

# Board Meeting Highlights

The Oct. 25, 2018 Board of Governors' meeting was held in Collingwood.

## **The board received a number of reports, including:**

- Academic Plan
- Board Scorecard
- Construction Update
- Program Advisory Committee Appointments

## **Motions were passed by the board to approve:**

- Reappointment of two governors for a second three-year term
- International tuition fees

## **Academic Plan**

The Academic Plan is comprised of the same four pillars (commitments) that are in the Strategic Plan, and are broken down into outcomes to reflect the work of the academic portfolio:

- 1) Accelerated success
- 2) Meaningful collaboration
- 3) Inspired innovation
- 4) Strong foundations

## **Goals of the plan**

- Excellence in teaching/learning and student success
- Implement the curriculum inventory management and catalogue system to enable the tracking of outcomes and streamline curriculum approval processes
- Embed changemaking into all programs
- Continue to embed Indigenous outcomes into all curriculum

## **Construction update: Advanced Technology Centre (ATC)**

The ATC remains on budget. The college now has occupancy of the entire building. We have achieved substantial completion and all invoicing is to be submitted by end of October, with the exception of up to \$1 million that is being held for the teaching microgrid and additional teaching equipment.

The minor deficiencies in the building will be completed over the next several weeks. The official building opening is Nov. 15.