

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	1
Topic	Approval of Agenda		
Requested By (PC member)	Various PC members	Time Allotted	10 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting (name and title)	Various PC members		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Verbal discussion only.	
Recommendation (please provide PC your recommendation requiring approval)	THAT President's Council review and revise the agenda as discussed.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	Items added to the Agenda: <ul style="list-style-type: none"> • Syrian Refugee Status Update: D. Wotherspoon provided a status update to PC members and suggested that Algonquin appoint someone who could manage the initiative. L. Stanbra will discuss with S. Styles. S. Anderson will liaise with C. Westeinde. 		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	2
Topic	Upcoming Agenda Items		
Requested By (PC member)	Various PC members	Time Allotted	10 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting (name and title)	Various PC members		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	Verbal discussion only.	
Recommendation (please provide PC your recommendation requiring approval)	THAT President’s Council review and revise the PC Agenda Planner.		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC members revised the PC Agenda Planner as discussed.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	3
Topic	Consent Agenda Items		
Requested By (PC member)	Various PC members	Time Allotted	10 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	Various PC Members		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	3.1 Draft December 02 PC Meeting Minutes (T. McDougall) 3.2 BOG Agenda February 8, 2016 (BOG Meeting and BOG Retreat) (S. DiMarco) 3.3 myAC Strategy (S. Anderson) 3.4 Proposed name change for CSD (L. Stanbra) 3.5 College response to Ombudsman's report (L. Stanbra, C. Brulé) 3.6 President's Star Award Nomination C. Biggs (C. Brulé)	
Recommendation (please provide PC your recommendation requiring approval)	THAT President's Council approve the proposed Consent Agenda item(s).		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to _____ (Date) <input checked="" type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	3.1: Approved as submitted. 3.2: Minor amendments will be made to the draft February 08 Board of Governors agenda. This item will be brought back to PC Jan 04 for final review. 3.3: This item will be removed and submitted as a SIP request. 3.4: Approved as submitted. 3.5: Approved as submitted. 3.6: Approved as submitted.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	4
Topic	Information Only Agenda Items		
Requested By (PC member)	Various PC members	Requested By (PC member)	15 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting (name and title)	C. Bonang, Acting Director, Physical Resources C. Brulé, SVP, Academic D. McCutcheon, Director Labor Relations L. Stanbra, VP Student services D. McNair, VP Finance and Admin C. Frederick, VP Human Resources		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	4.1 Dissolution of College Safety Review Committee (CSRC) (C. Bonang) 4.2 CTC Update (C. Brulé) 4.3 November 20 CEC Session Information Update (D. McCutcheon) 4.4 Enrolment Update (L. Stanbra) 4.5 5-Year Capital Investment Plan (D. McNair) 4.6 Vacancy Report Update (C. Frederick) 4.7 IO Report (C. Frederick)	
Recommendation (please provide PC your recommendation requiring approval)	THAT President's Council receive the information as submitted.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input checked="" type="checkbox"/> Referred to <u>HLE / Finance</u> (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>HLE: Date TBC / 5 YR Capital Investment: Date TBC</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>C. Brulé / D. McNair</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	4.1: This item was moved to the Consent Agenda; approved as submitted. 4.2, 4.3, 4.4, 4.6, 4.7: Received as submitted. 4.5: This item was removed for discussion. Schedules are being introduced to PC for their information as PC will need to determine which scenario should be taken under consideration. Discussion followed regarding spending, inefficiencies/eliminating waste and scenario planning, The HLE initiative (including a proposed timeline/Gantt Chart) will be brought back to PC in the New Year (date TBD). The 5-Year Capital Investment Plan will also be brought back in the New Year for further discussion (date to be determined).		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	5
Topic	Business Arising		
Requested By (PC member)	PC members	Requested By (PC member)	15 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	NA		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	Verbal discussion only.	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT President’s Council discuss any “Business Arising” items.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	No items were brought forward.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	6
Topic	Re-org discussion follow up/next steps		
Requested By (PC member)	C. Jensen	Time Allotted	10 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	PC members		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted		
Recommendation (please provide PC your recommendation requiring approval)	<p>That President's Council review the reorganization comments and suggestions brought forth for consideration.</p>		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	<p>PC reviewed the proposed document and provided feedback and suggestions. A revised document will be circulated to PC for final comment before the January 8th CLC meeting with G. Smith and D. Oldfield.</p>		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	7
