

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING
(350th Meeting)

BOARD ROOM, C111B, FENNEL CAMPUS, MOHAWK COLLEGE
Wednesday, March 12, 2003

ATTENDANCE - OPEN PORTION

Board of Governors

Tom Atterton, Chair
Tom Behroozi
Gary Beveridge
Linda Brown
Cal Haddad, President
Rebecca Jamieson
Trent Jarvis
Bronko Jazvac
Carolyn Johnson
Rick Knowles
April Nederlof
Cindy Swanson
Kathy Verspagen

Absent

Shawn Chamberlin
Rick Sterne

Observers

Gaspere Bonomo, Faculty
Greg Cormier, Chair, Mohawk College Council
Fred Deys, Faculty (President, Local 240)
Nathan Fehrman, Student (President, MSA)
Margaret Hart, Student (President, MCACES)
Krysia Iwanek, President, Mohawk College Alumni Association Board of Directors
John Pooler, Support Staff (President, Local 241)
Michelle Zorzi, Student (President, SAC)

Vice-Presidents/Deans/Directors

Alan Clay, Director, Marketing & Public Relations
Wayne Garland, Associate dean, Academic Operations
Shelagh Gill, Vice President, Academic
Carolyn Gray, Vice President, Student and Community Services
Kate Kemp, Chair, CE Health Sciences & Human Services
Donna McMillan, Dean, Continuing Education
Dick Raha, Vice President, Finance & Administration
Jim Vanderveken, Director, Community Economic Development
Sheila Walsh, HR Officer, Labour Relations

Guests

Suzanne Clancy, Vice President, Local 240

Lyla Myklos, Mohawk College Alumnus

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Wednesday, March 12, 2003

OPEN PORTION

The Open Portion Board of Governors' meeting was called to order at 7:30 p.m.

1. Minutes of the 349th Meeting

It was moved by Trent Jarvis and seconded by Tom Behroozi that the minutes of the 349th meeting (February 12, 2003) be approved. Carried unanimously. **(MOTION 350.O.1)**

2. Conflict of Interest Declaration

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 conflict was declared.

3. Chair's Remarks

3.1 Ontario Colleges of Applied Arts and Technology Act

Briefing notes on the Ontario Colleges of Applied Arts and Technology Act 2002 were distributed to the Board for information.

3.2 Newspaper Articles

The Chair referred to three articles from the Hamilton Spectator on underfunding of the colleges. The Chair thanked Shawn Chamberlin for writing one of the articles.

The fourth article from the Hamilton Spectator dealt with an October 2002 incident at a Wednesday night student pub held in the Arnie at the Student Centre. The Chair stated that the Board of Governors and the President are concerned with incidents that have occurred at the pubs. The Board has instructed the President to immediately conduct an investigation into the operation of the Wednesday night pubs and take whatever action he determines to be appropriate as a result of that investigation. The President will report back to the Governance Committee on this matter in one week.

CONSENT AGENDA

4. Chair's Written Report

It was moved by Linda Brown and seconded by Rebecca Jamieson that consent agenda items 4, 5, 6.2, 6.3, 6.4, 6.6 and 7 be accepted for information. Carried unanimously. **(MOTION 350.O.4)**

5. Board Log

It was moved by Linda Brown and seconded by Rebecca Jamieson that consent agenda items 4, 5, 6.2, 6.3, 6.4. 6.6 and 7 be accepted for information. Carried unanimously. **(MOTION 350.O.5)**

6. Reports/Minutes

6.2 Mohawk College Council, February 10, 2003

It was moved by Linda Brown and seconded by Rebecca Jamieson that consent agenda items 4, 5, 6.2, 6.3, 6.4. 6.6 and 7 be accepted for information. Carried unanimously. **(MOTION 350.O.6.2)**

6.3 Program Review Committee, February 20, 2003

It was moved by Linda Brown and seconded by Rebecca Jamieson that consent agenda items 4, 5, 6.2, 6.3, 6.4. 6.6 and 7 be accepted for information with the addition of Carolyn Gray's name to the attendance list for the Community Economic Development and Access program review. Carried unanimously. **(MOTION 350.O.6.3)**

6.4 Program Review Caucus, February 20, 2003

It was moved by Linda Brown and seconded by Rebecca Jamieson that consent agenda items 4, 5, 6.2, 6.3, 6.4. 6.6 and 7 be accepted for information. Carried unanimously. **(MOTION 350.O.6.4)**

6.5 Governance Committee, February 28, 2003

Refer to item 9.1.

6.6 Mohawk College Report, March, 2003

It was moved by Linda Brown and seconded by Rebecca Jamieson that consent agenda items 4, 5, 6.2, 6.3, 6.4. 6.6 and 7 be accepted for information. Carried unanimously. **(MOTION 350.O.6.6)**

7. Student Association Reports

It was moved by Linda Brown and seconded by Rebecca Jamieson that consent agenda items 4, 5, 6.2, 6.3, 6.4. 6.6 and 7 be accepted for information. Carried unanimously. **(MOTION 350.O.7)**

DISCUSSION/DECISION AGENDA

(For items moved from the Consent Agenda.)

