Teleconference Debrief</u> The President provided a briefing related to the September 14th COP Teleconference.</p>	
12.	<p><u>Framework for President's Council Retreat – October 1 & 2</u> The President provided an overview of the proposed framework for the PC Retreat which will be finalized and sent to members for feedback to the President</p>	

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	by the end of the week. Members were asked to advise the President's Office whether or not they plan to arrive on either Sunday evening (for a 7:30pm arrival) or Monday morning (by 8am) so that plans may be finalized.	PC Members
13.	<p><u>Mental Health Innovation Fund Call for Proposals</u> L. Stanbra tabled a document which will return for discussion at next week's meeting.</p>	September 26 th
14.	<p><u>Information Items</u> <u>Deloitte Report: Breaking Down Barriers to Student Success/Expanding a High-Performance Workforce</u> The item was received.</p>	
15.	<p><u>Greater Nepean Chamber of Commerce 2012 Business Achievement Awards Gala</u> L. Stanbra reported that the College has been nominated for the following Nepean Chamber Business Achievement Awards (NCBAA): (1) Green Award for the Centre for Construction Excellence and (2) Not for Profit Award for the Foundation. The Foundation has secured a corporate table for the Gala which is being held on October 18th. L. Stanbra will coordinate who will be attending the event.</p>	L. Stanbra

The meeting adjourned at 3:00 p.m.