

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(321st Meeting)

BOARD ROOM, C111B , FENNELL CAMPUS, MOHAWK COLLEGE

Wednesday, October 13, 1999

Board of Governors

Jim Bethune, Chair

Bob Peeling, 1st Vice Chair

Tom Atterton

Tom Behroozi

Frans Brinkman

Linda Brown

Olga Delvecchio

Fred Deys

Rebecca Jamieson

Jim Koyanagi

Catherine L. Rellinger, President (ex-officio)

Rick Sterne

Maxine Wypych

Absent

Allan Davis

Lily Oddie

Kathy Verspagen

Observers

Linda Marshall, Mohawk College Council

Margaret Hart, Student (President, MCACES)

Assad Hoosein, Student (SAC)

Rick Knowles, Faculty

Morgan Seele, Student (VP, Academic, MSA)

Andria Waters, Alumni

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Hans Bastel, Dean, Engineering Technology

Shelagh Gill, Vice President, Academic

Cal Haddad, Vice President, Student Affairs

Anne Hemsworth, Vice President, Continuing Education & Business Development

Dick Raha, Executive Director, College Planning and Physical Resources

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BOARD ROOM, C111B, FENNEL CAMPUS, MOHAWK COLLEGE

Wednesday, October 13, 1999, 6:45 p.m.

OPEN PORTION

The Open Portion of the Board of Governors' meeting was called to order at 6:52 p.m.

1. Minutes of the 320th Meeting

It was moved by Rebecca Jamieson and seconded by Olga Delvecchio that the minutes of 320th meeting be approved. Carried. (MOTION 321.0.1)

2. Conflict of Interest Declaration

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

3. Business Arising from the Minutes

3.1 Update on New College Charter (Ref. 320.0.4.3)

The President reported that the new college Charter was discussed by the Committee of President at their September 1999 Retreat and by the Board Advocacy Committee at their October 12, 1999 meeting. The charter discussion paper prepared by ACAATO was distributed to all Mohawk College staff for comments/input. The Charter will be discussed at the ACAATO General Assembly meeting of November 1, 1999.

3.2 Fennell Campus Joint Occupational Health & Safety Committee Meetings, April 14 and June 16, 1999 (Ref. 320.0.5.1)

The President investigated the reference to a letter to the Vice President, Student Affairs as referred to in the Fennell Campus Joint Occupational Health & Safety Committee minutes of April 14 and June 16, 1999. It was determined by the Fennell Campus Joint Occupational Health & Safety Committee that the letter to the Vice President, Student Affairs was not needed and that the nature of the concerns related to the attendance of Safety Committee members at meetings and safety tours. This concern will be addressed with the supervisors of Safety Committee members at the time of their appointment to the Safety Committee.

3.3 Board Subcommittee Membership

In response to Frans Brinkman's question, the Chair stated that all Governors are welcome to attend all Board subcommittee meetings, with the exception of the Governance Committee meetings.

4. Chair's Remarks

4.1 Board Retreat, September 20 & 21, 1999

The Chair thanked the Governors for attending and participating in the Board Retreat held in Brantford on September 20 & 21, 1999.

4.2 Fall Convocations, September 24 & 25, 1999

The Chair thanked those Board members who attended the Fall Convocations on September 24 & 25, 1999 and the College staff responsible for organizing the convocations.

4.3 Alumni Annual General Meeting

The Chair appreciated being invited to attend the Mohawk College Alumni Association Annual General Meeting on September 17, 1999.

4.4 OSOTF Reception

The Chair thanked Tom Atterton for bringing greetings on behalf of the Board at the OSOTF Donors/Recipients Reception on September 29, 1999.

4.5 COIW (Canada-Ontario Infrastructure Works Program) Plaque Presentation

The Chair performed the task of MC at the COIW plaque presentation on October 1, 1999. Stan Keyes, Federal member of Parliament, attended the COIW presentation.

5. Board Committees' Reports

5.1 Mohawk College Council, September 20, 1999

It was moved by Catherine Rellinger and seconded by Fred Deys that the Mohawk College Council minutes of September 20, 1999 be accepted for information. Carried. **(MOTION 321.0.5.1)**

5.2 Brantford Campus Joint Health & Safety Committee, September 21, 1999

It was moved by Catherine Rellinger and seconded by Frans Brinkman that the Brantford Campus Joint Health & Safety Committee minutes of September 21, 1999 be accepted for information. Carried.

(MOTION 321.0.5.2)

5.3 Advocacy Ad Hoc Committee, October 12, 1999

It was moved by Tom Atterton and seconded by Frans Brinkman that the Advocacy Ad Hoc Committee minutes of October 12, 1999 be accepted for information. Carried. **(MOTION 321.0.5.3)**

6. President's Report

6.1 Written Report

The President reported on the following events/items:

- ACAATO/Council of Regents' Human Resource Management Review Steering Committee, September 13, 1999 re: Collective Bargaining
- PAC/MSA/MCACES Barbecue, September 15, 1999
- Brantford Heritage Foundations "Ray Southcott Rehearsal Hall", Sanderson Centre, September 15, 1999
- Barton Auto Parts Trade Show, September 15, 1999
- St. Joseph's Hospital Women's Luncheon Series, September 17, 1999
- Mohawk College Alumni Association Annual General Meeting, September 17, 1999
- Fall Convocations, September 24 (Continuing Education), September 25, 1999
- Committee of Presidents' Retreat, London, September 25 & 26, 1999
- OSOTF Donors/Recipients Reception, September 29, 1999
- COIW Plaque Presentation, October 1, 1999 - Thank you to Jim Bethune as MC and to Dick Raha, Director, College Planning and Physical Resources, for all his efforts in securing the COIW funds.
- Colonel Chris Hadfield Presentation, October 13, 1999
- Finalization of Labour Studies Certificate Agreement with the Hamilton Wentworth Labour Council.

In response to Fred Deys' question, the President stated that a full-time enrollment report will be provided to the Board of Governors at either the November or December 1999 Board meeting.

It was moved by Catherine Rellinger and seconded by Olga Delvecchio that the President's Written Report to the Board for October 1999 be accepted for information. Carried. **(MOTION 321.0.6.1)**

6.2 Bereavement Certificate Programs Proposals

It was moved by Catherine Rellinger and seconded by Frans Brinkman that the Bereavement Certificate

Programs Proposals be approved. Carried. **(MOTION 321.0.6.2)**

6.3 Other Business

6.3.1 Response to Enrollment Decrease

In response to Frans Brinkman's question about the decline in enrollment at colleges and the increase in enrollment at universities, the President stated that, as per the Academic Plan, the enrollment is being tracked and monitored.

7. Student Association Reports

It was moved by Tom Atterton and seconded by Tom Behroozi that the MSA (Mohawk Students' Association) Report, the SAC (Students' Athletics Committee) Report and the MCACES (Mohawk College Association of Continuing Education Students) Report be accepted for information. Carried. **(MOTION 321.0.7)**

8. New Business Including Notices of Motion

No report.

9. Confirmation of Date, Time and Place of the Next Meeting

The next meeting of the Mohawk College Board of Governors will be held on Wednesday, November 17, 1999 in Room A135, Brantford Campus, Brantford. The Open Portion Board meeting will begin at 6:45 p.m.

10. Adjournment

It was moved by Bob Peeling and seconded by Tom Behroozi that the Open Portion Board of Governors' meeting adjourn at 7:32 p.m. Carried. **(MOTION 321.0.10)**