

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(313th Meeting)

ROOM A135, BRANTFORD CAMPUS, MOHAWK COLLEGE

Wednesday, November 11, 1998

Board of Governors Absent

Jim Bethune, Chair Tebbie Dedic

Olga Delvecchio, 1st Vice Chair

Anne Buchanan, Vice Chair

Tom Atterton

Linda Brown

Allan Davis

Fred Deys

Rebecca Jamieson

Trent Jarvis

Kerry O'Brien Langford

Lily Oddie

Alastair MacRury

Bob Peeling

Catherine L. Rellinger, President (ex-officio)

Kathy Verspagen

Observers

Dorleen Allen, Faculty

Ruthanne Cameron, Student

Ray Czajkowski, Faculty

Rick Knowles, Faculty

Linda Marshall, Mohawk College Council

John Pooler, Support Staff

George Ziotek, Faculty

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Hans Bastel, Dean, Engineering Technology

Louise Bockner, Dean, Business, Applied Arts & Access

Wayne Garland, Associate Dean, Academic

Shelagh Gill, Vice President, Academic

Cal Haddad, Vice President, Student Affairs

Anne Hemsworth, Vice President, Continuing Education & Business Development

Cynthia Janzen, Director, Marketing & Public Relations

Rosemary Knechtel, Acting Dean, Health Sciences & Human Services

Dick Raha, Director, College Planning and Physical Resources

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OPEN PORTION

The Open Portion of the Board of Governors' meeting was called to order at 7:16 p.m.

1. Minutes of the 312th Meeting

It was moved by Anne Buchanan and seconded by Lily Oddie that the minutes of the 312th meeting be approved. Carried. **(MOTION 313.0.1)**

2. Conflict of Interest Declaration

The Chair asked that any Governor wishing to declare a conflict of interest with respect to any items on the agenda do so at this time. No conflict was declared.

3. Business Arising from the Minutes

No report.

4. Chair's Remarks

4.1 The Chair conveyed his congratulations to the staff involved in organizing the OSOTF (Ontario Student Opportunity Trust Fund) reception on October 22, 1998. He also commented on the quality of the speeches by Rick Sterne and Tom Behroozi.

5. Board Committees' Reports

5.1 Fennell Joint Occupational Health and Safety Committee Meeting, September 23, 1998, Stoney Creek Joint Health and Safety Committee Meeting, October 5, 1998

It was moved by Catherine Rellinger and seconded by Olga Delvecchio that the Fennell Joint Occupational Health and Safety Committee minutes of September 23, 1998 and the Stoney Creek Joint

Health and Safety Committee minutes of October 5, 1998 be accepted for information. Carried. **(MOTION 313.0.5.1)**

Kathy Verspagen commented on the low quorum (4 members) required for the Stoney Creek Joint Health and Safety Committee. *[It was later clarified that the quorum of 4 members must consist of a representatives from each of the faculty, support and administration.]*

5.2 Program Review Committee, October 5, 1998

It was moved by Kerry O'Brien Langford and seconded by Bob Peeling that the Program Review Committee minutes of October 5, 1998 be accepted for information. Carried. **(MOTION 313.0.5.2)**

5.3 Mohawk College Council, October 19, 1998

It was moved by Catherine Rellinger and seconded by Kerry O'Brien Langford that the Mohawk College Council minutes of October 19, 1998 be accepted for information. Carried. **(MOTION 313.0.5.3)**

5.4 Finance Committee, October 29, 1998

Olga Delvecchio explained the 1st quarter budget plan overview.

