

1 According to Dr. Wheatley, in September 2017, the President will be asked to present five goals
 2 for the year and, if accepted, she will be evaluated on those objectives.
 3 Board members agreed that the instrument should be streamlined and brought back to the Board
 4 in September 2017 for review and approval.

6 6.7 Board's Self-Evaluation and Review of Goals

7 Dr. Wheatley asked Board members to think about goals to be introduced in September 2017. He
 8 would like to reduce the number of goals to five. The status of the current goals are as follows:

9 *Board Goals/Agenda 2014-2015*

- 11 1. Revision of H. L. Stoutt Community College Act – *include in next academic year*
- 12 2. Completion of Campus Master Plan – *ongoing matter with Town and Country Planning*
 13 *Department*
- 14 3. Completion of the policy agenda - *completed*
- 15 4. Professional development opportunity for the Board - *ongoing*
- 16 5. Naming of Buildings - *completed*
- 17 6. Obtaining registration/titles for College property - *ongoing*
- 18 7. Determine the way forward for the use of solar power at the Marine Centre - *include in*
 19 *next academic year*
- 20 8. Determine the way forward for identified auxiliaries- *action is taking place to address*
- 21 9. Determine the way forward for air-conditioning and air-quality issues – *issue still to be*
 22 *addressed; additional funding needed to address matter.*
- 23 10. Fixed Asset Register

24
 25 Regarding air-conditioning, Dr. J. Smith indicated to the Board that she had signed two contracts
 26 of \$26,000 and \$50,000, to address the cooling and air issues for the Learning Resource Centre
 27 and Administration Building, respectively.

28 7. Policies for Ratification and Review

29 7.1 Policies for Board Ratification

Registry:

Basic Skills Course Placement Policy
 Student Confidentiality Policy

Grading Policy

Programme Length Recommendations

Instruction & Educational Support:

Academic Freedom Policy
 Articulation Agreement Policy
 Class Attendance Policy
 Student Evaluation of Instruction Policy
 Instructional Programme Review Policy

Human Resources:

Employee and the Media

Fiscal and Business Services:

Sponsorship Policy
 Naming Opportunities Policy
 Emeritus Policy

Marketing and College Relations:
Standards for Use of the College Logo

1
2 Mr. Gaskin moved and Ms. Underhill seconded that all policies presented be ratified. The motion
3 carried.

4
5 7.2 Policies for Board Review (Pending Feedback from Legal Counsel)
6 Employee Grievance Policy
7 Student Complaints Against Employees

8
9 Dr. J. Smith informed the Board that both grievance policies that were sent to Legal Counsel were
10 returned and will be finalized for the September 2017 Board meeting.

11
12 *12:50 p.m. Dr. Marcia Potter was excused from the meeting.*

13
14 **8. Information**

15 **8.1. Proposal – HLSCC Pre-Paid Tuition Plans**

16 Dr. J. Smith explained that the HLSCC Pre-Paid Tuition Plan proposal is to aid persons planning
17 to attend HLSCC. It is a prepayment plan that the College, partnering with a bank, will administer
18 to offer flexibility in paying for the first two years of college and will make monies accessible to
19 the College under approved conditions.

20 According to Dr. J. Smith, the plan will be set up in the person's name and there will be no
21 matching of funds; however, the plan can be transferred.

22 Dr. Wheatley referred the HLSCC Pre-Paid Tuition Plan to the Finance Committee of the Board
23 for a review and subsequent submission of its report to the Board.

24
25 **9. Any Other Business**

26 *Tribute to Mr. Hyman*

27 Mrs. L. Smith suggested that the College recognize Mr. Hyman for his contributions to the Board.
28 Dr. Wheatley recommended that a personal letter be sent to Mr. Hyman as well as a painting from
29 the Board of Governors. The Board agreed with the recommendation, and Dr. Janet Smith was
30 commissioned to draft the letter on the Board's behalf and to determine the source of the painting.

31
32 *Memorandum on Maintenance of Sloops*

33 Dr. J. Smith informed the Board that she had received a copy of a memorandum earlier on in the
34 meeting regarding the maintenance of sloops. The Sloop Committee would like to formalize its
35 membership to get more funding for the maintenance of the College's sloops. Dr. J. Smith
36 surmised that the College would be interested in the memorandum and will contact persons to
37 convene a meeting.