



**BOARD OF GOVERNORS' MEETING
454th MEETING
April 11, 2018**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, April 11, 2018

PLACE OF MEETING: Mohawk College- Fennell Campus
Bert Hares Boardroom i131, Hamilton, ON

CHAIR: Joe Parker

VICE CHAIR: Katrina McFadden

PRESIDENT: Ron McKerlie

MEMBERS PRESENT: Stephen Bauld
Gary Crowell
Mark Farrow
Heather Giardine-Tuck
Ben Kamminga
Sheri Longboat
Katrina McFadden
Sheree Meredith
Mila Ray-Daniels
Tracey Richardson
Raymond Simmons
Steve Stipsits
David van der Woerd
Ron McKerlie

REGRETS: Joe Parker
Paul Pastirik
Elizabeth Pietrantonio

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

OTHERS PRESENT: Paul Armstrong, Vice President, Academic
Katie Burrows, Interim Director, Office of the President
Hillary Dawson, Special Advisor to the President, Head of Public
Affairs Wayne Poirier, Vice President, Student & Alumni Services
Trisha K. Simon, Executive Assistant



OTHERS PRESENT: Kim Watkins, Chief Financial Officer

Guests: None

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Katrina McFadden, Vice-Chair, filled in for the Chair, who was absent. A quorum being present, the 454th Open session of the Board of Governors meeting was called to order at 1:00 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS:

No conflicts were declared.

4. BOARD CHAIR REMARKS:

The Chair thanked the members of the Board for their time and for the effective committee meetings held in the morning.

5. PRESIDENT’S REMARKS:

The President provided an update on recent events happening at the College.

Ron then showed a highlight video of the past few months’ events around Mohawk College.

6. CONSENT AGENDA:

	Item	Committee	Report #
6.1	Minutes of the Feb. 14, 2018 Open Board Meeting	Board	Minutes
6.2	Notice of Amendment of ByLaw No. 1	Gov	GC.18.04.116
6.3	Infrastructure Report	AFI	CS.18.04.364
6.4	Mohawk Students’ Association Update	SAS	SAS.18.04.256
6.5	Indigenous Education Council Quarterly Report	SAS	SAS.18.04.257
6.6	Enrolment Update	SAS	SAS.18.04.261

The Board approved the following Consent Agenda business:

THAT the Feb. 14, 2018 Open Portion Board of Governors minutes be received and filed by the Board of Governors;



AND THAT Board of Governors receive report 6.2 Notice of Amendment of ByLaw No. 1: GC.18.04.116

AND THAT Board of Governors receive report 6.3 Infrastructure Report: CS.18.04.364

AND THAT Board of Governors receive report 6.4 Mohawk Students' Association Update: SAS.18.04.256

AND THAT Board of Governors receive report 6.5 Indigenous Education Council Quarterly Report: SAS.18.04.257

AND THAT Board of Governors receive report 6.6 Enrolment Update: SAS.18.04.261

Carried (MOTIONS 454.O.6.1, 454.O.6.2, 454.O.6.3, 454.O.6.4, 454.O.6.5, 454.O.6.6)

7. REPORTS FROM STANDING COMMITTEES:

7.1 Student & Alumni Services Committee

Sheree Meredith

Decision Items:

7.1 i) Student & Alumni Services Committee Revised Work Plan: SAS.18.04.258

It was moved by Sheree Meredith, and seconded by David van der Woerd:

THAT the Board of Governors approve the revised Student & Alumni Services Work Plan as outlined in Appendix A of report SAS.18.04.258.

Carried (MOTION 454.O.7.1.i)

8. STRATEGIC THEME PRESENTATION: STRONG FOUNDATIONS

8.1 Campus Master Plan Presentation

Tom Ferns provided the Board with a brief background on the Campus Master Plan. The last time the Campus Master Plan was done was in 2006. The plan is to look at the physical campus now and going forward. The Board retreat in May will be an opportunity for the Board to engage and in this process.

Tom introduced Tony Cupido and Julia Hansen along with Gail Shillingford from Dialog, the urban planning firm assisting with the Master Plan. Julia and Gail made a presentation to the Governors.



8.2 Strategic Mandate Agreement Presentation

Hillary Dawson, Special Advisor to the President, and Paul Armstrong, Vice President, Academic made a presentation to the Board on the College's newly signed Strategic Mandate Agreement.

9. UPCOMING MEETINGS /EVENTS

BOARD OF GOVERNORS MEETINGS:

May 4, 2018

Retreat

June 6, 2018

Strategic Theme: Graduate Success

10. TERMINATION/ MOTION TO GO IN CAMERA

It was moved by Katrina McFadden and seconded by Stephen Bauld to terminate the open portion of the 454th meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 2:18 p.m.

Carried (MOTION 454.O.10)