

BOARD OF GOVERNORS' MEETING
(377th Meeting)
STAFF LOUNGE, C110, FENNELL CAMPUS, MOHAWK COLLEGE
Wednesday, January 11, 2006, 6:00 p.m.

OPEN PORTION

1.	<p>CALL TO ORDER The Mohawk College Board of Governors' Open Portion meeting was called to order at 6:04 p.m.</p>
2.	<p>INTRODUCTION OF NEW GUESTS Arun Jacob, VP, Executive for the MSA, was introduced as a new guest at the Board meeting.</p>
3.	<p>ADDITIONS/DELETIONS TO THE AGENDA Items were added to the agenda.</p> <p>In answer to a question from Carolyn Johnson regarding two items on the Closed Agenda, the President explained that it was necessary to discuss the academic negotiations and the reorganization in the in camera portion of the meeting.</p>
4.	<p>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.</p>
5.	<p>APPROVAL OF THE PREVIOUS MINUTES</p>
5.1	<p>Minutes of the 376th Open Portion Board Meeting (December 14, 2005) It was moved by Pat MacDonald and seconded by Sharon Lax that the Board of Governors approve the minutes of the 376th Open Portion Board meeting of December 14, 2005. Carried. (MOTION 377.O.5.1)</p>

OPEN PORTION

5.2	Board Action Items/Follow-Up: <ul style="list-style-type: none">• Alumni Contacts – reported under item 10.1.• Learning to 18 – reported under item 10.2.
6.	BOARD COMMITTEE REPORTS No report.
7.	STRATEGIC/DECISION ITEMS
7.1	Follow-up to Board Strategic Advance The Board Strategic Advance notes were provided for information. The Governance Committee will review the notes from the Board Strategic Advance and bring a recommendation to the February 2006 Board meeting regarding the Board Goals for 2005/2006.
7.2	Updated Strategic Plan Ronald Holgerson provided an update on the Strategic Plan which included the following items: <ul style="list-style-type: none">• A revised draft of the Strategic Plan, with proposed quantitative and qualitative measurements.• A revised draft for a new Strategic Plan publication.• A photocopy of relevant pages from the previously published Strategic Plan document, indicating which goals have been achieved, which have been revised and which are ongoing. It was noted that 2006 would be the baseline year for the purpose of data creation and comparison. Brendan Ryan expressed concern with the current graduation rate and was pleased to note the strategic objective to improve the rate by 2%. Pat McKay stated that this is a tactical rather than a strategic plan and it doesn't indicate the areas in which the College wants to excel. In answer to Pat McKay's question about the financial component of the Strategic Plan, the President stated that the Enrolment Management Plan, which was approved by the Board in June 2005, drives the Business Plan, which in turn drives the Strategic Plan. The President explained that when developing the current Strategic Plan, the attention on quality, process improvement and focus on revitalizing the institution led to a fairly

OPEN PORTION

“operational” focus as a priority. Discussions on the next version of the Strategic Plan will begin at the Board’s annual Strategic Advance and it is expected that the next version will be more strategic than operational.

It was moved by Trent Jarvis and seconded by Brenda Davis that the Board of Governors approve the revised Strategic Objectives. Carried.
(MOTION 377.O.7.2)

The revised draft for a new Strategic Plan publication will be discussed at a future Board meeting.

8. STRATEGIC/DISCUSSION ITEMS

No report.

9. PERFORMANCE REPORTS

9.1 Health & Safety – Accident/Injury Report

The accident/injury report was provided for information.

9.2 Staffing Report

The Staffing Report was provided for information.

9.3 Finance – Cumulative Revenue & Expenditure Report

The cumulative revenue & expenditure report was provided for information.

9.4 KPI

No report.

10. PRESIDENT’S REPORT

10.1 Alumni Contacts

The Alumni contacts report was provided for information in answer to a question posed at the December 14, 2005 meeting.

10.2 Learning to 18 Report

The Learning to 18 report was provided for information.

