



**BOARD OF GOVERNORS' MEETING  
453<sup>rd</sup> MEETING  
February 14, 2018**

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**OPEN PORTION MINUTES**

- DATE OF MEETING:** Wednesday, February 14, 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:** Gary Crowell  
Mark Farrow  
Heather Giardine-Tuck  
Ben Kamminga  
Sheri Longboat  
Katrina McFadden  
Sheree Meredith  
Joe Parker  
Paul Pastirik  
Elizabeth Pietrantonio  
Mila Ray-Daniels  
Tracey Richardson  
Raymond Simmons  
Steve Stipsits  
David van der Woerd  
Ron McKerlie
- REGRETS:** Stephen Bauld
- 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  
Cindy Merifield, Administrative Assistant, Office of the President  
Wayne Poirier, Vice President, Student & Alumni Services  
Trisha K. Simon, Executive Assistant



Kim Watkins, Chief Financial Officer

**Guests:**

Lori Morgan, Chief Marketing & Recruiting Officer  
 Sandi Stride, Executive Director, Centre for Climate Change Management

**1. CALL TO ORDER AND REMARKS BY THE CHAIR:**

The Chair called to order the 453<sup>rd</sup> Open session of the Board of Governors at 2:21 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 Board Chair welcomed the three new Governors, (Mila Ray-Daniels, Ben Kamminga, and David van der Woerd) to the Mohawk College Board of Governors.

The Chair presented a Good Governance Certificate offered through the College Centre of Board Excellence program, to Governor Tracey Richardson for completing the requirements.

**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. At the end of the video, the President presented an Everyday Hero Award to Governor Tracey Richardson.

**6. CONSENT AGENDA:**

	Item	Committee	Report #
6.1	Minutes of the Nov. 8, 2017 Open Board Meeting	Board	Minutes
6.2	Mohawk Student’s Association Update	SAS	SAS.18.02.248
6.3	Aboriginal Council Quarterly Report	SAS	SAS.18.02.249
6.4	Regional Indigenous Education Plan	SAS	SAS.18.02.252
6.5	Enrolment Update	SAS	SAS.18.02.251
6.6	Student Engagement Framework   Campus to Community	SAS	SAS.18.02.253



The Board approved the following Consent Agenda business:

**THAT** the Nov. 8, 2017 Open Portion Board of Governors minutes be received and filed by the Board of Governors;

**AND THAT** Board of Governors receive report 6.2 Mohawk Student's Association Update: SAS.18.02.248

**AND THAT** Board of Governors receive report 6.3 Aboriginal Council Quarterly Report: SAS.18.02.249

**AND THAT** Board of Governors receive report 6.4 Regional Indigenous Education Plan: SAS.18.02.252

**AND THAT** Board of Governors receive report 6.5 Enrolment Update SAS.18.02.251

**AND THAT** Board of Governors receive report 6.6 Student Engagement Framework | Campus to Community SAS.18.02.253

**Carried (MOTIONS 453.O.6.1, 453.O.6.2, 453.O.6.3, 453.O.6.4, 453.O.6.5, 453.O.6.6)**

**7. REPORTS FROM STANDING COMMITTEES:**

**7.1 Audit, Finance & Infrastructure Committee**

**Mark Farrow**

Decision Items:

7.1 i) Binding of Insurance Report: CS.18.02.360

It was moved by Mark Farrow, and seconded by Raymond Simmons:

**THAT** the Board of Governors approve the renewal of the insurance policies for the term April 1, 2018 to April 1, 2019; and, the insurance policy details be forwarded to the board for ratification at the June 6, 2018 meeting as outlined in Report CS.18.02.360: Binding of Insurance.

**Carried (MOTION 453.O.7.1.i)**

**7.2 Program Development & Renewal Committee**

**Sheri Longboat**

Decision Items:

7.2 i) New Program Proposal: Construction Techniques: A.18.02.346

It was moved by Sheri Longboat, and seconded by Steve Stipsits:



**THAT** the Board of Governors approve the new program proposal, as included in Report A.18.02.346, New Program Proposal: Construction Techniques.

**Carried (MOTION 453.O.7.2.i)**

7.2 ii) New Program Proposal: Interactive Media Management: A.18.02.347

It was moved by Sheri Longboat, and seconded by Joe Parker:

**THAT** the Board of Governors approve the new program proposal, as included in Report A.18.02.347, Program Proposal: Interactive Media Management-Ontario College Graduate Certificate.

**Carried (MOTION 453.O.7.2.ii)**

7.2 iii) New Program Proposal: Software Engineering Technician: A.18.02.348

It was moved by Sheri Longboat, and seconded by Joe Parker:

**THAT** the Board of Governors approve the new program proposal, as included in Report A.18.02.348, Program Proposal: Software Engineering Technician.

**Carried (MOTION 453.O.7.2.iii)**

7.2 iv) New Program Proposal Template: A.18.02.349

It was moved by Sheri Longboat, and seconded by Joe Parker:

**THAT** the Board of Governors approve the New Program Proposal template, as included in Report A.18.02.349 in Appendix A.

**Carried (MOTION 453.O.7.2.iv)**

## **8. STRATEGIC THEME PRESENTATION: STUDENT SUCCESS**

### **8.1 Community Based Learning: In-Community Classrooms Presentation**

Hillary Dawson, Special Advisor to the President, Lori Morgan, Chief Marketing and Recruiting Officer, and Sandi Stride, Executive Director, Centre for Climate Change Management made a presentation to the Board on the college's Sustainability Plan.

The Board requested to spend further time on this topic at the October 2018 retreat.



**9. UPCOMING MEETINGS /EVENTS**

**BOARD OF GOVERNORS MEETINGS:**

April 11, 2018	Strategic Theme: Strong Foundations
May 4, 2018	Retreat
June 6, 2018	Strategic Theme: Graduate Success

**10. TERMINATION/ MOTION TO GO IN CAMERA**

It was moved by Joe Parker and seconded by Mark Farrow to terminate the open portion of the 453rd meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 3:18 p.m.

**Carried (MOTION 453.O.10)**