



**BOARD OF GOVERNORS' MEETING
444th MEETING
April 13, 2016**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, April 13, 2016

PLACE OF MEETING: Mohawk College- Fennell Campus
Bert Hares Board Room, i131
Hamilton, ON

CHAIR: Joe Parker

VICE CHAIR: Donna Cripps

PRESIDENT: Ron McKerlie

MEMBERS PRESENT: Joe Parker
Stephen Bauld
Gary Crowell
Domenic D'Ambrosio
Mark Farrow
Heather Giardine-Tuck
Trent Jarvis
Sheri Longboat
Katrina McFadden
Sheree Meredith
Paul Pastirik
Anna Ventresca
Ron McKerlie

REGRETS: Rebecca Bentham
Donna Cripps
Doug Harrison
Moe Mahmood
Raymond Simmons
Glen Steeves

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

OTHERS PRESENT: Christine Bradaric-Baus, Vice President, Academic
Deborah Brown, Vice President, Corporate Services
Linda Grgurich, Director Human Resources and Labour Relations



Trish Loomis, Director, Office of the President
Karen Moore, Chief Financial Officer
Wayne Poirier, Vice President, Student Services
Trisha K. Simon (Recorder)

Guests: Shannon Howell, Director of Research CCI Research Inc.

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

The Chair called the meeting to order at 12:46 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

A motion to accept the agenda was moved by Joe Parker, and seconded by Stephen Bauld.

Carried

3. CONFLICT OF INTEREST DECLARATIONS:

No conflicts were declared.

4. BOARD CHAIR REMARKS:

The Chair welcomed the Governors to the 444th Open Board of Governors meeting.

The Chair reminded the Board of the revised meeting procedures. He noted that there will no longer be motions for consent, discussion items, or presentations. He also reminded the Board of the upcoming Spring Retreat scheduled on May 11th.

The Chair highlighted some of the reports that would be discussed at the meeting, notably the 2016-17 Budget, Employee Engagement, and the Federal Infrastructure presentation.

The Chair handed out two Colleges Ontario, College Centre of Board Excellence Certificates: Sheri Longboat- Good Governance Certificate; Trisha Simon- Advanced Good Governance Certificate. The Chair congratulated both individuals on their certificates and contributions to the Board.

5. PRESIDENT'S REMARKS:

The President reminded the Board of the recent announcement made by the Provincial Government where more than 50 percent of young people from families with incomes of \$83,000 or less will receive grants that are great than the cost of average tuition. Families with



incomes of less than \$50,000, average tuition will be free. The Province has also removed some barriers for financial assistance for many families.

The Province also announced an investment of \$20 million over three years for College-based applied research projects. Mohawk currently ranks among the top 20 colleges in Canada for applied research.

The Strategic Investment Fund (SIF) was announced on April 6th by the Federal Government. This fund will provide \$2 billion over three years to support excellence in research, innovation and environmental sustainability at campuses across Canada. SIF will cover up to 50 percent of a project's eligible costs. The remaining funding must come from other partners. The deadline for funding applications is May 9th, 2016. The President informed the Board that staff will be making a presentation on this project in the closed portion of the meeting.

Ron then showed a highlight video of the past few months' events around Mohawk College.

6. CONSENT AGENDA:

	Item	Committee	Report #
6.1	Minutes of the Feb 10, 2016 Open Board Meeting	Board	Minutes
6.2	Mohawk Students' Association Update	Board	MSA
6.3	VP Corporate Services Report	AFI	CS.16.04.286
6.4	Infrastructure Report	AFI	CS.16.04.287
6.5	VP Student Services Report	SSC	SS.16.04.210
6.6	Alumni Relations Quarterly Report	SSC	SS.16.04.211
6.7	Enrolment Update Report	SSC	SS.16.04.212
6.8	VP Academic Report	PDRC	A.16.04.296
6.9	Program Update Report	PDRC	A.16.04.297

The Consent Agenda business was approved by the Board.

