

Board Meeting Highlights

April 29, 2016

The April 28 Board of Governors' meeting was held at the Orangeville Centre for Career and Employment Services, Edelbrock Centre. Board members completed a tour of both the Edelbrock Centre as well as the Orangeville Campus.

The Board received the following reports:

- KPI Report
- Board Dashboard Report
- Program Advisory Committee Appointments
- Board Committee Reports: Policy and By-Law Committee

2016-17 budget

Board members were thanked for attending the small Board budget briefings. These detailed discussions outlined the significant budget risks for 2016-17 and beyond including: declining domestic enrolment, the risks associated with international enrolment, the college's high reliance on tuition and government grants, rising costs not considered in the government's policy framework, and the need to continue to find budget efficiencies and/or additional sources of revenue over the next several years.

As part of the 2016-17 balanced budget there have been investments included to improve/sustain program quality and support revenue generation, to supplement international recruitment and services as well as resources to support process improvement and project management. Systems enhancements include an investment in the curriculum management system (for quality and efficiency), the international management data base (to support the management of multiple agent relationships) and the HR complement control (to enhance the processes to manage and control budgets).

The college will continue to monitor the fiscal risks throughout 2016-17 and put in place contingency plans where appropriate. A motion was passed by the Board to approve the 2016-17 balanced budget as presented.

Strategic planning update

The draft strategic plan framework was presented to the Board and will form the basis for the content in the final published plan, along with a welcome message from the President and Board Chair, an overview of Georgian's strategic environment, and a wrap up from Georgian's last strategic plan, *Focus 2015*.

The framework was drafted in consultation with key college stakeholders including the Anishnabe Education and Training Circle. The draft framework will be posted on Georgian's intranet site for review by staff. Board members will provide their comments as well and the final version of the new strategic plan will be presented to the Board for approval on June 9, 2016.

Guests

The Board of Governors were joined by Orangeville community members David Tilson, MP Dufferin Caledon; Sylvia Jones, MPP Dufferin Caledon; Nick Garisto, Orangeville Councillor; Brenda Burman, Manager Career and Employment Services; and Dave Forbes, Orangeville Campus Manager. Vice President Lisa Banks provided guests with an update on college priorities. Brenda Burman followed with a presentation on Georgian's Orangeville Centre for Career and Employment Community Services.