

**President’s Council  
Tuesday May 13, 2014  
Rosser Boardroom  
10:00 a.m. – 12:00 p.m.**

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

**REGRETS:** D. Wotherspoon

**GUESTS:** J. Aubut, M. Gawargy, C. Hahn, C. Janzen, C. Richards, B. Rothwell, D. Topp, M. Tremblay

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>Follow-Up Responsibility/ Due Date</b>
<b>1.</b>	<p><b><u>Approval of Agenda</u></b> The agenda was approved as amended.</p> <p><b><u>Approval of Consent Agenda</u></b> 1.1 No items were brought forward at this time.</p> <p><b><u>Upcoming Agenda Items (Add to Agenda Planner)</u></b> The agenda planner was amended as discussed.</p>	
<b>2.</b>	<p><b><u>Approval of Previous Minutes</u></b> Minutes for the April 23<sup>rd</sup> and April 30<sup>th</sup> PC meeting will be approved after feedback and comments have been received from PC members.</p>	<b>PC, T. McDougall</b>
<b>3.</b>	<p><b><u>Business Arising</u></b> No items were brought forward at this time.</p>	
<b>4.</b>	<p><b><u>Staffing Requests</u></b> No new staffing requests were brought forward at this time.</p>	
<b>5.</b>	<p><b><u>President’s Star Award Nominations</u></b> No nominations were brought forward at this time.</p>	
<b>6.</b>	<p><b><u>Key Performance Indicators (KPI) Report</u></b> D. Topp briefed PC members on the 2013/2014 KPI Student Satisfaction results and the Multi-Year Accountability Agreement (MYAA). Presentation highlights included an overview of key metrics. Clarification and discussion followed. PC members were asked to consider highlighting KPI information in Algonquin’s convocation ceremony (in the form of sound bites/stories), as well as bringing the KPI report to the attention of the College Leadership Council (CLC) for the purpose of aligning metrics with performance contracts. President’s Council accepted the report as discussed and amended. Revised information will be presented at the June 09<sup>th</sup> Board of Governors meeting.</p>	<b>Advancement, D. Topp CLC  BoG Jun 09</b>
<b>7.</b>	<p><b><u>Final Draft of the Five-Year Fundraising Plan</u></b> M. Tremblay (Chair, Foundation Board of Directors), and B. Rothwell, presented a final draft of the revised Five-Year Fundraising Plan and reviewed key points that will be brought forward by the Foundation to the June 09<sup>th</sup> College Board of</p>	<b>BoG Jun 09</b>

**President's Council  
Tuesday May 13, 2014  
Rosser Boardroom  
10:00 a.m. – 12:00 p.m.**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>Follow-Up Responsibility/ Due Date</b>
	Governors (BoG) meeting. Presentation highlights included a high level overview of the Plan's initiatives and financial principles. PC supports the Foundation moving forward to finalize the BoG Five-Year Fundraising Plan document as well as the Foundation's request to seek Board of Governors' approval to activate the plan's deliverables.	
<b>8.</b>	<b><u>Mechanical Techniques-Plumbing, OCC</u></b> J. Aubut, C. Janzen, C. Hahn and C. Richards presented the "Mechanical Techniques-Plumbing" Ontario College Certificate (OCC) program to PC members for approval. Presentation highlights included student interest, apprenticeship opportunities, graduate employment expectations, future evolution of the program, expected intake and operational expenditures. Questions and clarification followed. Amended information will be presented for approval at the May 22 <sup>nd</sup> Academic and Student Affairs Committee (ASAC) meeting.	<b>ASAC May 22</b>
<b>9.</b>	<b><u>Future Leaders</u></b> PC members reviewed and discussed a conceptual suggestion for an Algonquin College/broader community "Future Leader" project. A follow-up meeting will be scheduled with key College stakeholders.	<b>T. McDougall</b>
<b>10.</b>	<b><u>Strategic Mandate Agreement (SMA) Signing</u></b> PC members were informed that Algonquin's final 2013 Strategic Mandate Agreement (SMA) will be signed and posted to Algonquin's SMA website once the Ministry of Training, Colleges and Universities (MTCU) has released final SMA documents to the public.	<b>Advancement</b>
<b>11.</b>	<b><u>Information Items</u></b> <i>(info items that do not require approval or discussion)</i> 11.1 <u>Domtar Lands Update</u> (D. Wotherspoon) Discussion occurred regarding the ECHO House. Upon receiving confirmation of ownership, options will be pursued. C. Brulé will follow up. 11.2 <u>Project Fusion</u> (D. McNair, A. Clermont) This information was received as submitted. 11.3 <u>Admission Stats as at Equal Consideration date</u> (L. Stanbra) This information was received as submitted. 11.4 <u>June 09 Board of Governors (BoG) Agenda</u> (S. DiMarco) This information was received as submitted.	<b>C. Brulé</b>
<b>12.</b>	<b><u>Mandatory Training</u></b> PC members discussed the March 24 <sup>th</sup> memo that was issued to CLC regarding legislated mandatory training. Discussion followed regarding part-time academic faculty. This item will be recalled to the June 4 <sup>th</sup> PC meeting for follow-up discussion.	<b>PC Jun 04</b>

**President’s Council  
Tuesday May 13, 2014  
Rosser Boardroom  
10:00 a.m. – 12:00 p.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
<b>13.</b>	<p><b><u>Committee of Presidents (COP) Meeting Update</u></b> C. Brulé provided PC members with a summary of the May 12, 2014 Committee of Presidents (COP) meeting held in Toronto. Discussion followed regarding the upcoming provincial election and the potential impact to the College. Time will be scheduled on the May 21<sup>st</sup> PC agenda to discuss possible scenario impacts of government funding, depending on election outcomes.</p>	<b>PC May 21</b>
<b>14.</b>	<p><b><u>External Events</u></b> PC members discussed support of Algonquin College external events and the respective budget holder. G. Barker will discuss with D. Wotherspoon.</p>	<b>G. Barker</b>
<b>15.</b>	<p><b><u>OPSEU Event</u></b> G. Barker informed PC members of an OPSEU event scheduled on May 22 for support staff and faculty.</p>	

The meeting adjourned at 12:02 p.m.