

BOARD OF GOVERNORS' MEETING
(401st Meeting)
FENNEL CAMPUS, MOHAWK COLLEGE, C110
Wednesday, June 11, 2008

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| <u>OPEN PORTION</u> | |
| 1. | CALL TO ORDER The Mohawk College Open Portion Board of Governors' meeting was called to order at 2:30 p.m. |
| 2. | INTRODUCTION OF NEW GUESTS Ronald Holgerson introduced Alan Griffiths, President of the Mohawk Students' Association. |
| 3. | ADDITIONS/DELETIONS TO THE AGENDA Two items were added to the agenda under the President's Report. |
| 4. | CONFLICT OF INTEREST DECLARATIONS 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 conflicts were declared. |
| 5. | APPROVAL OF THE PREVIOUS MINUTES |
| 5.1 | Minutes of the 400th Open Portion Board Meeting (May 14, 2008) It was moved by Ty Shattuck and seconded by Heide Bell that the Board of Governors approve the minutes of the 400 th Open Portion Board meeting of May 14, 2008. Carried. (MOTION 401.0.5.1) |
| 5.2 | Board Action Items/Follow-Up Future Board Agendas: <ul style="list-style-type: none"> ▪ PQAPA Audit Process Report (Fall 2008) ▪ Lessons Learned from Three College Projects (Fall 2008) |

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| 6. | BOARD COMMITTEE REPORTS |
| 6.1 | Program Development & Renewal Committee, May 22, 2008 The minutes of the May 22, 2008 Program Development & Renewal Committee meeting were provided for information. The President commented on the Internal Report Card which is being developed as a result of discussions at the Program Development & Renewal Committee. |
| 6.2 | Joint Audit/Finance Committee, June 6, 2008 The minutes of the June 6, 2008 Joint Audit/Finance Committee meeting were provided for information. |
| 7. | STRATEGIC/DECISION ITEMS |
| 7.1 | Program Approvals: It was moved by Brian Mullan and seconded by Trent Jarvis that the Board of Governors approve the following programs: <ul style="list-style-type: none">▪ Pre-Law and Security 2009-10▪ Graphic Design – Integrated Media Arts 2009-10▪ Fitness, Wellness and Lifestyle Management 2009-10▪ Concurrent Disorders 2009-10 Carried. (MOTION 401.0.7.1) |
| 7.2 | 2007/2008 Audited Financial Statements It was moved by Sharon Lax and seconded by Brendan Ryan that the Board of Governors approve the 2007/2008 Audited Financial Statements. Carried. (MOTION 401.0.7.2) The President congratulated the College financial staff for their work on the financial statements and the fact that the auditors had no issues with the statements. |
| 7.3 | 2008/2009 Business Plan It was moved by Sharon Lax and seconded by Brian Mullan that the Board of Governors approve the 2008/2009 Business Plan. Carried. (MOTION 401.0.7.3) |

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| 7.4 | Mohawk College Official Signing Officers for 2008/2009 It was moved by Brendan Ryan and seconded by Janice Locke that the Board of Governors approve the Mohawk College official signing officers for 2008/2009. Carried. (MOTION 401.0.7.4) |
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8. STRATEGIC/DISCUSSION ITEMS

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| 8.1 | Campus Recreation and Wellness Centre Alan Griffiths, President of the Mohawk Students' Association (MSA), and Jenny Koschanow, Chair of the Students' Athletics Committee (SAC), made a presentation on the proposed Campus Recreation and Wellness Centre. In March 2008, the MSA Board gave their support, in principle, for a new Campus Recreation and Health and Wellness Centre. A planning committee consisting of representatives from the MSA, SAC and the College was formed to oversee the development of the Centre. The following next steps and timelines have been developed by the Planning Committee: Next Steps – <ul style="list-style-type: none">▪ Establish Planning Committee▪ Engage Students – focus groups▪ Determine elements of new facility▪ Engage Architects for concept design▪ Determine costs▪ Recommend facility fee▪ MSA and Board of Governors' approval Timeline – <ul style="list-style-type: none">▪ May 2008 Establish Planning Committee▪ June/July 2008 Visit other institutions▪ June/July 2008 Student focus groups▪ August 2008 Determine elements▪ September/November 2008 Concept design and cost |
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- November 2008/January 2009 Fee approval

The President stated that our facilities compare poorly to other institutions and that Mohawk is one of the last colleges in the system to have a student fee to support a mortgage for this type of student facility. It was noted that a student referendum will be required for the introduction of a student fee for this project.

Alan Griffiths stated that it is planned that the facility will be for students, alumni and staff.

A further report on the Campus Recreation Health and Wellness Centre will be provided to the Board in November 2008.

9. PERFORMANCE REPORT

The Performance Report was distributed for information.

10. PRESIDENT'S REPORT

10.1 President's Report

The President's Report was distributed for information.

10.2 Second Career Strategy

A report on a new initiative from the Ministry of Training, Colleges and Universities (MTCU) – The Second Career Strategy was provided for information.

In March 2008, the Ontario budget announced:

- The Skills to Jobs Action Plan;
- A new \$1.5B investment in skills training over three years, which includes \$108 M per year for three years for the Second Career Strategy.

