

MINUTES OF THE 516th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF
DAWSON COLLEGE HELD ON TUESDAY JUNE 22, 2021 AT 6:00 P.M. BY
VIDEOCONFERENCE

PRESENT: Stéphane Beaudet Ioana Geles Frank Runcie
 Sonya Branco Carmela Gumelli Jamie Singerman
 Alexandrah Cardona Azra Khan Victoria Trim
 Francesca Cuffaro Alex McComber Anna Villalta
 Anna Gagliardi Émilie Richer David Wolfson
 Diane Gauvin

REGRETS: Michael Goldwax, Chair TJ 0 Tc 0 Tw 5.173 0 Td
 Steve Hatajlo

- i) It was moved by Frank Runcie, seconded by Ioana Geles, THAT THE BOARD OF GOVERNORS APPROVES A CONTRACT BY MUTUAL AGREEMENT FOR CELLULAR PHONE SERVICES WITH “TELUS”, UNDER ARTICLE 13.4 OF THE ACT RESPECTING CONTRACTING BY PUBLIC BODIES.

The motion was adopted unanimously.

- ii) It was moved by Ioana Geles, seconded by Sonya Branco, THAT THE BOARD OF GOVERNORS APPROVES A THREE-YEAR CONTRACT FOR CELLULAR PHONE SERVICES WITH “TELUS”, STARTING JULY 1, 2021 TO AN ESTIMATED VALUE OF \$99,220 BEFORE TAX.

The motion was adopted unanimously.

516.3 MANDATE FOR COMPUTERS

François Paradis, Director of IST presented this item. The group purchase with Collecto for computers and monitors terminates on September 30, 2021. The Centre d’Acquisition Gouvernemental has taken over from Collecto and has chosen not to exercise the optional year and is collecting mandates until June 30 for a new contract. The new contract begins October 1, 2021 for a duration of two years with a possibility of one year extension.

It was moved by Jamie Singerman, seconded by Sonya Branco, THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO JOIN THE GROUP PURCHASE OF COMPUTERS AND MONITORS (CAG 2021-7525-60) WITH A PROJECTED COST OF \$604,900 BEFORE TAX FOR THE YEARS 2021-23 AND \$400,000 FOR THE YEAR 2023-24.

The motion was adopted unanimously.

516.4 EXTENSION TO ADOBE CONTRACT

François Paradis explained that the three year contract for Adobe and Microsoft products with Vitrine Technologie Éducation (VTÉ) has been taken over by the Centre d’Acquisitions Gouvernementales (CAG). The CAG is extending the contract for another year under the same terms and conditions.

It was moved by Frank Runcie, seconded by Stéphane Beudet, THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO REMAIN WITH GROUP PURCHASE (CAG 2021-7539-01) FOR AN ADDITIONAL YEAR AND A TOTAL ESTIMATED FOUR -YEAR COMMITMENT OF \$300,000 BEFORE TAX.

The motion was adopted unanimously.

516.5 FEASIBILITY STUDY FOR THE SPACE DEFICIT SOLUTION – IN CAMERA

Diane Gauvin, Director General explained the details of this agenda item.

ATTENDU que le Collège a obtenu l'autorisation de démarrer un processus de projet d'infrastructure majeur pour la résorption de son déficit d'espace ;

ATTENDU que le Collège est satisfait du Dossier d'opportunité réalisé en collaboration avec la Société québécoise des infrastructures;

ATTENDU que le choix du site Subaru/Packard convient au Collège;

ATTENDU que le développement d'un Pavillon qui regroupera les programmes de santé, une clinique-école et de salles de simulations modernes répond aux besoins du Collège;

ATTENDU l'entente avec le Ministère pour une solution non-immobilière afin de palier au déficit d'espaces en éducation physique;

ATTENDU que l'analyse fonctionnelle des besoins des départements, des services (formation continue, services aux étudiants et ressources matérielles) a été réalisée à leur satisfaction ainsi qu'à celle du Collège;

ATTENDU l'obligation du Conseil d'Administration d'attester du Dossier d'Opportunité.

1. Proposé par Jamie Singerman, appuyé par Azra Khan, IL EST RÉSOLU QUE LE CONSEIL D'ADMINISTRATION ATTESTE LE CONTENU DU DOSSIER D'OPPORTUNITÉ DU COLLÈGE.

La résolution est adoptée avec seize en faveur.

2. Proposé par Stéphane Beudet, appuyé par SonyaLyaLyaLypar appuyé.88 0 Td [(d'a

