

**President's Council
Wednesday, October 16, 2013
Rosser Boardroom (C539)
9:00 a.m.**

PRESENT: K. MacDonald (Chair), G. Barker, C. Brulé, D. McNair, L. Stanbra, T. McDougall (Recorder)

REGRETS: D. Wotherspoon

GUESTS: C. Dempsey, S. DiMarco, M. Gawargy, K. Gonzalez (Niagara College), R. Martin, T. Quinlan (Niagara College)

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Approval of Agenda</u> The agenda was amended and approved as presented.</p> <p><u>Upcoming Agenda Items (Add to Agenda Planner)</u> The agenda planner was amended as discussed.</p>	
2.	<p><u>Approval of Previous Minutes</u> The approval of the October 09 minutes was deferred to October 23, 2013.</p>	PC Oct 23
3.	<p><u>Business Arising</u> T. McDougall advised PC members of proposed PC Town Hall dates in December 2013 and March 2014.</p>	
4.	<p><u>Staffing Requests</u> The following positions were approved for posting:</p> <ol style="list-style-type: none"> 1. Academic: Community Employment Services (Perth) 2. Academic: Co-op Consultant (Consulting Services) 3. Student Services: Full-time Activity Coordinator (Mamidosewin Centre) 	
5.	<p><u>President's Star Award Nominations</u> The Registrar's Office nominee was approved as presented. The team nomination will be approved after verification and validation.</p>	
6.	<p><u>Information Items</u></p> <p><u>6.1 Algonquin College Management Academy (ACMA) - G. Barker</u> PC members discussed the Algonquin College Management Academy model including potential session topics, resourcing, digital opportunities and outcomes. D. Robinson will be asked to draft a revised PD model including workshops and core programs, and present it to PC at a later date.</p> <p>The College Mentor/Mentee Program was also discussed. This item will be brought forward to the CLC Retreat for feedback and further discussion. S. Tait will review meeting dates/timing with other Executive Assistants to determine mentor availability. PC members also agreed that an effort will be made to be more precise in identifying mentees.</p>	<p>G. Barker</p> <p>S. DiMarco S.Tait</p>

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	<p><u>6.2 F2013 Convocation MCs and Callers - D. Wotherspoon</u> Discussion occurred regarding honorary degree recipients. This item was received as presented.</p>	
7.	<p><u>Updated Strategic Investment Projects (SIP) Report</u> This item was deferred to PC October 23.</p>	PC Oct 23
8.	<p><u>Wireless Connectivity Update</u> M. Gawargy and R. Martin provided an update to PC members on the wireless challenges that occurred during the Fall 2013 term start-up at the Woodroffe campus. Highlights included a high-level overview of the medium and long-term plans to resolve on-going issues, as well as a request for Contingency funding in order to complete a proper assessment of Algonquin's technical infrastructure. Discussion followed regarding the scope of the assessment. A more thorough report including a clear communication plan will be brought forward to PC at a later date. Questions and clarification followed. CTC and PC both support the funding request to perform a proper assessment of Algonquin's IT network infrastructure at the Woodroffe campus (access and distribution networks, fiber optic infrastructure, Ethernet routing, in-building wiring/connectivity, and environmental factors such as cooling and airflow).</p>	Finance & Admin
9.	<p><u>Niagara College Visit re Strategic Programs and Services Planning (SPSP) Processes</u> T. Quinlan and K. Gonzalez of Niagara College met with PC members to discuss Algonquin's Strategic Programs and Services Planning (SPSP) project. Suggestions, insights and best practices were shared.</p>	
10.	<p><u>Board Of Governors Meeting Review</u> PC members provided feedback regarding the discussions and interactions that took place during the Board of Governor's meeting.</p>	
11.	<p><u>CLC October 24 Retreat Agenda</u> S. DiMarco presented PC members with a revised draft agenda and Business Plan for review and comment. Context and clarification were provided. Comments and suggestions followed. Table questions will be forwarded to VPs for consideration. Feedback will be reviewed with D. Wotherspoon and K. MacDonald.</p>	S. DiMarco
12.	<p><u>Update on International Travel Policy (recall from September 18, 2013)</u> This item was deferred to PC October 23.</p>	PC Oct. 23
13.	<p><u>Review President's Council Agenda process (recall from August 26, 2013)</u> PC members discussed the President's Council agenda process and the items that are being brought forward to PC. Feedback and comments followed.</p>	

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15.	<p><u>Staffing Requests Update</u> G. Barker advised PC members of the number of full-time and I/O position requests that were submitted for consideration. CBC will review the list of requests, and then submit a moderated list to PC for deliberation.</p>	CBC
16.	<p><u>Bob Zemsky Update</u> An update was provided to PC members regarding B. Zemsky's visit to the College. The timing of his presentation was adjusted due to the Board of Governors meeting later that day. Invitations will be created through EventBrite and sent to various identified groups. An RCM discussion will be scheduled for the following day.</p>	HR
18.	<p><u>Solar Decathlon</u> C. Brulé will ask C. Hahn to provide a Solar Decathlon post-event report. Information will include the proposed final location of the house, cost implications, outstanding expenses, etc.</p>	C. Brulé
19.	<p><u>Conference Board of Canada</u> K. MacDonald briefed PC members on a recent meeting he had with a Conference Board representative to discuss an initiative on Post-Secondary Education. Discussion followed regarding the value proposition of the initiative to the College.</p>	

The meeting adjourned at 11:55 a.m.