

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, June 9, 2010

PLACE OF MEETING: Mohawk College
Fennel Campus- Room C111c
135 Fennell Ave
Hamilton, ON
1:30 p.m.

CHAIR: Ty Shattuck

VICE CHAIR: Pat McKay

PRESIDENT: Rob MacIsaac

MEMBERS PRESENT: Heide Bell
Kamau Bernard
Kevin Davis
Carmen Fortino
Nancy Fram
Shannon Gould
Sam Maga
John Marinucci
Brian Mullan
Don Wilford

REGRETS: Janice Locke

OTHERS PRESENT: Fran Agnew, Director, Strategic Planning & Community Liaison
Maureen Adamson, Vice President, Corporate Services
Richard Anderson, MSA
Kat Cullen, MSA President
David Graham, Chief Financial Officer
Cheryl Jensen, Vice President, Academic
Rosemary Knechtel, Vice President, Student Services
Karen Moore, Director Financial Services, Comptroller
Trisha Simon, Executive Assistant Board of Governors (Recorder)
Amanda Tallon, MCACES President

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Ty Shattuck called the meeting to order at 1:05 p.m.

2. INTRODUCTION OF NEW GUESTS:

President Rob MacIsaac introduced the new MSA President, Kat Cullen, and new MCACES President Amanda Tallon.

3. ADDITIONS/ DELETIONS TO AGENDA:

No changes were made

4. CONFLICT OF INTEREST DECLARATIONS:

None were declared.

5. BOARD CHAIR REMARKS:

The Board Chair passed on remarks at this time.

6. PRESIDENT'S REMARKS

The President congratulated Nancy Fram, Fran Agnew, and Rosemary Knechtel for winning the 2010 Mohawk College Alumni Golf Tournament.

Rob invited the Board members to attend the fundraising Cabinet meeting on June 24th, where members would be a great opportunity to have a tour of our new building in progress.

Rob served as honorary co-chair for the 3rd Annual Economic Summit, working with Peter George to partner with McMaster with a possible shared campus in downtown Hamilton.

In response to the Code Red Series, Rob joined other community leaders in submitting a guest editorial to The Hamilton Spectator. Mohawk is committed in working together to reach out to students at risk.

Rob is now a part of the Premier's Advisory on Climate Change panel. The group meets four times per year.

Rob has also been elected to the ACCC Board of Directors.

7. CONSENT AGENDA:

7.1 Vice President's Quarterly Reports

7.2 Board ByLaw Changes

It was moved by Heide Bell and seconded by Brian Mullan that consent agenda items 7.1 and 7.2 be approved.

Carried (MOTION 415.O.7)

8. PRESENTATIONS/ STRATEGIC DISCUSSION ITEMS:

Ted Scott presented the report along with guests, lead software developer, Justin Fyfe and a co-op student, Paul Brown. It was moved by John Marinucci and seconded by Don Wilford that the following information be received.

THAT the Board of Governors receives for information the attached Applied Research Plan set out in Report 415.O.8.1 *Applied Research Plan*.

Carried (MOTION 415.O.8.1)

9. ITEMS FOR CONSIDERATION:

9.1a i) Recommendations from Standing Committees for Board Confirmation:
Governance Committee, June 9, 2010

It was moved by Heide Bell, and seconded by Pat McKay that the following resolution be approved:

THAT the Board of Governors approve the amalgamation of the Audit and Finance & Infrastructure Committees to become one Committee titled Audit, Finance & Infrastructure Committee, and

THAT the Board of Governors approve the Terms of Reference for the Audit, Finance & Infrastructure Committee (Appendix 1), and

THAT the Board of Governors does hereby give notice of its intention to pass an amendment to Bylaw No. 1, being a bylaw governing General Matters, to reflect the new Committee name and new Terms of Reference in the following sections (Appendix 4):

11.5.5 Officers of the Corporation – Treasurer

14.7 Committees - Quorum

14.8.1&2 Standing Committees - Audit, Finance & Infrastructure
Committee

15.3 Governance Committee – Governance Committee membership;

and,

THAT the Board of Governors direct staff to update the Board Governance Policy Manual to reflect the new Committee name, new Terms of Reference and any other reference updates.

Carried (MOTION 415.O.9.1a.i)

9.1a ii) Recommendations from Standing Committees for Board Confirmation:
Governance Committee, June 9, 2010

It was moved by Kevin Davis, and seconded by Heide Bell that the following resolution be approved:

THAT the Board of Governors approves the meeting schedule for the 2010-2011 Academic year as presented in Report # 7: *2010-2011 Board of Governors Meeting Schedule REVISED (2)*, and

THAT the Board of Governors does hereby give notice of its intention to pass an amendment to Bylaw No. 1, being a bylaw governing General Matters, to reflect the committee and Board meeting schedule.

Carried (MOTION 415.O.9.1a.ii)

9.1b i) Recommendations from Standing Committees for Board Confirmation:
Joint Audit/ Finance & Infrastructure Committee, June 9, 2010
Business Plan,

It was moved by Pat McKay, and seconded by Shannon Gould that the following resolution be approved:

THAT the Board of Governors approve the 2010-22 Business Plan.

Carried (MOTION 415.O.9.1b.i)

- 9.1b ii) Joint Audit/ Finance & Infrastructure Committee, June 9, 2010
Financial Statements

It was moved by John Marinucci, and seconded by Pat McKay that the following resolution be approved:

THAT the Board of Governors approve the Mohawk College of Applied Arts and Technology audited financial statements for the fiscal year ended March 31, 2010.

Carried (MOTION 415.O.9.1b.ii)

- 9.1b iii) Joint Audit/ Finance & Infrastructure Committee, June 9, 2010
Investment Report

It was moved by Pat McKay, and seconded by Kamau Bernard that the following resolution be approved:

THAT the Board of Governors approve the 2009/10 Investment Report.

Carried (MOTION 415.O.9.1b.iii)

- 9.1b iv) Joint Audit/ Finance & Infrastructure Committee, June 9, 2010
College Insurance

It was moved by Kevin Davis, and seconded by Carmen Fortino that the following resolution be approved:

THAT the Board of Governors approve the College's insurance coverage for the policy term April 1, 2010 to April 1, 2011 as set forth in Report 19: *2010/11 College Insurance*

Carried (MOTION 415.O.9.1b.iv)

10. INFORMATION ITEMS:

10.1 Omnibus Report

It was moved by Kevin Davis, and seconded by Carmen Fortino that the following reports be received for information by approved:

THAT the following reports are presented to the Board of Governors.

- Aboriginal Council
- MCACES
- Mohawk college Council

Carried (MOTION 415.O.10.1)

10.2 Letter

It was moved by Kevin Davis, and seconded by Heide Bell that the following letter be received for information to the Board:

THAT the letter from the Brantford Economic Development be presented to the Board of Governors.

Carried (MOTION 415.O.10.2)

11. OUTSTANDING REPORTS

There were no outstanding reports to the Board of Governors.

12. UPCOMING MEETINGS /EVENTS

2010 Summer Convocation will be held from Friday June 11th-Thursday June 17th, 2010.

The next Board of Governors' Meeting will be held Wednesday, September 8, 2010, at 1:30 p.m., Fennell Campus, Mohawk College, C110.

13. ADJOURNMENT

It was moved by Pat McKay, and seconded by Kamau Bernard to adjourn the open portion of the 415th meeting of the Board of Governors. The meeting adjourned at 2:18 p.m.

Carried (MOTION 415.O.13)