

BOARD OF GOVERNORS' MEETING
(379th Meeting)
SHERATON HAMILTON HOTEL, BALLROOM EAST
Wednesday, March 8, 2006

<u>OPEN PORTION</u>	
1.	CALL TO ORDER The Mohawk College Board of Governors' Open Portion meeting was called to order at 6:05 p.m.
2.	INTRODUCTION OF NEW GUESTS Four students from the Office Administration – Executive program, attending the meeting as part of an assignment, were introduced. Glen Horn and Bill Summers were introduced.
3.	ADDITIONS/DELETIONS TO THE AGENDA Items were added to the agenda.
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 378th Open Portion Board Meeting It was moved by Cindy Swanson and seconded by Brian Mullan that the Board of Governors approve the minutes of the 378 th Open Portion Board meeting of February 8, 2006. Carried (MOTION 379.O.5.1)

OPEN PORTION

5.2	Board Action Items/Follow-Up: <ul style="list-style-type: none">• Accident/Injury Report with additional information (see item 9.1)
6.	BOARD COMMITTEE REPORTS
6.1	Program Development & Renewal Committee, March 2, 2006
	6.1.1 Approval of the Cardiovascular Technology Diploma Program It was moved by Pat MacDonald and seconded by Brian Mullan that the Board of Governors approve the Cardiovascular Technology Diploma program. Carried. (MOTION 379.O.6.1.1)
7.	STRATEGIC/DECISION ITEMS
7.1	Macro Campus Plan – Progress Presentation Dale Schenk presented the update on the Campus Master Plan. The Campus Space Plan will be brought to the April Board meeting for discussion and input.
8.	STRATEGIC/DISCUSSION ITEMS No report.
9.	PERFORMANCE REPORTS
9.1	Health & Safety – Accident/Injury Report Joanne Echlin explained that the Accident/Injury Report has been separated into three reports: <ul style="list-style-type: none">• Staff• Students/Visitors• Total (including staff/students/visitors) The lost time (in days) has been added to the Staff Accident/Injury Report.
9.2	Staffing Report

OPEN PORTION

	The Staffing Report was provided for information.
9.3	Finance – Cumulative Revenue & Expenditure Report The Cumulative Revenue & Expenditure Report was provided for information. Dick Raha noted that the Annual Budget (\$116,081,085) does not include the quality improvement fund of \$4.8 million.
10.	PRESIDENT’S REPORT
10.1	Academic Negotiations The President reported that academic negotiations broke down on March 6, 2006 and the faculty work stoppage began on March 7. Several communications to students have been posted on the web site. The length of the work stoppage will affect the different scenarios for helping students to graduate and complete their year.
10.2	Balanced Scorecard 2006 – Aligning Strategic Performance and Planning Ronald Holgerson presented an update on the Balanced Scorecard 2006 – Aligning Strategic Performance and Planning. Allan Greve suggested that the Board would find it helpful to see comparative markers within the college system.
10.3	Strategic Plan 2004-2007 - Status and Planning Report The Strategic Plan 2004-2007 – Status and Planning Report was provided for information.
10.4	Enrolment Report Catherine Drea presented the 2005-2006 Enrolment Report. The Enrolment Management Plan will be submitted to the Board at the May or June meeting pending the availability of system data. In response to a question about the loss in our market share from 2001 and 2005, Catherine Drea stated that Mohawk is fairing about the same as other colleges. Brendan Ryan stated that he is concerned that the school system is not doing a good job of informing students about third level education

OPEN PORTION

at an early enough age and, as a result, many students do not consider it as an option for them. This is especially true for children in families who have not had someone attend post secondary education.

It was suggested that a potential market would be university graduates with general degrees.

10.5 Joint Athletic Facility

The President reported that discussions regarding a joint athletic recreation facility are on-going with St. Joseph's Healthcare as they contemplate redesigning their mountain site. These discussions have produced other potential partnerships with St. Joseph's Healthcare.

10.6 2005 Continuing Education Provincial Survey Results

Carolyn Gray reported on the 2005 Continuing Education Provincial survey results.

The Board of Governors conveyed their congratulations to the Continuing Education Staff for the excellent results of the provincial survey.

10.7 Pre-Health Program Pathway to BScN Program

Rosemary Knechtel reported that in March 2006, the Senate at McMaster University approved completion of Community College Pre-Health Science Programs that are 2 semesters in length and consist of 2 Biology, 2 Chemistry, 2 Mathematics, 2 English equivalent to high school grade 12 U level, and 2 other courses with a minimum average of 70% as an alternate admission route to the McMaster Mohawk Conestoga BScN Program commencing with the September 2006 admission cycle.

There is a group of potential applicants to the BScN program who for a variety of reasons do not meet the admissions requirements but would be interested in pursuing a career in nursing.

The curriculum of the Mohawk College Pre-Health Sciences Program was developed in collaboration with colleagues at McMaster University to ensure that Mohawk College's Pre-Health Program met the requirements for this route of admission to the McMaster Mohawk Conestoga BScN Program. Mohawk has set aside 60 seats to accommodate qualified graduates of this new program to the BScN Program for the Fall 2006.