It was moved by Olga Delvecchio and seconded by Kerry O'Brien Langford that the Finance Committee minutes of October 29, 1998 be approved and that the 1998/99 1st Quarter Budget Plan and the budgeted full-time position reconciliation be accepted for information. Carried. **(MOTION 313.0.5.4)**

6. President's Report

6.1 Written Report

The President reported on the following events/items:

- Speaker at Aldershot High School "Excellence Night, October 15, 1998.
- Alumni Association Class of '73 Reunion, October 17, 1998.
- Launch of Disability Management Certificate Program in co-operation with NIDMAR and WSIB, October 19, 1998.
- Human Resource Management Steering Committee Meeting, October 20, 1998 re: RCA and CAAT pension plan.
- ACAATO General Assembly Meeting, October 21, 1998 with Jim Bethune. A discussion took place on the organization of the meeting and the value of ACAATO. The Chair will contact Leslie Wright, Chair of ACAATO, to express the Board's concerns and ask for a meeting with the Board, possibly at the February 1999 Board Retreat.

- OSOTF Donor Recipients Reception, October 22, 1998. The President thanked the Board members who attended the reception.
- Speaker at the Brantford Rotary Club meeting, October 23, 1998.
- Signing Ceremony with Buffalo State College, October 30, 1998.
- Mohawk Women's Soccer won the gold medal at the OCAA provincial championship, October 31, 1998.
- Meeting with the President of the Canadian Foundry Association, November 4, 1998.
- Meeting with the President and Vice President of CEC (Canadian Education Centre) Network, November 5, 1998.
- Board Retirement Dinner, November 8, 1998.
- IAHS Update - Due to work stoppages, problems in the ground, it is expected that the occupation of the IAHS will be delayed for one full year.
- Student Residence Update: On November 6, 1998, the President negotiated a tentative agreement with a representative group of Mohawk neighbours on the following points

1) no severance

2) the residence to be used for college related business only

3) residence to be built along Fennell Avenue, facing south

4) residence to be 4 stories (extending the current building length by approx. 80 feet, not to exceed 100 feet, 344 students),

5) residence to be owned by Mohawk College

6) following completion of the agreement and the OMB proceedings, a joint media release will be prepared and all media contact in respect of the agreement shall be positive

7) Mohawk College is prepared to continue to consider proposals with respect to the development of a tennis facility either in conjunction with Hillfield Strathallen College and/or others.

The President received agreement to proceed with the above agreement from the Governance Committee (contacted on November 8 and 9, 1998). The President stated that, if the agreement is agreed to by all parties involved, the College could be in front of the OMB hearings for 1 day instead of 10. With the reduction in the length of the OMB hearings will come some savings to the College but there will be costs involved in building redesign.

It was mentioned that the Co-op Employment Report for the Fall 1998 Work Semester should be on the web.

It was moved by Catherine Rellinger and seconded by Olga Delvecchio that the President's Written

Report for November, 1998, be accepted for information. Carried. **(MOTION 313.0.6.1)**

6.2 Approval for the Establishment of the Holistic Health and Complementary Care Advisory Committee

It was moved by Catherine Rellinger and seconded by Anne Buchanan that the Establishment of the Holistic Health and Complementary Care Advisory Committee be approved. Carried. **(MOTION 313.0.6.2)**

6.3 Other Business

The President officially introduced Anne Hemsworth, newly appointed Vice President, Continuing Education and Business Development.

7. Student Association Reports

It was moved by Trent Jarvis and seconded by Kerry O'Brien Langford that the MSA (Mohawk Students' Association) Report, the SAC (Students' Athletics Committee) Report, the MCACES (Mohawk College Association of Continuing Education Students) Report and the MCAA (Mohawk College Alumni Association) Report be accepted for information. Carried. **(MOTION 313.0.7)**

Anne Buchanan suggested that the President or the Board Chair send letters of congratulations to the students who received the athletic awards (listed on the SAC Report).

8. New Business Including Notices of Motion

No report.

9. Date, Time and Place of the Next Meeting

The next meeting of the Mohawk College Board of Governors will be held on **Wednesday, December 9, 1998, beginning with the Open Portion at 6:45 p.m., in the Board Room, C111B, Fennell Campus.**

10. Adjournment

It was moved by Olga Delvecchio and seconded by Fred Deys that the Open Portion of the Board of Governors' meeting be adjourned at 8:20 p.m. Carried. **(MOTION 313.0.10)**