

BOARD OF GOVERNORS' MEETING
(406th Meeting)

C110, FENNEL CAMPUS, MOHAWK COLLEGE
Wednesday, January 14, 2009

<u>OPEN PORTION</u>	
1.	<p>CALL TO ORDER</p> <p>The Mohawk College Open Portion Board of Governors' meeting was called to order at 6:05 p.m. In the absence of the Board Chair and Vice Chair, Allan Greve chaired the meeting.</p> <p>The Chair read a letter of appreciation from former President MaryLynn West-Moynes thanking the Board for establishing the MaryLynn West-Moynes Grant for Inspiring Learning, Leadership and Citizenship.</p>
2.	<p>INTRODUCTION OF NEW GUESTS</p> <p>Ronald Holgerson introduced the Office Administration students attending the meeting.</p>
3.	<p>ADDITIONS/DELETIONS TO THE AGENDA</p> <p>There were no items added to or deleted from the agenda.</p>
4.	<p>CONFLICT OF INTEREST DECLARATIONS</p> <p>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.</p>

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5.

STRATEGIC DISCUSSION ITEMS

There were no strategic discussion items to report.

6

STRATEGIC/DECISION ITEMS

There were no strategic/decision items to report.

7.

CONSENT AGENDA

It was moved by Shannon Gould and seconded by Brian Mullan that the Board of Governors approve the following consent agenda items:

- 7.1 Minutes of the 405th Open Portion Board of Governors' Meeting (December 3/08)
- 7.2 Performance Report
- 7.3 Mohawk College Signing Officers (effective February 1, 2009)
- 7.4 Report on Campus Recreation, Health & Wellness Centre
- 7.5 President's Report & Cornerstones

Carried. (**MOTION 406.O.7**)

7.4

Report on Campus Recreation, Health & Wellness Centre

The Report on Campus Recreation, Health & Wellness Centre was removed from the Consent Agenda.

The President and Cheryl Jensen advised the Board that the MSA, after consultation with Mohawk staff, recently proposed to its membership that it fund a new CRHWC (Campus Recreation, Health and Wellness Centre). This was done since the Ministry of Training, Colleges and Universities mandates that its funding not be used for ancillary uses, like a gym. The referendum asked whether or not each student would agree to pay \$75 per term to fund the CRHWC.

The MSA (Mohawk Students' Association) by-laws require a referendum to have at least 5% voter turnout, and be passed by at least 2/3 of voters to be accepted. The referendum was held December 4, 5 and 8, 2008 with a voter turnout of 851 students, or 8.78 % of total. 40.7% of the votes cast were in favour of the question, meaning that the referendum failed to get the required support.

MSA by-laws require a further 11 months to transpire before another referendum can be held. In the meantime, the MSA is considering changing its by-laws to require 50% + 1 vote, as the majority required to pass a referendum, consistent with most other

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student associations at other colleges.

In answer to a question from Roberta Burke, Cheryl Jensen stated that the MSA's proposed by-law changes would not have affected the outcome of the recent referendum vote.

8. BOARD CHAIR'S REPORT

8.1 Chair's Reflections

8.1.1 Satyam Computer Services Ltd.

The Chair asked the President to provide the Board with an update on the College's involvement with Satyam and the potential negative impact to the College due to its accounting crisis.

The President and Cheryl Jensen reported on the status of this matter. A few weeks ago, it was reported in the media that Satyam was involved in an accounting crisis due to the fact that the company's founder had reported inflated company profits for several years. The founder and his brother resigned from the company and an interim CEO, who is known to the College, was appointed. The College received a donation from Satyam Computer Services Ltd. which included a donation of cash and in-kind services. In turn Mohawk agreed to name our lab the Satyam Interoperable Electronic Health Records Centre at the Fennell Campus. For more than a year, a team of Mohawk Engineering faculty and students have been working to build the first working prototype of Canada's blueprint for electronic health records. The blueprint was developed by Canada Health Infoway, a federally-funded, independent, not-for-profit organization whose members are Canada's 14 federal, provincial and territorial Deputy Ministers of Health. The project also involves Bell Canada, Intel, 3M, MDI Solutions, and many others. The College has received a letter of commitment from the interim CEO of Satyam providing their commitment to all business partners and associates. It was noted that the agreement with Satyam is a donation partnership, not a legal, agreement, related to the naming of the centre. The College will be seeking legal advice relative to their involvement with Satyam and continue to monitor the situation as it unfolds, relative to the College.

8.1.2 Bridging Program Funding

The President reported that the College has been advised that we will receive funding for the Bridging Programs for Nursing and Medical Laboratory Technology programs in the amount of \$543,000.

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9.	INFORMATION ITEMS Items 9.1 and 9.2 were provided to Governors for information.
9.1	Student Reports (MSA/SAC/MCACES/Alumni)
9.2	Mohawk Students' Association Thank You for Board donation to MSA Food Share
10.	UPCOMING MEETINGS <ul style="list-style-type: none">• January 15, 2009, Nominating Committee• January 22, 2009, Program Development & Renewal Committee• February 6, 2009, Audit Committee and Finance & Infrastructure Committee• Colleges Ontario Conference, February 22-23, 2009, Toronto• March 10, 2009, Finance & Infrastructure Committee• ACCC Conference, Sunday, May 31 to June 2, 2009, Charlottetown, PEI
	NEXT BOARD OF GOVERNORS' MEETING Wednesday, February 11, 2009, 6:00 p.m. Fennell Campus, Mohawk College, C110 (Buffet dinner available from 5 to 6 p.m. in the C064.)
11.	ADJOURNMENT/MOTION TO GO IN CAMERA It was moved and seconded that the Board of Governors adjourn the Mohawk College Open Portion Board of Governors' meeting at 6:34 p.m. and the Closed Portion Board of Governors' meeting will reconvene, after a short break. Carried. (MOTION 406.0.11)

MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

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Wednesday, January 14, 2009

ATTENDANCE - OPEN PORTION

Board of Governors

Allan Greve, Acting Chair

Heide Bell

Roberta Burke

Paven Bratch

Kevin Davis

Carmen Fortino

Shannon Gould

Ramon Hylton

Sharon Lax

Janice Locke

Pat McKay

Brian Mullan

Rosemary Knechtel, Acting President

Absent

Bryan Adamczyk

Brenda Davis

Brendan Ryan

Ty Shattuck

Vice-Presidents/Associate Deans/Directors

Lynn Chalmers, Executive Assistant to the Board of Governors (Recording Secretary)

Joanne Echlin, Vice President, HR - Staff Services

Ronald Holgerson, Vice President, Marketing, Communications, Alumni & Government Relations

Cheryl Jensen, Vice President, Technology, Apprenticeship & Corporate Training

Rick Kawai, Chief Information Officer

Maureen Monaghan, Executive Assistant to the President

Lynda Morgan Murdoch, Co-ordinator, Strategic Planning Project

Bill Pitcher, Chief Development Officer

Dale Schenk, Vice President, Finance and Administration

Guests

John Guilfoyle

Jady Klyve

Nadya Aleman, Office Administration Student

Norma Alvarez, Office Administration Student

Susana Lo Voi, Office Administration Student

Kristina Matthews, Office Administration Student

Katarina Pavlovic, Office Administration Student

Alisa Phitsadaxay, Office Administration Student