

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, June 10, 2011

PLACE OF MEETING: Mohawk College
Fennel Campus- Room C111c
135 Fennell Ave
Hamilton, ON
1:00 p.m.

CHAIR: Pat McKay

VICE CHAIR: John Marinucci

PRESIDENT: Rob MacIsaac

MEMBERS PRESENT: Graham Browne
Kevin Davis
Shannon Gould
Doug Harrison
Amos Key
Janice Locke
Sam Maga
Ray Paddock
Ty Shattuck
Elaine Sinha
Glen Steeves
Don Wilford

REGRETS: Carmen Fortino
Nancy Fram
John Marinucci
Brian Mullan

BOARD SECRETARY: Ali Ghiassi

OTHERS PRESENT: Fran Agnew, Executive Director, President's Office
Richard Anderson, MSA



Bob Carrington, Senior Vice President, Corporate Services
David Graham, Vice President, Finance
Antoine Haroun, Chief Information Officer
Cheryl Jensen, Vice President, Academic
Dan McKerrall, Director, Academic Operations
Karen Moore, Director Financial Services, Comptroller
Maureen Monaghan, Executive Assistant to the President
Karen Pashleigh, Chief Human Resources Officer
Wayne Poirier, Vice President, Student Services
Ted Scott, Chief Innovation Officer
Trisha Simon, Executive Assistant Board of Governors (Recorder)
Amanda Tallon, MCACES President

Guests: None

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Pat McKay called the meeting to order at 1:29 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No additions or deletions were made.

3. CONFLICT OF INTEREST DECLARATIONS:

No declarations were made.

4. BOARD CHAIR REMARKS:

The Chair read a letter sent to her from former Mohawk College President, Mary Lynn West Moines. The letter congratulated Mohawk on the recent KPI survey results, as well as the progress the College has recently made. The Chair also remarked that this would be her final Board meeting and thanked both fellow Board Members and College Staff for the respectfulness, hard work and leadership during her time on the Board.

5. PRESIDENT'S REMARKS

The President thanks the Chair for her kind and generous remarks. The President also thanked the Board for their hard work and diligence this year so far. Convocation is scheduled for the following week. This is always an emotional and important ceremony for all of us. Renovations are continuing to proceed. We are very happy with the progress to date.

6. PRESENTATIONS

No presentations were made at this meeting.

7. CONSENT AGENDA:

- 7.1 Minutes of the April 13, 2011 Open Portion Board of Governors' Meeting
- 7.2 Vice Presidents' Quarterly Reports

It was moved by Elaine Sinha, and seconded by Shannon Gould that consent agenda items 7.1 and 7.2 be approved.

Carried (MOTION 420.O.7)

8. DECISION ITEMS:

There were no decision items in open session.

9. REPORTS FROM STANDING COMMITTEES:

9.1 Governance Committee, June 10, 2011:
Decision items:

It was moved by Graham Browne, and seconded by Shannon Gould that the following Governance Committee recommendation be approved:

9.1 i) 2011-12 Board Meeting Schedule: GC.11.06.005

Carried (MOTION 420.O.9.1i)

It was moved by Don Wilford, and seconded by Ty Shattuck that the following Governance Committee recommendation be approved:

9.1ii) Procurement Directive: GC.11.06.008

Carried (MOTION 420.O.9.1ii)

It was moved by Graham Browne, and seconded by Don Wilford that the following Governance Committee recommendation be approved:

9.1iii) 2011-12 Annual Strategic Plan Priority Actions: PO.11.06.028

Carried (MOTION 420.O.9.1iii)

It was moved by Shannon Gould, and seconded by Ty Shattuck that the following Governance Committee recommendation be approved:

9.1iv) 2011-12 Annual Report: PO.11.06.023

Carried (MOTION 420.O.9.1iv)

It was moved by Shannon Gould, and seconded by Amos Key that the following Governance Committee recommendation be approved:

9.1v) 2011-12 Business Plan: PO.11.06.024

Carried (MOTION 420.O.9.1v)

9.2 Audit, Finance & Infrastructure Committee, June 10, 2011

Consent Agenda:

It was moved by Janice Locke, and seconded by Shannon Gould that the following items be approved:

- 9.2(i) Infrastructure Report: CS.11.06.047
- 9.2(ii) Management Letter of Financial Audit: CS.11.06.050
- 9.2(iii) Draft Environmental Management Plan: CS.11.06.054

Carried (MOTION 420.O.9.2.i-iii)

- 9.2 Audit, Finance & Infrastructure Committee, June 10, 2011
Decision Items:

It was moved by Janice Locke, and seconded by Shannon Gould that the following items be approved:

- 9.2(iv) 2010/11 Draft Financial Statements: CS.11.06.049

Carried (MOTION 420.O.9.2iv)

It was moved by Janice Locke, and seconded by Ty Shattuck that the following items be approved:

- 9.2(v) 2010/11 Investment Report: CS.11.06.051

Carried (MOTION 420.O.9.2v)

It was moved by Janice Locke, and seconded by Shannon Gould that the following items be approved:

- 9.2(vi) 2010/11 Investment Report: CS.11.06.052

Carried (MOTION 420.O.9.2vi)

- 9.3 Program Development & Renewal Committee, June 10, 2011
It was moved by Don Wilford and seconded by Ray Paddock that the following Decision Item be approved:

- 9.3 (i) Aviation Technician- Aircraft Structures: A.11.06.069

Carried (MOTION 420.O.9.3.i)

It was moved by Kevin Davis, and seconded by Amos Key that the following Decision item be approved:

Carried (MOTION 419.O.9.3.vii)

9.4 Student Services Committee, June 10, 2011

It was moved by Ty Shattuck, and seconded by Glen Steeves that the following Consent Agenda items be approved:

9.4 (i) Advising Model: SS.11.06.026

9.4 (ii) Enrolment Report: SS.11.06.029

Carried (MOTION 420.O.9.4.i-ii)

10. INFORMATION ITEMS:

10.1 International Education Update: Report # A.11.06.067

It was moved by Elaine Sinha and seconded by Graham Browne that the following information item be approved:

THAT the Board of Governors accept for information Report # A.11.06.067: *International Education Update*.

Carried (MOTION 420.O.10.1)

10.2 Blended Learning Update: Report # A.11.06.068

It was moved by Don Wilford and seconded by Ray Paddock that the following information item be approved:

THAT the Board of Governors receives for information Report # A.11.06.068: *Blended Learning Update*.

Carried (MOTION 420.O.10.2)

10.3 Results of 2010/11 Key Performance Indicators Survey: Report # PO.11.06.025

It was moved by Don Wilford and seconded by Ray Paddock that the following information item be approved:

THAT the Board of Governors receives for information Report # PO.11.06.025: *Results of 2010/11 Key Performance Indicators Survey*.

Carried (MOTION 420.O.10.3)

10.4 Omnibus Report: Report # PO.11.06.026

It was moved by Graham Browne and seconded by Janice Locke that the following information item be approved:

THAT the Board of Governors receives for information Report # PO.11.06.026: *Aboriginal Council and Mohawk Student Association.*

Carried (MOTION 420.O.10.4)

11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, September 14, 2011, at 1:30 p.m., Fennell Campus, Mohawk College, Room C110.

13. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by Elaine Sinha, and seconded by Don Wilford to adjourn the open portion of the 420th meeting of the Board of Governors. The meeting adjourned at 2:46p.m.

Carried (MOTION 420.O.13)