



# BOARD OF GOVERNORS' MEETING AGENDA 421<sup>st</sup> Meeting

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**September 14, 2011**

**1:30 P.M. - 5:00 P.M.**

**MOHAWK COLLEGE ENTERPRISE**

**McMaster Innovation Park  
175 Longwood Road South  
Hamilton, ON**

**NOMINATING COMMITTEE MEETING, Room 2**

7:30 a.m. - 8:00 a.m.

**GOVERNANCE COMMITTEE MEETING, Room 2**

8:00 a.m. - 9:00 a.m.

**AUDIT, FINANCE & INFRASTRUCTURE COMMITTEE MEETING, Room 2**

9:00 a.m. - 10:00 a.m.

**STUDENT SERVICES COMMITTEE MEETING, Room 2**

10:00 a.m. - 11:00 a.m.

**PROGRAM DEVELOPMENT & RENEWAL COMMITTEE MEETING, Room 2**

11:00 a.m. - 12:30 p.m.

**BUFFET LUNCH**

12:30 p.m. to 1:30 p.m., Room C & D

**CLOSED PORTION MEETING-SPECIAL ITEM**

1:30 p.m., Room C & D

**OPEN PORTION MEETING**

1:45 p.m., Room C & D

**CLOSED PORTION MEETING**

Follows the Open Portion Meeting, Room C & D

**Please advise Trisha Simon if you are unable to attend the Sept 14th Board of Governors' meeting.**

**Telephone 905-575-2091/ Email: [trisha.simon@mohawkcollege.ca](mailto:trisha.simon@mohawkcollege.ca)**

The information contained in the material for the Sept 14, 2011 Board of Governors' meeting is not for media/ public release until after the meeting.



**VISION**

Mohawk College will be internationally renowned for its innovation culture and highly skilled future ready graduates who will drive tomorrow's opportunities

**BOARD OF GOVERNORS  
AGENDA**

**BOARD OF GOVERNORS' MEETING**

**September 14, 2011, 1:45 p.m.**

**Room C & D, MOHAWK COLLEGE ENTERPRISE**

**McMaster Innovation Park, 175 Longwood Road South, Hamilton**

**OPEN PORTION**

- |   |                        |
|---|------------------------|
| <b>1.</b> CALL TO ORDER   | <i>Ty Shattuck</i>     |
| <b>2.</b> ADDITIONS/ DELETIONS TO AGENDA                                  | <i>Ty Shattuck</i>     |
| <b>3.</b> CONFLICT OF INTEREST DECLARATIONS                               | <i>Ty Shattuck</i>     |
| <b>4.</b> CHAIR'S REMARKS   | <i>Ty Shattuck</i>     |
| <b>5.</b> PRESIDENT'S REMARKS   | <i>Rob MacIsaac</i>    |
| <b>6.</b> PRESENTATIONS<br>None   |                        |
| <b>7.</b> CONSENT AGENDA  | <i>Ty Shattuck</i>     |
| 7.1 Minutes of the June 10, 2011 Open Portion Board of Governors' Meeting |                        |
| 7.2 Vice President's Quarterly Reports                                    | <i>Vice Presidents</i> |

## **8. DECISION ITEMS**

*Ty Shattuck*

8.1 iDeaWORKS Non-profit Organization: A.11.09.078

8.2 Multi Year Accountability Agreement Report: PO.11.09.031

## **9. REPORTS FROM STANDING COMMITTEES**

*Ty Shattuck*

### **9.1 Governance**

Consent Agenda:

None

Decision Items:

- i) 2011-12 Meeting Schedule- REVISED: GC.11.09.011
- ii) Governance Committee Workplan-2011-12: GC.11.09.012
- iii) Terms of Reference Governance Committee: GC.11.09.013

### **9.2 Audit, Finance & Infrastructure**

*Ty Shattuck*

Consent Agenda:

- i) Infrastructure Report: CS.11.09.058

Decision Items:

- ii) Work Plan: CS.11.09.057
- iii) Terms of Reference: CS.11.09.056
- iv) 2011/12 Signing Officers: GC.11.09.059

### **9.3 Student Services Committee**

*Nancy Fram*

Consent Agenda:

- i) Enrolment Update: SS.11.09.030
- ii) Marketing Update- Status of Project Report: SS.11.09.034
- iii) Preliminary Student Services Metrics: SS.11.09.034
- iv) Recreation Centre Update: SS.11.09.033

Decision Items:

None

### **9.4 Program Dev & Renewal Committee**

*Doug Harrison*

Consent Agenda:

- i) Ongoing Program Renewal: Program Update: A.11.09.075
- ii) Information Security & Computer Forensic s- Information for CE Local Certificate: A.11.09.076
- iii) Ongoing Program Renewal: Program Review Status Report: A.11.09.079

Decision Items:

- iv) Review of Program Development & Renewal Committee

- Policies: A.11.09.074  
v) Program Development & Renewal Committee Work Plan: A.11.09.077

## **10.** INFORMATION ITEMS

- |      |  |                       |
|------|--|-----------------------|
| 10.1 | MCE Annual Report: A.11.09.073                                   | <i>Cheryl Jensen</i>  |
| 10.2 | Information Technology Report: CS.11.09.064 (Staff Presentation) | <i>Bob Carrington</i> |
| 10.3 | Velodrome Update: Moved to Closed Session                        | <i>Ali Ghiassi</i>    |
| 10.4 | Code of Ethical Conduct & Governors' Agreement: GC.11.09.009     | <i>Ty Shattuck</i>    |
| 10.5 | Omnibus Report (MCASES/ MSA): PO.11.09.029                       | <i>Ty Shattuck</i>    |

## **11.** UPCOMING MEETINGS/ EVENTS

*Ty Shattuck*

### **NEXT BOARD OF GOVERNORS' MEETING:**

Board Retreat, October 11-12<sup>th</sup>, 2011- OVERNIGHT- *Inn on the Twenty*  
*3836 Main Street, Jordon ON*  
November 9, 2011, Fennel Campus, Mohawk College

## **12.** ADJOURNMENT/ MOTION TO GO IN CAMERA

*Ty Shattuck*

### **Open Portion Legend:**

**White Paper = Open Agenda Item**