THAT the February 10, 2016 Open Portion Board of Governors minutes be received and filed by the Board of Governors;

AND THAT Board of Governors approve report 6.2 Mohawk Students' Association Update Report.

AND THAT Board of Governors approve report 6.3 VP Corporate Services Report: CS.16.04.286.

AND THAT Board of Governors approve report 6.4 Infrastructure Report: CS.16.04.287.



AND THAT Board of Governors approve report 6.5 VP Student Services Report: SS.16.04.210.

AND THAT Board of Governors approve report 6.6 Alumni Relations Quarterly Report: SS.16.04.211.

AND THAT Board of Governors approve report 6.7 Enrolment Update Report: SS.16.04.212.

AND THAT Board of Governors approve report 6.8 VP Academic Report: A.16.04.296.

AND THAT Board of Governors approve report 6.9 Program Update Report: A.16.04.297.

Carried (MOTIONS 444.O.6.1, 444.O.6.2, 444.O.6.3, 444.O.6.4, 444.O.6.5, 444.O.6.6, 444.O.6.7, 444.O.6.8, 444.O.6.9)

7. REPORTS FROM STANDING COMMITTEES:

7.1 Governance Committee

Joe Parker

Decision Item:

7.1i) Policy Review: Vision, Mission Values and Strategic Plan: GC.16.04.079

Management answered questions from the Board on proposed deletion of these policies. It was moved by Joe Parker and seconded by Heather Giardine-Tuck:

THAT the Board of Governors remove the Vision, Mission and Values Policy (A01) attached as Appendix A.

THAT the Board of Governors remove the Strategic Plan Policy (A02) attached as Appendix B.

AND THAT the Board of Governors that the Board direct staff to update the Board Governance Policy Manual to reflect proposed policy removals.

Carried (MOTION 444.O.7.1.i)

7.2 Program Development & Renewal Committee

Stephen Bauld

Decision Items:

7.2 i) New Program Proposal: Accessible Media Production: A.16.04.298

It was moved by Joe Parker, and seconded by Mark Farrow:



THAT the Board of Governors approve Report # A.16.04.298 Program Proposal: Accessible Media Production (Ontario College Graduate Certificate).

Carried (MOTION 444.O.7.2.i)

7.2 ii) New Program Proposal: Advanced Visual Media Technology (Drones): A.16.04.299

It was moved by Stephen Bauld, and seconded by Katrina McFadden:

THAT the Board of Governors approve Report # A.16.04.299, Program Proposal: Advanced Visual Media Technology (Ontario College Graduate Certificate).

Carried (MOTION 444.O.7.2ii)

7.2 iii) New Program Proposal: Expressive Arts Therapy (Alternative Health): A.16.04.300

It was moved by Stephen Bauld, and seconded by Katrina McFadden:

THAT the Board of Governors approve Report # A.16.04.300 Program Proposal: Expressive Arts Therapy (Alternate Health) (Ontario College Graduate Certificate).

Carried (MOTION 444.O.7.2iii)

8. Presentation

Deborah Brown

8.1 Employee Engagement Survey Results

Deborah Brown introduced Linda Grgurich, Director Human Resources and Labour Relations and Shannon Howell, Director of Research, CCI Research. Linda and Shannon then made a presentation to the members of the Board on the results from the 2015-16 Employee Engagement survey. Members of the management team and the presenters answered questions from the Board.

9. UPCOMING MEETINGS /EVENTS

The spring Board Retreat will be held at the Ancaster Mill on **Wednesday, May 11, 2016.**

The next Board of Governors meeting will be held **Thursday, June 9, 2016.**

10. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by Joe Parker and seconded by Stephen Bauld to adjourn the open portion of the 444th meeting of the Board of Governors, and to move into an in-camera meeting.

The open portion of the meeting adjourned at 1:47 p.m. **Carried (MOTION 444.O.10)**