The Second Career Strategy will provide support to recently laid-off unemployed workers who require long-term training for employment in high-skill, demand occupations in the local labour market. These funds are available to serve a targeted 20,000 unemployed workers over three years, with a focus on longer-term (1-2 years) training for new careers. Should individuals require academic upgrading as a prerequisite to their program of choice, they will be entitled to enrol for an additional 12 months in a program such as Mohawk's College and Career Preparation program.

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| | <p>The opportunities for Mohawk are:</p> <ul style="list-style-type: none">▪ 25,000 unemployed individuals (provincially) are expected to seek training/education annually.▪ Eligible Second Career Strategy applicants will be able to access up to \$28,000 each to support their longer term skill training needs.▪ Longer term attachments can be built between clients and families, and the colleges.▪ Increased market share: Second Career Strategy clients can support college already stated directions towards more frequent intakes and greater flexibility.▪ Opportunity to create or reformat programs into compressed delivery models, as articulated in many Strategic Enrolment plans.▪ Leverage the strength of existing community partnerships and linkages within the Employment Ontario network to promote and support interest in college program offerings.▪ Collaboration with Colleges Ontario to harness college capacity and promote public college brand. Possible alliances with other colleges (e.g., Niagara) to strengthen market position relative to private college providers. <p>The expected official program launch is being planned by MTCU for the week of June 1, 2008.</p> |
| 10.3 | <p>Legislation – Bargaining Rights for Part-Time Employees The President reported that legislation will likely be in place by September 2008 to extend bargaining rights to part-time employees.</p> |
| 10.4 | <p>Report from the Committee of Presidents Meeting Colleges Ontario will be providing a regular report to colleges following the monthly meeting of the Committee of Presidents (CoP). A copy of the first of these reports, following the June 2 and 3, 2008 CoP meeting, was provided for information.</p> |
| 11. | <p>BOARD CHAIR’S REPORT</p> |
| 11.1 | <p>ACCC Conference The Chair, the President, Trent Jarvis, Ty Shattuck and Debra Veldstra attended the Association of Canadian Community Colleges (ACCC) Conference in Prince George, BC, which took place from May 25 to 27, 2008.</p> <p>Some of the highlights of the Conference are:</p> <ul style="list-style-type: none">▪ Keynote address by Lieutenant General The Hon. Roméo A. Dallaire▪ ACCC Awards of Excellence |

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| | <ul style="list-style-type: none">▪ Network sessions for Students, Staff, Governors▪ Keynote by Storm Cunningham, CEO, Resolution Fund▪ Regional Meetings <p>Further highlights can be found documented in the President's Report.</p> |
| 11.2 | Board Chair's Absence The Chair will be attending the Post Secondary International (PIN) Conference in Edinburgh, Scotland from June 20 to 26, 2008, along with Rosemary Knechtel, Vice President, Academic. |
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| 12. | INFORMATION Items 12.1, 12.2 and 12.3 were provided for information. |
| 12.1 | Student Reports (MSA/SAC/MCACES/Alumni) |
| 12.2 | Student Scholarship Thank You Letter |
| 12.3 | Media Reports |
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| 13. | UPCOMING MEETINGS <ul style="list-style-type: none">• Spring Convocations: June 17 (11 a.m.) at the Sanderson Centre in Brantford, June 18 (2 p.m. & 7 p.m.), June 19 (9:30 a.m., 2 p.m. & 7 p.m. and June 20 (9:30 a.m. & 2 p.m.) at the McIntyre Theatre, Fennell Campus. |
| | NEXT BOARD OF GOVERNORS' MEETING Wednesday, September 10, 2008, 6:00 p.m. Fennell Campus, Mohawk College, C110 (Buffet dinner available from 5 to 6 p.m. in the Board Room.) |
| 14. | ADJOURNMENT/MOTION TO GO IN CAMERA The Mohawk College Open Portion Board of Governors' meeting adjourned at 3:42 p.m. and the Annual General Meeting was convened. The Closed Portion meeting will convene after the Annual General meeting (following a short break). |

MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING
(401st Meeting)
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ATTENDANCE - OPEN PORTION

Board of Governors

Allan Greve, Chair
Bryan Adamczyk
Heide Bell
Roberta Burke
Brenda Davis
Trent Jarvis
Sharon Lax
Janice Locke
Brian Mullan
Brendan Ryan
Ty Shattuck
Debra Veldstra
MaryLynn West-Moynes, President

Absent

Paven Bratch
Pat McKay

Vice-Presidents/Associate Deans/Directors

Lynn Chalmers, Executive Assistant to the Board of Governors (Recording Secretary)
Joanne Echlin, Vice President, HR - Staff Services
David Graham, Director, Financial Planning & Analysis
Ronald Holgerson, Vice President, Marketing, Communications, Alumni & Government Relations
Cheryl Jensen, Vice President, Technology, Apprenticeship & Corporate Training
Rick Kawai, Chief Information Officer
Rosemary Knechtel, Vice President, Academic
Maureen Monaghan, Executive Assistant to the President
Karen Moore, Director, Financial Services
Bill Pitcher, Chief Development Officer
Dale Schenk, Vice President, Finance and Administration

Observers

Anthony D'Alessandro, Chair, Mohawk College Council

Alan Griffiths, President, Mohawk Students' Association (MSA)

Jenny Koschanow, Chair, Students' Athletics Committee

Jady Klyve, Mohawk College Association of Continuing Education Students (MCACES)

Guests

Richard Anderson

Heather Giardine

Michelle Harkness