

**MINUTES OF THE 526th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF
DAWSON COLLEGE HELD ON MONDAY OCTOBER 17 2022 AT 6:00 P.M. 3040
SHERBROOKE STREET WEST, WESTMOUNT AND BY VIDEOCONFERENCE**

PRESENT: Isabelo Beli-En David Steve Hatajlo Émilie Richer
 Rob Cassidy Nathalie Lachance Jamie Singerman
 Karina D’Ermo Cynthia Martin Sean Smith
 Diane Gauvin Alex McComber Anna Villalta, Chair
 Angie Gugliotti Kelly Ann Morel

REGRETS: Stéphane Beaudet Michael Goldwax
 Michelle Carangi Gigi Kaur

College Officers: Monique Magnan Pascahl Scott
 François Paradis

Chair of Senate: Marianne Pelton

Also Present: Leanne Bennett Catherine LeBel
 Isabelle Carrier Louise Shiller
 Andréa Cole Jonathon Sumner
 Carmela Gumelli Wilson Wong

Recording Secretary to the Board: Janet Pakulis

Agenda

526.1 ADOPTION OF THE AGENDA OF THE 526th MEETING

526.2 SELECTION PROCESS FOR 2023-24

HE 526

526th MEETING

It was moved by Robert Cassidy, seconded by Sean Smith, **THAT THE AGENDA OF THE 526th MEETING BE ADOPTED.**

The motion was adopted unanimously.

526.2 SELECTION PROCESS FOR THE ACADEMIC DEAN

Diane Gauvin, Director General stated that the Academic Dean's last day at the College will be December 2, 2022. François Paradis, Director of Corporate Affairs explained the process which begins with the Board adopting the following, after consultation with Senate which has taken place:

- A timetable and procedure for the selection;
- the selection criteria, qualifications and experience required for the position;
- and a statement of challenges and issues in relation to the position of Academic Dean that the Board expects to be addressed during the first mandate.

The Board must also form a Selection Committee, composed of seven (7) members plus the Chair of Senate as a non-voting member: The Chair of the Board, the Director General, three members who are not College employees and two members who are College employees.

A meeting of the Selection Committee will be held immediately following the Special Board meeting.

- i. It was moved by Cynthia Martin, seconded by Steve Hatajlo, **THAT THE PROPOSED TIMETABLE AND PROCEDURE FOR THE SELECTION OF THE ACADEMIC DEAN BE ADOPTED.**

The motion was adopted unanimously.

- ii. It was moved by Émilie Richer, seconded by Sean Smith, **THAT THE PROPOSED SELECTION CRITERIA, QUALIFICATIONS AND EXPERIENCE FOR THE SELECTION OF THE ACADEMIC DEAN BE ADOPTED.**

It was moved by Jamie Singerman, seconded by Cynthia Martin, **THAT THE WORD 'PLANNING'**

