

**President’s Council
Wednesday, September 17, 2014
Rosser Boardroom
9:30 a.m. – 12:00 p.m.**

PRESENT: D. McNair (Chair). C. Brulé, G. Barker, E. Hollebhone, L. Stanbra, D. Wotherspoon, T. McDougall (recorder)

REGRETS: G. Barker, C. Jensen

GUESTS: J. Aubut, C. Dempsey, L. Wood

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Approval of Agenda</u> The agenda was approved as amended.</p> <p><u>Approval of Consent Agenda</u> 1.1 <u>No items were brought forward at this time.</u></p> <p>The agenda planner was amended as discussed.</p>	
2.	<p><u>Approval of Previous Minutes</u> Approval of the September 10th, 2014 PC meeting minutes was deferred to the September 24th PC meeting.</p>	PC Sep 24
3.	<p><u>Business Arising</u> No items were brought forward at this time.</p>	
4.	<p><u>Staffing Requests</u> No new staffing requests were brought forward at this time.</p>	
5.	<p><u>President’s Star Award Nominations</u> No President’s Star Award nominations were brought forward at this time.</p>	
6.	<p><u>CBC Update</u> C. Dempsey provided President’s Council with an update from the College Budget Committee on: the 2015/16 Pro Forma and projected deficit; the status and process of identifying 2015/2016 budget solutions, and; processes to receive and assess requests for new Full-Time Complement positions, I/O positions and SIP requests. Questions and clarification followed. Resulting discussion included dividends related to international activity versus funded activity, product development/program growth, the fluidity of growth for areas within the College, budget pressures, a desire for CBC to have a longer term outlook, and timelines for SIP requests (extended from October 10 to October 27). Feedback will be brought forward to the College Budget Committee and the Finance team. This item will return to PC on October 22.</p>	<p>PC Nov 02</p> <p>PC Oct 22</p>

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7.	<p><u>RE04 Policy (Use of Animals in Teaching, Research and Other Activities)</u> J. Aubut and L. Wood reviewed Policy RE04 with President’s Council for the purpose of receiving approval on proposed modifications. Benefits and an explanation as to why CLC was not consulted for this policy was provided. Feedback, clarification and suggestions followed. This policy will be brought back to PC as a consent agenda after amendments have been made and CLC has provided their feedback.</p>	PC TBD
8.	<p><u>Information Items</u> <i>(info items that do not require approval or discussion)</i></p> <ul style="list-style-type: none"> 8.1 <u>2014/2015 Student Conduct Committee Members</u> (L. Stanbra) The information item was received as submitted. 8.2 <u>College Response to Ombudsman’s Annual Report</u> (C. Brulé) The information item was received as submitted. 8.3 <u>October 14 Draft BoG Agenda Review</u> (S. DiMarco) The information item was removed for discussion. Suggestions and feedback will be forwarded to S. DiMarco for consideration. 8.4 <u>Lowering Flag for Anniversary of Bus/Train Accident</u> (E. Hollebhone) The information item was removed for discussion. PC will acknowledge the anniversary of this event with a moment of silence. A notice will be posted on myAlgonquin. 	PC members E. Hollebhone
9.	<p><u>2015-2016 Strategic Plan Scorecard</u> D. Wotherspoon provided PC with an overview of how the 2015/16 Strategic Plan Scorecard was created as well as a review of the color coding system that was used to highlight results. Discussion and suggestions followed; amendments will be made. PC accepted this information as discussed.</p>	

The meeting adjourned at 11:14 p.m.