

**OPEN PORTION MINUTES**

**DATE OF MEETING:** Wednesday, April 11, 2012

**PLACE OF MEETING:** Mohawk College  
Fennel Campus  
Bert Hares Board Room- i131  
135 Fennell Ave  
Hamilton, ON  
1:30 p.m.

**CHAIR:** Ty Shattuck

**VICE CHAIR:** John Marinucci

**PRESIDENT:** Rob MacIsaac

**MEMBERS PRESENT:** Graham Browne  
Donna Cripps  
Nancy Fram  
Jennifer Gerard  
Joy Grahek (via teleconference)  
Doug Harrison  
Trent Jarvis  
Sam Maga  
Linda Marshall  
John Marinucci  
Ty Shattuck  
Elaine Sinha  
Glen Steeves  
Don Wilford

**REGRETS:** Carmen Fortino  
Janice Locke

**BOARD SECRETARY:** Ali Ghiassi

**OTHERS PRESENT:**

Fran Agnew, Executive Director, Office of the President  
Michelle Ball, Director of Student Athletics  
Bob Carrington, Associate Vice President, Facilities & Property Development  
Dan Clark, President, MSA  
Heather Giardine-Tuck, incoming Faculty Representative, Board of Governors  
David Graham, Vice President, Corporate Services  
Andy Hall, incoming MSA President  
Antoine Haroun, Chief Information Officer  
Cheryl Jensen, Vice President, Academic  
Wayne Joudrie, President, Mohawk College Foundation  
Dan McKerrall, Director, Academic Operations  
Cindy Merifield, Administrative Assistant, President's Office  
Karen Moore, Director Financial Services, Comptroller  
Karen Pashleigh, Chief Human Resources Officer  
Wayne Poirier, Vice President, Student Service  
Trisha Simon, Executive Assistant Board of Governors (Recorder)  
Ron Taylor, Chief Planning and Real Estate Developer

**Guests:**

Mohawk College Men's Basketball team  
Marco Felvus – Co-ordinator of Human Service Foundations  
Sue Prestige, Co-ordinator, Print Media & Entertainment  
Human Services Students  
Print Media & Entertainment Students

**1. CALL TO ORDER AND REMARKS BY THE CHAIR:**

Chair Ty Shattuck called the meeting to order at 1:31 p.m.

**2. ADDITONS/ DELETIONS TO AGENDA:**

No changes were made to the agenda.

**3. CONFLICT OF INTEREST DECLARATIONS:**

No declarations were made.

**4. BOARD CHAIR REMARKS:**

Chair Ty Shattuck welcomed everyone to the 424<sup>th</sup> Open meeting of the Board of Governors. He also congratulated Rob and the team on being in the press recently and congratulated them on all the great activities that have been happening with the College.

**5. PRESIDENT'S REMARKS**

The President thanked the Chair. Rob thanked the outgoing MSA President Dan Clark for his achievements this past year, and introduced incoming MSA President, Andy Hall. Rob said how he is looking forward to working with Andy over the coming year, and feels fortunate to have worked with a President of such quality with Dan this past year.

Heather Giardine-Tuck was also introduced as the incoming faculty representative replacing Sam Maga beginning September 2012. Heather, welcome to the Board.

Something that has caused quite a stir in the college, Rob introduced Michelle Ball, Director of Student Athletics, along with the men's basketball team. These folks helped to secure a national basketball title; they are the first team to win the Ontario Championship since 1972. They played an outstanding season The team was honoured this past Saturday at the Hamilton Bulldogs game. On behalf of the Board, Rob wished to extend their gratitude and the recognition for their efforts and what it has done for the College.

Yesterday there was a presentation at the College of a Gift of \$500, 000 from US Steel. Last week, L3 Westcam also presented us with a first time gift. In February we had a great event at a lower city high school for the Ron Joyce Bursary of \$60,000 a year.

That same day, we went to the Mississauga campus for the upcoming opening of our insurance programs at Sheridan campus. That evening 450 guests turned out for the President's Dinner which turned out to be a very nice night.

The President thanked Governor Linda Marshall for another successful night at the Gerald Marshall event. It was a record turnout. We have also attended the Athletics banquet, Aboriginal Student Awards dinner, and the MSA banquet.

The Annual Spring Open House turned out to be the best ever since Rob has been at the College. Rob felt it was good to see all the new branding across the College.

Last weekend Mohawk hosted the Bay Area Science and Engineer Fair. There were a record number of entrances this year. It was recently the 10<sup>th</sup> Annual Amaze Robots Competition, and the 25<sup>th</sup> Annual Popsicle stick competitions, which made the front page of the Spectator.

On the Provincial scene, Rob has been asked to sit on a committee with HECO. It's an advisory committee on issues with post-secondary education.

Rob wanted to speak to the Provincial budget that was just released. The Province has given a 3% increase in funding over the next 3 years. There has been an extension of current pay freeze, which includes Presidents, and Vice Presidents, but Deans have also been named. The budget has yet to be passed. The Federal budget came through on March 29<sup>th</sup> with some good news of continuing Federal funding. We will continue to pursue that avenue as well.

## **6. PRESENTATIONS**

International Day of Pink,  
Marco Felvus – Coordinator of Human Service Foundations introduced some of his students for the Wear pink day. Wear Pink Day was recognition of prevention of bullying.

Rob introduced Cheryl Jensen, Vice President, Academic has been continuing her work with collaborative initiatives. A group of students made a promotional video. The video showcased the McMaster/Mohawk partnership in relation to the Faculty of Social Sciences' undergraduate BA and honours BA pathways. 80 students signed up immediately for the Business studies certificate.