OPEN PORTION

	<p>The Board of Governors conveyed their congratulations to the staff concerned with obtaining approval of this program.</p>
10.8	<p>Aboriginal Nursing Hub of Excellence Rosemary Knechtel advised the Board that Mohawk College has been selected by the province of Ontario to become the Aboriginal Nursing Hub of Excellence. Funding in the amount of \$350,000 has been approved by the Ministry of Health and Long-Term Care to allow Mohawk College to become a best practice model for engaging First Nations leaders in nursing education, actively recruiting aboriginal students and preparing nurses for practice in First Nations communities. The hub of excellence model is intended to foster collaboration and partnerships between the school, creating the opportunity for the sharing of best practices and the integration of technology into education to enhance learning and access to education in the province. Our unique partnership with Six Nations Polytechnic and the innovative Practical Nursing with Aboriginal Communities program were instrumental in Mohawk's successful proposal.</p> <p>The Board of Governors conveyed their congratulations to the staff concerned with achieving this designation.</p>
10.9	<p>Professional Development for All Administrative Staff – Corridor Funding The President reported that a professional development session on corridor funding was provided for all administrative staff.</p>
10.10	<p>First Ministers' Post-Secondary Summit The President attended the first Ministers Post Secondary Summit. The objective of the summit was to elevate the commitment to post secondary education nationally.</p>
10.11	<p>Student Awards The President advised the Board of the following student awards:</p> <ul style="list-style-type: none">• Mohawk College received an Ontario Spirit Award for its contribution to the Red Cross Tsunami Relief Fund. Judy Marsales, MPP for Hamilton West, nominated the College and presented the award.• Men's volleyball team won the gold medal at the OCAA Championships.• Women's volleyball team won the bronze medal at the OCAA Championships.

OPEN PORTION

	<ul style="list-style-type: none">• Margaret Myjak received a bronze medal in Badminton at the CCAA Championships.
10.12	Tuition Freeze The President reported that the Minister has announced the end of the tuition freeze. This could result in an overall increase in tuition fees by up to 5%.
11.	BOARD CHAIR'S REPORT
11.1	Convocation The Chair thanked those Governors who were able to attend Winter Convocations held on February 9 & 10, 2006.
11.2	ACAATO Conference – William G. Davis Community Volunteer Award Winner The Chair congratulated Brenda Davis on receiving the William G. Davis Community Volunteer Award at the ACAATO Conference.
12.	INFORMATION Items 12.1, 12.2, 12.3 and 12.4 were provided for information.
12.1	Student Reports (MSA/SAC/MCACES/Alumni)
12.2	Chartered Accountants Recognition Day
12.3	Manufacturing Automation Magazine
12.4	Media Reports
13.	UPCOMING MEETINGS <ul style="list-style-type: none">• Annual Athletic Banquet, April 8, 2006• Audit Committee & Finance Committee, April 18, 2006• Board Meeting, May 10, 2006• Program Development & Renewal Committee, May 18, 2006• Audit Committee & Finance Committee, May 18, 2006• ACCC Conference, May 27 – 31, 2006

OPEN PORTION

- Audit Committee & Finance Committee, June 8, 2006
- 2nd Annual Mohawk College Alumni Golf Classic, June 9, 2006
- Board Meeting & Annual General Meeting, June 14, 2006
- Spring Convocations – June 21, 22, 23, 2006

NEXT MEETING

Wednesday, April 12, 2006, 6:00 p.m. in the Staff Lounge, C110, Fennell Campus, Mohawk College. A buffet dinner will be available from 5 to 6 p.m. in the Staff Dining Room, C064.

14. ADJOURNMENT/MOTION TO GO IN CAMERA

It was moved by Allan Greve and seconded by Lacey Williams that the Board of Governors' Open Portion meeting adjourn at 7:33 p.m. and the in camera (Closed Portion) meeting commence in 5 minutes. Carried. **(MOTION 379.O.14)**

BOARD OF GOVERNORS' MEETING
(379th Meeting)
SHERATON HAMILTON HOTEL, BALLROOM EAST
Wednesday, March 8, 2006

ATTENDANCE - OPEN PORTION

Board of Governors

Bronko Jazvac, Chair
Gary Beveridge
Gaspere Bonomo
Brenda Davis
Allan Greve
Trent Jarvis
Sharon Lax
Pat MacDonald
Brian Mullan
Colin Osborne
Brendan Ryan
Cindy Swanson
Martin van Zon
MaryLynn West-Moynes, President
Lacey Williams

Absent

Bryan Adamczyk
Shawn Chamberlin
Carolyn Johnson
Pat McKay

Vice-Presidents/Executive Deans/Directors

Paul Armstrong, College Lead, President's Council on Quality Performance
Peter Dietsche, Vice President, Research, Commercialization and Institutional Quality
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, Development & Alumni Relations

Dick Raha, Vice President, Finance and Administration
Jo-Anne Westerby, Acting Executive Director, IT

Observers

Suzanne Clancy, Faculty (Vice President, Local 240)
Anthony D'Alessandro, Chair, Mohawk College Council
Fred Deys, Faculty (President, Local 240)
John Guilfoyle, Administration (President, Mohawk College Administrative Staff Association)
Karen Logan, President, Mohawk College Association for Continuing Education Students

Guests

Anna Gris, Professor, Language Studies & Chief Steward, Local 240
Glen Horn
Dieter Klaus, Manager, Access Programs
Rick Knowles, Professor, Mathematics Department
Bill Summers, Senior Director, ACAATO
Veronica Weir, Co-ordinator, Office Administration - Executive & Treasurer, Local 240
Joanne Ducroix, Student Office Administration – Executive Program
Brooke Hooykaas, Student Office Administration – Executive Program
Yolanda Vanderkooy, Student Office Administration – Executive Program
Lindsay Whelen, Student Office Administration – Executive Program