Topic	Strategic Plan Update		
Requested By (PC member)	C. Jensen	Time Allotted	15 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting (name and title)	D. Wotherspoon, VP, International and Strategic Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Draft Strat Plan 121202	
Recommendation (please provide PC your recommendation requiring approval)	<p>THAT President's Council accepts the 2017-22 Strategic Plan update for information.</p>		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	<p>PC accepted the update as submitted.</p>		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	8
Topic	Kaleidoscope Conference 2016		
Requested By (PC member)	C. Frederick	Time Allotted	30 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	R. Volk, Manager Center for Organizational Learning C. Ramsay, Chair Academic Access Center		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	8.0 PC Transmittal and Exec Summary Template_Kaleidoscope_dec_2015	
Recommendation (please provide PC your recommendation requiring approval)	<p>THAT PC endorse the proposed 2016 Kaleidoscope Conference theme and outcomes, and encourage and promote employee participation in the Kaleidoscope Conference at all levels by:</p> <ul style="list-style-type: none"> • submitting a workshop proposal (and encouraging/supporting teams to do same) • developing and facilitating a workshop (and encouraging/supporting teams to do same) • encouraging and supporting teams to attend, esp. administrative staff and part-time/frontline staff 		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input checked="" type="checkbox"/> Report Back By <u>PC members</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC supported the 2016 format and proposed theme as submitted. Participation from all areas was encouraged; a short discussion followed regarding different methods to encourage participation (such as live streaming). Suggestions for keynote speakers was requested; PC will provide recommendations after consideration.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	9
Topic	Employee Engagement		
Requested By (PC member)	C. Frederick	Time Allotted	45 Minutes
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting (name and title)	L.A. Brown, Manager Organizational Effectiveness P. Dockrill, Human Resources Officer		
Attachments (as read-ahead material)	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Employee Engagement Reports	09.0 PC Transmittal and Exec Summary_emp engagement 09.1 PC Discussion Sheet 09.2 Dean, Director, Manager Results 09.4 Existing HR Programs that address Tiger Team Recommendations 09.5 PC Employee Engagement Presentation_dec2015 09.6 Copy of Themed Departmental Report V2.1 09.7 Copy of Draft High Level Action Planning - TT Recommendationv2	
Recommendation (please provide PC your recommendation requiring approval)	SEE EXECUTIVE SUMMARY FOR SOME HELP HERE		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC reviewed the information as submitted. Clarification followed regarding the mobility task force, awareness of programs, terms of reference. PC discussed departmental theme results, the heat map, management team opportunities, communication and the possibility of an interactive session with All Admin (HR will follow up after the All Admin Employee Relations meetings).		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	10
Topic	Program Proposal – Baking and Pastry Arts Management, Ontario College Diploma		
Requested By (PC member)	C. Brulé, SVPA	Time Allotted	
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	J. Kyte, Dean, School of Hospitality and Tourism M. Bakogee, Chair, Culinary Arts J. Aubut, Dean, Academic Development M. Cusson, Chair, Academic Development M. Leduc, Executive Director, Academic Operations and Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	10.0 PC - Baking and Pastry Arts Mgmt OCD - December 16 2015 10.1 PC - Baking and Pastry Arts Mgmt, OCD - Cash Flow - December 16, 2015	
Recommendation (please provide PC your recommendation requiring approval)	<p>THAT President’s Council approve the program proposal to go to ASAC for the following action:</p> <p>THAT the Academic and Student Affairs Committee of the Board of Governors approve the Baking and Pastry Arts Management, Ontario College Diploma program effective Fall 2017 and seek validation of the program title and outcomes from the Credential Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.</p>		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>ASAC Jan 21</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC approved the Baking and Pastry Arts Management, Ontario College Diploma program proposal for presentation at the January 21, 2016 Academic and Student Affairs Committee (ASAC) meeting.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	11
Topic	Program Suspension – 1307X01FWO Theatre Arts, Ontario College Diploma		
Requested By (PC member)	C. Brulé, SVPA	Time Allotted	30 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	R. Heaton, Dean, Faculty of Arts, Media and Design P. Larock, Chair, Design Studies J.A. Aubut, Dean, Academic Development M. Cusson, Chair, Academic Development M. Leduc, Executive Director, Academic Operations and Planning		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	11.0 PC - 1307X Theatre Arts OCD - Program Suspension - December 16 2015 11.1 Appendix 1 - 0307X Theatre Arts, OCD - Program Mix Review Statistics, December 16, 2015	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT President’s Council approve the program proposal to go to ASAC for the following action:</p> <p>THAT the Academic and Student Affairs Committee of the Board of Governors approve the suspension of the Theatre Arts, Ontario College Diploma program (0307X01FWO) effective Fall 2016 with the intent to cancel, subsequent to existing cohort flow through teach-out.</p>		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>ASAC Jan 21</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	PC approved the proposed suspension of Algonquin’s Theatre Arts program for presentation at the January 21, 2016 Academic and Student Affairs Committee (ASAC) meeting.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	12
