

**President’s Council**  
**Wednesday, November 27, 2013**  
**Rosser Boardroom (C539)**  
**9:00 a.m. – 12:00 p.m.**

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

**REGRETS:** K. MacDonald, D. Wotherspoon

**GUESTS:** D. Dempsey, S. DiMarco, M. Gawargy, R. Martin

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>Follow-Up Responsibility/ Due Date</b>
1.	<p><b><u>Approval of Agenda</u></b>            The agenda was amended and approved as presented.</p> <p><b><u>Upcoming Agenda Items (Add to Agenda Planner)</u></b>            The agenda planner was amended as discussed.</p>	
2.	<p><b><u>Approval of Previous Minutes</u></b>            Minutes for the November 20 PC meeting were approved as presented.</p>	
3.	<p><b><u>Business Arising</u></b>            PC discussed Sue Herbert’s (Special Advisor – College Strategic Mandate Agreements) visit to CLC and the materials that were requested from S. DiMarco.</p>	
4.	<p><b><u>Staffing Requests</u></b>            There were no staffing requests brought forward.</p>	
5.	<p><b><u>President’s Star Award Nominations</u></b>            The President’s Star Award nominations were accepted and approved as presented.</p>	
6.	<p><b><u>Information Items</u></b></p> <p><b><u>6.1 Tiger Team Report Card (G. Barker)</u></b>            The item was received as presented with minor edits.</p> <p><b><u>6.2 Update on PC Town Hall (D. Wotherspoon)</u></b>            PC members clarified the process for the Q&amp;A portion of the Town Hall. C. Brulé will make the closing remarks.</p> <p><b><u>6.3 Amended Fixed Asset Policy (D. McNair)</u></b>            The item was received as presented.</p> <p><b><u>6.4 Internally Restricted Net Assets (D. McNair)</u></b>            Questions and clarification followed. The item was received as presented with minor edits.</p> <p><b><u>6.5 Scenario Planning Update (D. McNair)</u></b>            The item was received as presented with a minor edit from C. Brulé.</p> <p><b><u>6.6 Q2 Report Presentation to the Board of Governors</u></b>            The item was received as presented.</p>	

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7.	<p><b><u>Wireless Connectivity Update – Medium and Long-term Plans</u></b> R. Martin provided PC members with an update on the wireless issues that occurred during the Fall 2013 term start-up at the Woodroffe campus, specifically on the status of the medium and longer term plans that are being put in place to minimize the potential recurrence of these types of issues in the future. Questions, clarification and comments followed.</p>	
8.	<p><b><u>2014/2015 Budget Assumptions and Pro Forma for December 09, 2013 Board of Governors meeting</u></b> C. Dempsey provided PC members with a draft report outlining preliminary information about the 2014/2015 Budget Assumptions and 3-Year Pro Forma that will be presented to the Board Of Governors on December 09<sup>th</sup>. PC accepted the report as presented.</p>	
9.	<p><b><u>HR17 – Tuition Fee Reimbursement for Dependents of Full-time Employees</u></b> This item will be deferred to the December 18 PC meeting to allow for discussion with all PC members.</p>	PC Dec 18
10.	<p><b><u>OCASA Letter</u></b> G. Barker presented PC members with a letter from the Ontario College Administrative Staff Association (OCASA) outlining a request for mentorship support. G. Barker will respond accordingly. Association membership was also discussed. D. McNair will follow up with K. MacDonald.</p>	G. Barker D. McNair
11.	<p><b><u>Management Academy</u></b> G. Barker provided PC with an update on the progress of the Management Academy made to date. The formal process is ongoing, however in response to the engagement survey, some workshops have been scheduled for November and December. Comments and suggestions followed. The addition of Chair-specific modules will be considered.</p>	
12.	<p><b><u>Healthy Living Education/Dental Clinic Upgrade/Confederation Repatriation</u></b> J. Tattersall and M. Savard brought the presentation of the Dental Lab/Confederation Repatriation Project for the December 09 Board of Governors meeting to PC for feedback and guidance. Comments and suggestions followed; amendments to the transmittal and slide deck will be made. PC approved the presentation as amended.</p>	
13.	<p><b><u>Colleges of Excellence Wave 2 Proposal</u></b> C. Brulé inquired if the Colleges of Excellence Wave 2 proposal had been discussed and included on the December 09<sup>th</sup> Board of Governors meeting agenda. S. DiMarco confirmed that the item has been added.</p>	

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14.	<p><b><u>CLC Agenda Update</u></b> S. DiMarco reviewed the November 28<sup>th</sup> CLC agenda, specifically S. Herbert's portion of the meeting. Roles and responsibilities were clarified. S. DiMarco will forward a more detailed agenda to CLC participants.</p>	<b>S. DiMarco</b>

The meeting adjourned at 11:52 p.m.