

MINUTES OF THE 519th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON ~~15.72 0.72 06.20.72.0172 B.Y2 0.72 0172 0.3710m1~~ 15.72 0.72 06.20.72.0172 B.Y2 0.72 0172 0.3710m1
VIDEOCONFERENCE

PRESENT: Stéphane Beaudet Michael Goldwax, Chair
 Michelle Carangi Angie Gugliotti
 Alexandrah Cardona ~~Steve~~ L3nz.te Gz
 Rob Cassidy
 Francesca Cuffaro
 Daniela Diaz-Jimenez
 Diane Gauvin

519.4 REPORTS

.1 Report of the Executive Committee

Diane Gauvin reported that a number of staffing changes and positions were put on hold till fall 2021 and were presented at the November 10th meeting of the Executive Committee. These changes were effective immediately:

- The position of Manager of Payroll, held by Karen Guilbault was abolished and a new position of Coordinator of Payroll was created. Karen Guilbault was appointed to this position.
- A position of Administration Technician was created within the Finance department to meet the needs of the department.
- Following an analysis of responsibilities undertaken in the Science, Medical Studies and Engineering sector, a second position of Associate Dean was created.
- Following analysis of various changes of operations in the Sustainability office, the position of Administration Officer was created.

A revision to the 2021-22 Operating budget was presented with a motion that the Operating Budget (Revision 1) with revenues of \$102,753,000 and expenses of \$103,390,000 for a 2021-22 budgeted deficit of \$637,000 be approved.

.2 Report of the Chau6 (ha)1055 (ns)-,tau6 (h (d6 (2021)TJ0 T5.163w 20.054 0 Td()TJMC /P Z/M

.5 Report of the Chair of Senate

Marianne Pelton, Chair of Senate stated that at their meeting of November 16, 2021 the following items were addressed:

- The Institutional Student Evaluation Policy (ISEP) committee presented its workplan for 2021-22.
- A new committee was struck with a mandate to advise Senate on issues related to Bylaw 6, which is the bylaw that governs Senate. The first order of business of this committee will be to consider the issue of student representation.
- Senate will discuss motions modifying the nomenclature and composition of other Senate committees.

99.1.6021

- **Annexes 1 à 5**
- **Notes complémentaires**

The motion was adopted unanimously.

The Chair and the Director General congratulated and thanked all for their outstanding work, namely Glenys Ronnie, Ani Kotchounian and the Finance team, Information Systems and Technology, Academic Systems, Facilities Management and Christine Regimbal from RCGT.

.2 CRISPESH Annual Report 2020-21

Diane Gauvin explained the role of CRISPESH and its partnership with Dawson and Cégep du Vieux Montréal.

Roch Ducharme, the Director General of CRISPESH reviewed the annual report.

It was moved by Steve Hatajlo, seconded by Angie Gugliotti, **THAT THE BOARD OF GOVERNORS APPROVES THE CRISPESH ANNUAL REPORT 2020-21.**

The motion was adopted unanimously.

The Chair thanked Roch Ducharme and his team for their outstanding work.

.3 Research Ethics Board (REB) Annual Report 2020-21

To be presented at the next Board meeting.

.4 Dawson College Annual Report 2020-21

The Director General stated that all colleges must submit an annual report as prescribed by the Ministry. She reviewed the highlights of the report.

It was moved by Francesca Cuffaro, seconded by Michelle Carangi, **THAT THE BOARD OF GOVERNORS ADOPTS THE DAWSON COLLEGE ANNUAL REPORT 2020-21.**

The motion was adopted unanimously.

.5. Construction Contract – Replacement of the J Wing roof (Daycare)

Wai Bong Shum, Director of Facilities Management stated that because of the heritage value of the building, the City of Westmount and the Ministère de la Culture et Communications required that the existing asphalt shingle roof be replaced by a copper roof. A public call for tenders was posted, four companies picked up the documents, four companies submitted bids and all met the bid requirements. The lowest conforming bidder is Toitures Trois Étoiles Inc.

It was moved by Sean Smith, seconded by Francesca Cuffaro, **THAT THE CONTRACT FOR THE REPLACEMENT OF THE J WING ROOF BE AWARDED TO TOITURES TROIS ÉTOILES INC. IN THE AMOUNT OF \$555,550 EXCLUDING TAXES.**

.7 Contract Amendment – Renovation of Oliver’s

Wai Bong Shum stated that at the June 2021 Board meeting a contract was awarded to PlanIT Construction in the amount of \$355,630 for the renovation of Oliver’s. The project ran into unforeseeable site condition which caused delays and additional expenditures. The current accepted additional expenditures are \$35,544 which represents an increase of 9.99% to the original contract. As the contract moves forward, there will be more expenditures. The architect projects the additional expenditures over 10% to be \$9,000 which totals an increase of \$44,563.

- 1) It was moved by Angie Gugliotti, seconded by Steve Hatajlo, **THAT THE BOARD OF**

It was moved by Francesca Cuffaro, seconded by Nathalie Lachance, **THAT**

ATTENDU QUE, CONFORMÉMENT À L'ARTICLE 78 DE LA LOI SUR L'ADMINISTRATION FINANCIÈRE (RLRQ, CHAPITRE A-6.001), LE COLLÈGE DAWSON (L' « EMPRUNTEUR ») SOUHAITE INSTITUER UN RÉGIME D'EMPRUNTS, VALIDE JUSQU'AU 31 DÉCEMBRE 2022, LUI PERMETTANT D'EFFECTUER DES EMPRUNTS PAR MARGE DE CRÉDIT AUPRÈS DU MINISTRE DES FINANCES, À TITRE DE RESPONSABLE DU FONDS DE FINANCEMENT, POUR FINANCER SES PROJETS D'INVESTISSEMENT POUR LESQUELS UNE SUBVENTION

FINANCIÈRE;

IL EST EN CONSÉQUENCE RÉSOLU :

- 1. QUE, SOUS RÉSERVE DE L'AUTORISATION REQUISE DE LA
MINISTRE DE L'ENSEIGNEMENT SUPÉRIEUR, L'EMPRUNTEUR**

