

MINUTES  
BOARD OF GOVERNORS  
NIAGARA COLLEGE OF APPLIED ARTS AND TECHNOLOGY

October 29, 2010

A meeting of the Board of Governors of Niagara College of Applied Arts and Technology was held on Friday, October 29, 2010 at 5:15 p.m. at the Niagara-on-the-Lake campus.

Present:	L. Crispino, Chair G. Dalton D. McCann D. Pastirik A. Schmidt	C. Ashby G. Hunchak D. Moody D. Patterson D. Sevenpifer	T. Clutterbuck D. Matovic M. Nantel B. Rose
Staff:	S. Hudson K. Rose	C. Kissmann	T. Quinlin
Absent:	T. Harris S. Kennedy	L. Simpson	R. Taylor

1. APPROVAL OF AGENDA

BG-72  
-2010 Moved by: M. Nantel  
Seconded by: G. Dalton

THAT the October 29, 2010 Board of Governors agenda be approved.

Motion Carried

2. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

3. APPROVAL OF MINUTES

BG-73  
-2010 Moved by: C. Ashby  
Seconded by: T. Clutterbuck

THAT the Board of Governors approve the Minutes of the Board of Governors meeting held September 16, 2010.

Motion Carried

4. REPORT OF THE CHAIR

- Allan Schmidt reported on last evening's convocation ceremony
- Chair Crispino thanked Governors Schmidt and Pastirik for chairing the fall convocation ceremonies
- Chair Crispino invited all Board members to attend the Ontario Economic Summit reception on Tuesday November 2<sup>nd</sup>. K. Rose to send out details by e-mail.

5. REPORT OF THE PRESIDENT
- President Patterson reported that overall enrolment is up 4.7%
  - Niagara College has been granted FedDev funding of \$750k

6. OTHER BUSINESS
- None reported

7. ADJOURNMENT

BG-74  
-2010

Moved by: D. Pastirik  
Seconded by: D. McCann

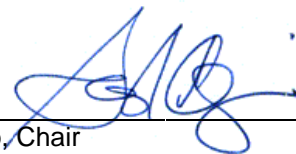
THAT the Board of Governors adjourn the October 29, 2010 meeting.

Motion Carried



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D. Patterson, President and Secretary  
Niagara College Board of Governors



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L. Cripsino, Chair  
Niagara College Board of Governors