

## Fleming College Board of Governors

The Board of Governors of Sir Sandford Fleming College is seeking applications for two upcoming vacancies. Each position consists of a three-year term commencing September 1, 2012 with eligibility for a second term of three years.

The Board provides the College with community-based governance through impartial oversight. It is comprised of both external and internal members. The Board is responsible for strategic leadership and plays a vital role in shaping Fleming's strategic direction and mission while ensuring public accountability.

There are eight Board meetings per year, and members must commit to attendance expectations. Governors are also required to serve on one Board committee each year. From time to time, members may be required to be involved in additional committees, projects or events.

All members are volunteer representatives and receive no honorarium for service.

Interested individuals should have experience in effective governance and possess relevant expertise/leadership at their place of employment or through community involvement. For this recruitment opportunity, applicants from the City of Kawartha Lakes and Peterborough regions in the following sectors would be of particular interest: skilled trades (including manufacturing/industry, apprenticeship, and construction/building maintenance), environmental resources/renewable energy, and tourism/hospitality. Gender balance, an awareness of postsecondary education issues, and an ability to evolve relationships that will build and support Fleming College are also desirable assets.

**Applications must be received on or before Wednesday, February 29, 2012.** The Board's Nominating Committee will review all submissions against the above-noted criteria and contact short-listed candidates for an interview. Candidates may also be required to complete application forms applicable to the Public Appointments Secretariat of the Government of Ontario. If such application is required, candidates will be notified during the interview process and the appropriate forms provided.

If you believe you could make a strong contribution to the governance of Fleming College as a member of the Board of Governors, please complete the application form and submit to the Fleming College Board of Governors, Sutherland Campus, 599 Brealey Drive, Peterborough, ON K9J 7B1. Applications may be also be dropped off to any campus location for internal delivery, clearly marked to the attention of Michele McFadden, Board Secretary, faxed to 705-749-5559 or emailed to [mimcfadd@flemingc.on.ca](mailto:mimcfadd@flemingc.on.ca)

Thank you for your interest in Fleming College.

*Fleming College is a public, postsecondary institution with campuses in Peterborough, Lindsay, Cobourg and Haliburton.*

*We are named for famous Canadian inventor and engineer Sir Sandford Fleming and are guided by four values:*

- *The student learning experience is our first priority.*
- *We value people and community.*
- *We are committed to a sustainable future.*
- *We are inspired by Sir Sandford Fleming to innovate with vision and implement with excellence.*

*Fleming College features more than 100 full-time diploma, advanced diploma, graduate certificate, joint diploma/degree, certificate and apprenticeship programs in Business and Technology, Continuing Education and Skilled Trades, Environmental and Natural Resources Sciences, Visual Arts, Education Health and Wellness, and Law Justice and Community Services.*

*Fleming College has 6,000 full-time and 10,000 part-time students and more than 60,000 alumni.*

[www.flemingcollege.ca](http://www.flemingcollege.ca)

## **Sir Sandford Fleming College Board of Governors EXTERNAL GOVERNOR APPLICATION FORM**

Regulation 34/03 made under the Ontario Colleges of Applied Arts and Technology Act, 2002 governs the process for appointment to the Board of Governors. External members are appointed in two ways: by the Lieutenant Governor in Council and by the Board itself.

The information collected on this application form is to aid the Board's Nominating Committee in identifying and selecting candidates for consideration as a governor and/or member of a committee. It is collected under the authority of the Ontario Colleges of Applied Arts and Technology Act, 2002 and in accordance with the Freedom of Information and Protection of Privacy Act (FIPPA) for the administration of the College and its programs and services. Questions about this collection may be directed to College's FOI Co-ordinator at 705-749-5530 ext 1692.

### **Name and Residential Information**

Dr.    Mr.    Mrs.    Ms. \_\_\_\_\_

Address

City and Postal Code

Phone

Cell

E-mail

### **Business Contact Information      (please indicate if not applicable)**

Address

City and Postal Code

Phone

Fax

E-mail

**PROFILE** I have skills, experience or expertise in the following areas (please check all that apply):

#### **BUSINESS, COMPUTING, FINANCE**

- Business (small / medium / large; private / public)
- Tourism / Hospitality
- Communications / PR / Marketing
- Employer / Human Resources
- Technology / Science
- Accounting / Audit
- Investment
- Fundraising / major donor fundraising
- Networking capabilities

#### **SKILLED TRADES**

- Manufacturing / industry / apprenticeship
- Construction and/or building maintenance
- Environmental resources / renewable energy

#### **EDUCATION, HEALTH, WELLNESS**

- Secondary / postsecondary / international
- Health care and/or paramedical
- Research
- Arts and Culture

#### **LAW, COMMUNITY SERVICES**

- Community development / community relations
- Policy development and/or strategic planning
- Legal (nonprofit or corporate)
- Political or government services
- Labour relations / union
- Current / past volunteer roles

#### **OTHER SKILLS:**

#### **IDENTITY WITH FLEMING COLLEGE**

*I am a graduate of*

Program \_\_\_\_\_ Year \_\_\_\_\_

**If you are seeking nomination as a Governor**, please provide the name and contact information for **two individuals** who can attest to your suitability to serve on a governing board of a public organization.

Name:  
Title / Organization:  
Phone:

Name:  
Title / Organization:  
Phone:

Please attach a **current resume**.

*I hereby apply to be considered for **nomination as a Governor** of Sir Sandford Fleming College and in doing so acknowledge and declare that I am NOT an employee or a student of a college of applied arts and technology, including Fleming College, as stipulated in O. Reg. 34/03 s. 4(3).*

---

Name of Applicant (printed) / Signature

Date

**If you are seeking nomination as a member of a Committee**, please indicate your area of interest.

the Advancement Committee (provides oversight governance of advancement/fundraising and alumni relations)

a Program Advisory Committee

Please attach a **current resume**.

---

Name of Applicant (printed) / Signature

Date

**SUBMIT**

<b>Mail (or hand delivery to any Campus):</b>  The Board of Governors – Fleming College Sutherland Campus 599 Brealey Drive Peterborough, ON K9J 7B1  <i>Attention: Michele McFadden, Board Office</i>	<b>Fax:</b> 705-749-5559 <b>Attention:</b> Michele McFadden, Board Office  <b>Email:</b> mimcfadd@flemingc.on.ca
---	---

**Thank you for your interest in Fleming College and the Board of Governors.**