

**President's Council
Wednesday, January 23, 2013
Rosser Boardroom (C539)
9:00 a.m.**

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

REGRETS: G. Barker

GUESTS: J. Aubut, K. Conlon, G. MacDougall, M. Wilson

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>College Programming Strategy – Update on Consultants Report</u> C. Brulé advised that this report was commissioned as step one in crafting and developing a multi-year programming pro-forma and strategy for the College. This strategy is an important step to inform the development of the enrolment management plan and other supporting plans. J. Aubut presented a high level overview of the Prism's Economic and Analysis College Market Research Study findings as well as a status update on the College Programming Strategy. Questions were asked for clarification concerning the programming strategy timelines.</p>	
2.	<p><u>Approval of Agenda</u> There were no items added to the agenda. <u>Upcoming Agenda Items</u> Revisions were made to the agenda planner.</p>	
3.	<p><u>Approval of Previous Minutes</u> The minutes of December 19, 2012 were approved as amended.</p>	
4.	<p><u>Staffing Requests</u> The following positions were approved for posting:</p> <ul style="list-style-type: none"> • Manager, Learning Management Systems & Solutions Automation Applications, IIRTS • Academic Technician, Electrical, ACCE • Academic Clerk, Design Studies, Faculty of Arts, Media & Design • Project Manager, SET FWD Program, Architecture, Civil & Building Science 	
5.	<p><u>Update on PC/CLC Team for January 31st Spread the Net Walkathon</u> D. Wotherspoon provided an update on the funds raised and teams registered to date for the event. Further details will be provided at next week's meeting.</p>	D. Wotherspoon January 30 th
6.	<p><u>February 11th Board of Governors Retreat/Meeting Draft Agendas</u> K. Conlon and M. Wilson joined the meeting to review the draft agendas for the February 11th Board of Governors Retreat and Meeting.</p>	

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7.	<p><u>2012-13 Business Plan Update Q3 (first draft) for February 11th Board of Governors Meeting</u> Members were asked to review the draft document and provide any further updates to the President's Office by noon on Monday, January 28th. The final version of the document will be reviewed at next week's meeting for inclusion in the packages for the February 11th Board of Governors Meeting.</p>	<p>PC Members January 28th Recall Jan 30th</p>
8.	<p><u>Draft agenda for January 31st College Leadership Council Meeting/New Year's Luncheon</u> The draft agenda was approved as amended.</p>	<p>President's Office</p>
9.	<p><u>Information Items</u> <u>Colleges Ontario 2012 Higher Education Summit Thank You</u> The item was received. <u>President's Star Award Nominations</u> The nominations were approved as presented. <u>ACCC – Proposed Letter to MPs</u> The item was received.</p>	<p>Advancement</p>

The meeting adjourned at 2:15 p.m.