

For approval January 23, 2020

BOARD OF GOVERNORS OPEN BOARD MEETING
Thursday, December 5, 2019 – 9:30 a.m.
Lambton College
Boardroom

MINUTES

Members

J. McMichael-Dennis, Chair
Michael Lapaine, 1st Vice-Chair -regrets
Barry Hogan, 2nd Vice-Chair
Christy Bressette -regrets
Dave Park
Michael Caverly -regrets
Susan Ferguson
Dave Mitton

Brian Lucas
Jim Wodham
Sandy Marshall
Neel Panwala -regrets
Judith Morris
Heather Torres

Resource

Karsten Henriksen
Spencer Dickson
Rob Kardas
Marc Guilbeault

1. **CALL TO ORDER**

Lambton College is located on the beautiful homeland that is the traditional territory of the Ojibwe, Potawattomi, and Odawa First Nations. These three individual Nations make up the traditional Three Fires Confederacy. We acknowledge the grace and the welcome they have offered to all students and staff at Lambton College

WELCOME AND INTRODUCTION OF NEW GOVERNOR

Janice McMichael-Dennis introduced Dave Park.

2. **CONSENT AGENDA**

1. December 5, 2019 Agenda
2. Conflict of Interest Declaration
3. October 24, 2019 Open Minutes
4. President's Report
5. Chair's Report

IT WAS MOVED BY:

Jim Wodham

SECONDED BY:

Sandy Marshall

THAT:

the Board of Governors approves the minutes of the open meeting of October 24, 2019 and the entire contents of the consent agenda. 2019-34. **Carried**

3. **REVIEW FINANCIAL STATEMENTS FOR PERIOD ENDING SEPTEMBER 30, 2019 AND FALL FINANCIAL FORECAST**

Kate Large and Julie Carlton provided a summary of the Financial Statements for the Period Ending September 30, 2019 and the Fall Financial Forecast.

IT WAS MOVED BY: Barry Hogan
SECONDED BY: Brian Lucas
THAT: the Board of Governors approves the recommendation of the Finance and Property Committee to approve the Financial Statements for the period ending September 30, 2019 and the Fall Forecast update of financial performance for the 2019-2020 budget year as presented. 2019-35
Carried.

4. **GOVERNANCE REPORT**

Karsten Henriksen overviewed the planned revitalization of the Digital Photography program and the Culinary program. A two-year graduate certificate program will be developed to attract international students to the programs.

The Governors provided updates from the fall Program Advisory Committee meetings attended.

IT WAS MOVED BY: Heather Torres
SECONDED BY: Jim Wodham
THAT: the Board of Governors approves the Governance Report and all decisions and motions therein, as presented. **Carried.**
2019-36

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

The meeting adjourned a 10:13p.m.

MINUTES APPROVED BY:

J. McMichael-Dennis, Chair

AT MEETING OF: January 23, 2020

Lianne Birkbeck, Recording Secretary