



**Governance Committee
Teleconference Meeting
Friday, October 16, 2009
12:00 noon**

Call-in information:
1-866-440-4486
Conference ID#: 9844834#

Committee members:

Chair: Chris Fliesser	
Don Young, St. Lawrence	Wanda Forsythe, Seneca (absent)
Rick Helman, Loyalist	Barbara Kelly, Conestoga (absent)
Resource: Diane Posterski	

Agenda

Agenda Item	Notes/Action
1. Welcome/introductions	
2. Background: Why do we need this committee? <ul style="list-style-type: none">• there was general agreement with the need, due to cumbersome process and 29 board members.• also agreed that the voice of all college reps is still critical to the boards decision making (
3. OCASA's Governance structure: What works well? What doesn't work well? What should we consider...	<ul style="list-style-type: none">• size is large, no formal election process, backfilling officers – difficult to process, potential error• do we need to backfill? may want to cut down number – i.e. 3 reps from each region• should there be a category of individuals defined as college reps – then select board of directors; or take board members from broad membership, separate from college reps• or could have some seats that are members at large• Issue: continuity; some turnover over time; some defined term of service• should ensure regional representation• board appointment should be for more than a year (3 year term, max 2 terms)• Need to clarify board role vs college rep role

4. Legal implications for board appointments/confirmations

- governance/nominating committee could look after board appointments
- take draft to lawyer; flesh out process for appointments/confirmations

5. Next steps: Research still to be done? Questions for the current board on November 9?

- draft documents: terms of reference for board members and college reps; board structure, appointment process
- Diane will sent to committee by October 23
- consult lawyers briefly, noting that later they will help to draft resolutions

6. Next meeting: Monday, October 26 at 9:00 am (one hour teleconference)

7. Adjournment