6.1 Occupational Health & Safety Committee

Rick Knowles stated that he was very pleased with the minutes from the Mohawk College Residence & Conference Centre.

It was moved Rick Knowles and seconded by Kathy Verspagen that the January 22, 2003 minutes of the Mohawk College Residence & Conference Centre Health and Safety Committee meeting and the February 5, 2003 minutes of the Fennell Joint Occupational Health and

Safety Committee meeting be accepted for information. Carried unanimously. **(MOTION 350.O.6.1)**

REGULAR AGENDA

8. Business Arising from the Minutes

Rick Knowles asked about the status of his concern with respect to the volume of the new fire alarm system (Ref. 349.O.6.1). Dick Raha stated that more speakers will be placed in the halls to increase the volume of the intermittent fire alarm and there has been no opportunity to test the volume of the main fire alarm but this will be done.

9. Committee Reports

9.1 Governance Committee, February 28, 2003

The Chair reported that the Governance Committee met on February 28, 2003 with the short-listed firm of PricewaterhouseCoopers regarding their proposal for the presidential search. The Board approved the Governance Committee's recommendation to select the consultant, PricewaterhouseCoopers, to conduct the presidential search.

It was moved by Carolyn Johnson and seconded by Rebecca Jamieson that the verbal report of the minutes of the February 28, 2003 Governance Committee meeting be accepted for information. Carried unanimously. **(MOTION 350.O.9.1)**

10. President's Report

10.1 "X" Centre Status Report

The "X" Centre status report was presented for information.

10.2 Health, Safety and Environmental Issues Report

The President stated that, as per the Board Log, the Board will be receiving an occupational health and safety performance report at the May Board meeting.

10.3 Fundraising Report

The President stated that the Mohawk College fundraising goal has been determined to be \$10 million.

10.4 World Cycling Championships

The President stated that it is anticipated that all post-secondary classes will be cancelled at the Fennell Campus on Friday, October 10, 2003 due to the World Cycling Championships.

10.5 Program Proposals

It was moved by Cal Haddad and seconded by Tom Behroozi that the Newstart Medical Laboratory program proposal be approved. Carried unanimously. **(MOTION 350.O.10.5.1)**

It was moved by Cal Haddad and seconded by Tom Behroozi that the Medical Transcription Certificate program proposal be approved. Carried unanimously. **(MOTION 350.O.10.5.2)**

10.6 Other Business

10.6.1 Apprenticeship Enhancement Fund

The President informed the Board that the College's Apprenticeship Enhancement Fund proposal was not approved.

10.6.2 2003 ACAATO Community Volunteer Award

The President presented Tom Atterton with a certificate from ACAATO in recognition of his nomination for the Community Volunteer Award.

11. Long Range Strategic Planning

The Chair stated that the Board of Governors and MEC just completed a strategic planning interactive workshop with Jackie Schach. A similar workshop will be offered to College employees, students and external stakeholders.

12. Verbal Updates

- **Committee Chairs**
- **MSA**
- **SAC**
- **MCACES**
- **Mohawk College Alumni Association**

The verbal updates were received.

Nathan Fehrman spoke about the newspaper article and the October 2002 pub incident. The Chair expressed the hope that the MSA would co-operate with the President's investigation of the pub operations.

13. Questions of the Day

No questions were asked.

14. New Business (Including Notices of Motions)

14.1 Business Club Fundraiser

April Nederlof invited the Board members to attend a Business Club talent show and silent auction fundraiser scheduled for Wednesday, March 19, 2003, 6:00 p.m. to 8:00 p.m. in the lobby and the McIntyre Theatre, Fennell Campus. The funds raised will go to the Proper family of Brantford.

14.2 Review of Board Bylaws

The Chair advised the Board that due to the changes resulting from the proclamation of the new college charter, expected on April 1, 2003, the Board Bylaws will need to be reviewed and changed. This will be discussed further at the April 2003 Board meeting.

The Chair reminded Board members that representatives from the Ministry of Training, Colleges and Universities will be meeting with the Board on Wednesday, March 26, 2003 to discuss the legislative changes resulting from the new college charter.

15. Next Meeting Date – April 9, 2003

The next meeting of the Mohawk College Board of Governors is scheduled for Wednesday, April 9, 2003 in the Board Room, C111B, Fennell Campus. The Open Portion Board meeting begins at 6 p.m.

16. Adjournment

It was moved by Tom Behroozi and seconded by Linda Brown that the Open Portion Board of Governors' meeting adjourn at 8:10 p.m. Carried unanimously.
(MOTION 350.O.16)