10.3 Mohawk College Men’s Volleyball Team

OPEN PORTION

The President reported that following their victory in Nanaimo B.C., the Mohawk College men's volleyball team has moved to 4th position in the Canadian Colleges Athletic Association rankings and 1st place in Ontario.

10.4 Minister of Training, Colleges and Universities Visits Mohawk College
The Honourable Chris Bentley, Minister of Training, Colleges and Universities visited the College today to re-announce the \$4.8 million Quality Improvement funding and tour the Fennell Campus.

11. BOARD CHAIR'S REPORT

11.1 Annual Board Retirement Dinner
The Board Chair thanked all those responsible for organizing the 2nd Annual Board Retirement Dinner on December 14, 2005.

12. INFORMATION
Items 12.1, 12.2, 12.3, 12.4, 12.5 and 12.6 were provided for information.

12.1 Student Reports (MSA/SAC/MCACES/Alumni)

12.2 46th Annual Bay Area Science & Engineering Fair

12.3 Mohawk College Council, November 21, 2005

12.4 Thank You Letter from MSA

12.5 CareerMeter – Helping Prospective Students Select a Program

12.6 Mohawk College Media Clippings

13. UPCOMING MEETINGS

- Program Development & Renewal Committee, January 16, 2006
- Alumni of Distinction Dinner, January 26, 2006
- Audit & Finance Committee Meetings, January 27, 2006
- ACAATO Conference, February 19 & 20/06, Sudbury

NEXT BOARD OF GOVERNORS' MEETING

The next meeting of the Mohawk College Board of Governors is scheduled for Wednesday, February 8, 2006, 6:00 p.m., Staff Lounge, C110, Fennell Campus, Mohawk College.

OPEN PORTION

14. ADJOURNMENT/MOTION TO GO IN CAMERA

It was moved by Sharon Lax and seconded by Pat MacDonald that the Open Portion meeting adjourn at 6:55 p.m. and the in camera (Closed Portion) meeting commence in 5 minutes. Carried. **(MOTION 377.O.14)**

MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(377th Meeting)

STAFF LOUNGE, C110, FENNELL CAMPUS, MOHAWK COLLEGE

Wednesday, January 11, 2006

ATTENDANCE - OPEN PORTION

Board of Governors

Bronko Jazvac, Chair

Gaspere Bonomo

Shawn Chamberlin

Brenda Davis

Trent Jarvis

Carolyn Johnson

Sharon Lax

Pat MacDonald

Pat McKay

Colin Osborne

Brendan Ryan

Cindy Swanson

Martin van Zon

MaryLynn West-Moynes, President

Lacey Williams

Absent

Bryan Adamczyk

Gary Beveridge

Allan Greve

Brian Mullan

Vice-Presidents/Executive Deans/Directors

Paul Armstrong, College Lead, President's Council on Quality Performance

Doug Baker, Executive Dean, Brantford & Applied Arts

Don Burroughs, Executive Dean, Continuing Education

Catherine Drea, Vice President, Student and Learning Services

Joanne Echlin, Vice President, Staff Services

Carolyn Gray, Vice President, Community Services and Economic Development

Ronald Holgerson, Executive Director, Marketing & Communications

Cheryl Jensen, Executive Dean, Engineering Technology

Rosemary Knechtel, Executive Dean, Health Sciences & Human Services
Debbie Logel Butler, Executive Director, Community Relations, Advancement, Alumni & Awards
Rachel Matthews, Director, Student Development
Dick Raha, Vice President, Finance and Administration
Dale Schenk, Executive Dean, Business

Observers

Anthony D'Alessandro, Chair, Mohawk College Council
Fred Deys, Faculty (President, Local 240)
John Guilfoyle, Administration (President, Mohawk College Administrative Staff Association)
Arun Jacob, Student (VP, Executive, MSA)
Morgan Seele, President, Mohawk College Alumni Association

Guests

Heather Giardine, Professor, Language Studies
Rick Knowles, Professor, Mathematics Department
Veronica Weir, Professor, Business Studies