The second presentation was made by Sue Prestige, faculty member. She joined us to talk about International Women's Day. The ideas came from the faculty and students, and she wished to thank Cheryl Jensen for her continued support with this initiative. This year, the students raised funds for Martha house where the students went to give the women manicures and gave out roses. Jessica Oddi, a second year graphics design student won the poster



competition with her drawing of Adele. The posters were painted and turned into digital files. The students felt it was a great experience overall.

**7. CONSENT AGENDA:**

- 7.1 Minutes of the February 8, 2012 Open Portion Board of Governors' Meeting
- 7.2 Vice Presidents' Quarterly Reports

It was moved by Nancy Fram, and seconded by Linda Marshall that consent agenda items 7.1 and 7.2 be approved.

**Carried (MOTION 424.O.7)**

**8. DECISION ITEMS:**

There were no decision items in Open Session.

**9. REPORTS FROM STANDING COMMITTEES:**

- 9.1 Governance Committee, April 11, 2012  
Consent Agenda: There were no consent agenda items.

Decision items:

It was moved by Ty Shattuck, and seconded by Don Wilford that the following decision item be approved:

- 9.1i) Repeal of Board Policies B11 and B13: GC.12.04.021

**Carried (MOTION 424.O.9.1i)**

- 9.2 Audit, Finance & Infrastructure Committee, April 11, 2012  
Consent Agenda:  
It was moved by Ty Shattuck, and seconded by Jennifer Gerard that the following items be approved:

- 9.2(i) Infrastructure Report: CS.12.04.085

**Carried (MOTION 424.O.9.2.i)**

- 9.2 Audit, Finance & Infrastructure Committee, April 11, 2012  
Decision Items: There were no decision items.

9.3 Student Services Committee, April 11, 2012

Consent Agenda:

It was moved by Nancy Fram, and seconded by Graham Browne that the following items be approved:

- 9.3(i) Enrolment Updated Report: SS.12.04.058
- 9.3(ii) Diversity & Inclusion Update: SS.12.04.051
- 9.3(iii) Advising Model Update: SS.12.04.060
- 9.3(iv) Mohawk Recreation Centre Program Update: SS.12.04.062

**Carried (MOTION 424.O.9.3i-iv)**

Student Services Committee, April 11, 2012

Decision Items:

It was moved by John Marniucci, and seconded by Donna Cripps that the following items be approved:

- 9.3(v) 2012-13 Tuition & Compulsory Ancillary Fees: SS.12.04.052

**Carried (MOTION 424.O.9.3v)**

9.4 Program Development & Renewal Committee, April 11, 2012

Consent Agenda:

It was moved by Don Wilford and seconded by Linda Marshall that the following Items be approved:

- 9.4(i) Ongoing Program Renewal: Program Review Status- Verbal Update
- 9.4(ii) Academic Program Scorecard: A.12.04.105
- 9.4(iii) Ongoing Program Renewal: Program Update Report: A.12.04.106

**Carried (MOTION 424.O.9.4.i-iii)**

9.4 Program Development & Renewal Committee, April 11, 2012

Decision Items:

It was moved by Linda Marshall and seconded by Elaine Sinha that the following decision Items be approved:

- 9.4(iv) Program Suspension: Chemical Engineering Technology- Environmental A.12.02.090
- 9.4(v) Summary of Committee Work in Preparation for 2013: A.12.04.107

**Carried (MOTION 424.O.9.4.iv-v)**

**10. INFORMATION ITEMS:**

10.1 Omnibus Report: Report # PO.12.04.040

It was moved by Ty Shattuck and seconded by Elaine Sinha that the following information item be approved:

**THAT** the following reports are presented to the Board of Governors for information:

- MCACES
- MSA
- AEC

**Carried (MOTION 424.O.10.1)**

10.2 Community Access Strategy- Phase 1 Report: Report # A.12.04.110

It was moved by Ty Shattuck and seconded by Don Wilford that the following information item be approved:

**THAT** the Board of Governors receives for information Report # A.12.04.110 *Community Access Strategy-Phase 1 2011/12 Interim Report.*

**Carried (MOTION 424.O.10.2)**

10.3 Academic Plan Update: Report # A.12.04.111

Rob MacIsaac began by mentioning when he was attending the HECO meeting; the group was very impressed with our Academic Plan. Rob asked if Cheryl Jensen would speak to it today.

Cheryl Jensen reminded the Board members at the last board meeting during the Generative Discussion; staff put together a guide for the discussion. The board was looking for a WOW factor. Dan McKerrall and Ted Scott found that eureka moment following the meeting with the feedback, and put together the innovation dream team. Now, we will pull all this together and put the icing on the cake and build on the



foundation we have. We will be bringing back these ideas to you in June. Ted and Dan walked through a brief presentation.

It was moved by Trent Jarvis and seconded by Jennifer Gerard that the following information item be approved:

**THAT** the Board of Governors accept for information Report #  
A.12.04.111- *Academic Plan Update*.

**Carried (MOTION 424.O.10.3)**

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

The Board Retreat is scheduled for Wednesday, May 16<sup>th</sup>. The location is to be determined.

The next Board of Governors' Meeting will be held Wednesday, June 6, 2012, at 1:30 p.m., Room i131, Fennell Campus, Mohawk College.

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

It was moved by, Elaine Sinha and seconded by Don Wilford to adjourn the open portion of the 424<sup>th</sup> meeting of the Board of Governors. The meeting adjourned at 2:35 p.m.

**Carried (MOTION 424.O.12)**