

MINUTES OF THE 225th MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY, OCTOBER 14, 1997 AT 6:00 P.M. IN THE BOARDROOM, 3040 SHERBROOKE ST. W., WESTMOUNT, QUEBEC

PRESENT: Robert Dubeau
Warren Flowers
Neville Gurudata, Chairman
Richard Harris
Gary Thompson

ABSENT: Terrance Deslage

SECRETARY TO THE BOARD: Jeanne Rhéaume

225.1 ADOPTION OF THE AGENDA OF THE 225th MEETING

It was moved by Robert Dubeau, seconded by Gary Thompson, **THAT THE AGENDA OF THE 225th MEETING BE ADOPTED.** The motion was adopted unanimously.

ADOPTION OF THE MINUTES OF THE 224th MEETING

225.2 It was moved by Warren Flowers, seconded by Robert Dubeau, **THAT THE MINUTES OF THE 224th MEETING BE APPROVED.** The motion was adopted unanimously.

225.3 DIRECTOR GENERAL

The interim Director General reported that the College had been provided with two copies of the CGO report on Phase I. The Interim Director General has one copy and the Chairman of the Board has the other. The Directors General of the four anglophone cegeps are working on a joint communiqué with respect to Phase II. An attempt will be made to set up a meeting involving the four Directors General and the four Chairmen. Whether or not this meeting takes place, the results of Phase I will be made available to Board members prior to the October 27 Board meeting.

The Interim Director General will be attending a General Assembly of the Federation of Cegeps on Thursday, October 16, in Québec City.

The Minister of Education has decided to delay until January 1999, the application of Article 32 of the College Regulations (1993), as it relates to the comprehensive assessments. Article 25 remains in force which means that students are required to take the comprehensive assessment but a passing grade is not required for graduation until January 1999.

On October 10, the Academic Dean/Interim Director General welcomed high school counsellors from several high schools –both public and private. The event was very successful.

Open House will take place on October 26th. Faculty and staff will be available to discuss programs. Tours of the facilities will be available.

Managers will participate in planning workshops on October 22 from 10:00 a.m. to 3:00 p.m.

225.4 ACADEMIC DEAN

The report of the Academic Dean was covered under the report of the Director General.

225.5 ADMINISTRATIVE SERVICES

.1 1996-97 Financial Statements

Guy Veilleux reported that the external College auditors had left the premises and that the audit had gone well. He reviewed the balance sheet and a summary of revenues and expenditures that were distributed at the beginning of the meeting. He also mentioned that the Audit Committee would meet on October 21st to review the 1996-1997 financial statements. A recommendation would be prepared and presented for approval at the next meeting of the Board of Governors on October 27th.

.2 Code of Ethics and Professional Conduct

Eric Bernier reported that he had attended a meeting on October 6th at the Federation of Cegeps at which a model Code of Ethics and Professional Conduct was presented. An English version was distributed to the Executive for review and will be discussed at the November 10th meeting of the Executive.

225.6 STUDENT SERVICES

There was no business under this item.

225.7 PLANT AND FACILITIES

Pierre Beaulieu reported on the College's attempt to sell the Selby Campus. Several companies have visited the site which has a book value of \$6 million. A few offers of \$1 million and an offer of \$1.2 million were made. Pierre discussed the need to establish a process in order to ensure a prompt response to acceptable, potential buyers.

It was moved by Robert Dubeau, seconded by Richard Harris, **THAT THE CHAIRMAN OF THE BOARD AND THE DIRECTOR OF PLANT AND FACILITIES BE AUTHORIZED TO CONDUCT AND FINALIZE NEGOTIATIONS ON THE SALE OF THE SELBY CAMPUS.**

225.8 OTHER BUSINESS

There was no business under this item.

225.9 BOARD

.1 Proposed Agenda

The proposed agenda of the 347th meeting of the Board of Governors was accepted.

.2 Draft minutes for distribution

The draft minutes of the 346th meeting of the Board of Governors were approved for distribution.

225.10 VARIA

There was no business under this item

225.11 DATE OF NEXT MEETING

The date of the next regular meeting will be Monday, November 10, 1997.

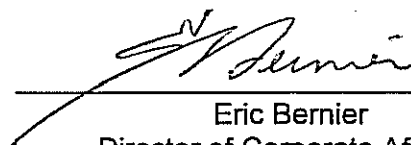
225.12 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

SIGNATURES:



Neville Gurudata
Interim Director General



Eric Bernier
Director of Corporate Affairs