Topic	Program Proposal: Building Information Modeling – Lifecycle Management, Ontario College Graduate Certificate		
Requested By (PC member)	Claude Brulé, Senior Vice President, Academic	Time Allotted	30 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	C Janzen, Dean, Faculty of Technology and Trades E. Marois, Chair, Architecture, Construction, Civil J.A. Aubut, Dean, Academic Development M. Cusson, Chair, Academic Development M. Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	12.0 PC - Building Info Modelling - Lifecycle Mgmt OCGC - December 16 2015 12.1 PC - Building Info Modeling - Lifecycle Mgmt, OCGC - Cash Flow - December 16, 2015	
Recommendation (please provide PC your recommendation requiring approval)	<p>THAT President's Council approve the program proposal to go to ASAC for the following action:</p> <p>That the Academic and Student Affairs Committee of the Board of Governors approve the Building Information Modelling – Lifecycle Management, Ontario College Graduate Certificate program effective Winter 2017 and seek validation of the program title and outcomes from the Credential Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.</p>		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>ASAC Jan 21</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC approved the Building Information Modeling – Lifecycle Management, Ontario College Graduate Certificate program proposal for presentation at the January 21, 2016 Academic and Student Affairs Committee (ASAC) meeting.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	13
Topic	3 rd Quarter 2015/16 SIP Report		
Requested By (PC member)	D. McNair	Time Allotted	2 hrs
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	C. Dempsey, Director, Finance and Administrative Services		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	13.1.1 APPENDIX A – Q3-2015/16 SIP SUMMARY 13.1.2 APPENDIX B – Q3-2015/16 SIP REQUESTS 13.2.0 Transmittal - Review and Approval of 2016-17 SIP Projects 13.2.1 - Review and Approval of 2016-17 SIP Projects 13.3.0 CSIC SIP request presentation to PC 13.3.1 CSIC-SIP Requests-rev2015-10-21 13.3.2 CSIC-SpaceAndCampusRequests-Complete List 13.3b.0 Transmittal - SIP Requests from College Space and Infrastructure Committee 13.3b.1 SIP Requests from College Space and Infrastructure Committee	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>13.1: THAT President's Council approve Strategic Investment Priorities allocation adjustments (\$313K decrease) as presented in Appendix A & B.</p> <hr/> <p>13.2: THAT President's Council, review and provide direction for \$43M in Strategic Investment Priorities projects to be funded with a draft total Strategic Investment Priorities allocation of \$36.5M.</p> <hr/> <p>13.3: THAT President's Council accept the CSIC SIP proposals for consideration in the overall College-wide SIP allocation for 16/17.</p> <hr/> <p>13.3b: THAT President's Council, review and approve:</p> <ol style="list-style-type: none"> 1. College Space and Infrastructure Committee SIP Requests (\$2.6M) 2. Facilities Renewal Program Project Requests (\$4.1M) <ol style="list-style-type: none"> a. CBC recommended \$1.5M as a FRP SIP allocation b. Intergraded College Development Planning SIP Request (\$100,000) 		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	PC reviewed and discussed the information as submitted. Approved as discussed. C. Dempsey to action as directed.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	14
Topic	Final Task Force Reports		
Requested By (PC member)	C. Jensen	Time Allotted	30 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	PC members		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Too many to list.	
Recommendation (please provide PC your recommendation requiring approval)	<p>That President's Council review, discuss and approve the final Task Force Reports for release to the Algonquin community.</p>		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	<p><u>Part-Time Pay Task Force Report</u>: HR will work in step with departments to determine initial pay grid placements. Increases will be retroactive to September 2015 however, payment will be covered this fiscal only; future increases will be the responsibility of the respective departments. D. Wotherspoon and HR will review how this information will affect the Language Institute. Clarifications and suggestions about the report were discussed.</p> <p><u>Automation and Process Improvement Report</u>: PC discussed how to distribute the updated Task Force information; recommendations will be provided with a link to the full report.</p> <p><u>Strategic Enrolment Management Report</u>: No suggestions provided.</p> <p>PC will send final reports to S. Anderson for upload. Reports will be released individually but rather, concurrently.</p>		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	December 16, 2015	Agenda Item Number (For office use only)	15
Topic	Roundtable Calendar Review		
Requested By (PC member)	C. Jensen	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting (name and title)	All PC members		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	Verbal discussion only.	
Recommendation (please provide PC your recommendation requiring approval)	THAT PRESIDENT'S COUNCIL review calendars and inform PC members as to the events in which they are participating.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	Due to time constraints, PC did not review individual calendars.		