

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, April 10, 2013

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

CHAIR: John Marinucci

VICE CHAIR: Nancy Fram

PRESIDENT: Rob MacIsaac

MEMBERS PRESENT: Graham Browne
Donna Cripps
Gary Crowell
Nancy Fram
Heather Gardine-Tuck
Doug Harrison
Trent Jarvis
John Marinucci
Linda Marshall
Joe Parker
Adam Pipe
Elaine Sinha
Glen Steeves
Don Wilford

REGRETS: Joy Grahek
Taunya Paquette

BOARD SECRETARY: Ali Ghiassi

OTHERS PRESENT: Fran Agnew, Executive Director, Office of the President
Bob Carrington, Associate Vice President, Facilities & Property Development
Piero Cherubini, Dean Skilled Trades and Apprenticeship
David Graham, Vice President, Corporate Services
Andy Hall, MSA President
Antoine Haroun, Chief Information Officer
Cheryl Jensen, Vice President, Academic
Dan McKerrall, Director, Academic Operations
Karen Moore, Chief Financial Officer
Karen Pashleigh, Chief Human Resources Officer
Anne Marie Pierce, Chief Development Officer
Wayne Poirier, Vice President, Student Services
Ted Scott, Chief Innovation Officer
Trisha Simon, Executive Assistant, Board of Governors (Recorder)
Ron Taylor, Chief Real Estate, Planning & Development Officer

Guests: Michelle Ball, Director, Student Engagement & Athletics
Chris Blackwood, Assoc. Dean Engineering Technologies

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair John Marinucci called the meeting to order at 1:28 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 John Marinucci welcomed everyone to the 429th meeting of the Board of Governors.

John noted that the 2013-14 budget will be tabled today, and he asked the Board for its support in approving the budget. It will be the fourth straight balanced budget, however, there were some tough decisions needed to be made to get to this point.

John recognized and congratulated Adam Pipe and Nancy Fram who recently completed the requirements for the Good Governance Certificate, which has been offered by the College Centre of Board Excellence.

John then turned the floor over to Rob for his remarks.

5. PRESIDENT'S REMARKS:

The President informed the Board members of a number of things happening at the College lately. Mohawk just celebrated the 26th Annual Popsicle Stick Bridge Building Championship. A video was shown that was posted on the Hamilton Spectator's website.

Six-time Olympic medallist Clara Hughes brought her Strive for Success message to Mohawk College on Friday April 26th. This is the second in the series of Mohawk Talks presented in partnership with McKeil Marine Ltd., and the Hamilton Spectator. She shared her past struggles with depression and continues to help break down the stigma associated with mental illness.

Robert Kennedy Jr. will be the next guest speaker in the series. This venue will be at Liuna Station on Friday, May 24th, 2013.

Mohawk College in partnership with the Institute for Canadian Citizenship and Citizenship and Immigration Canada hosted the semi-annual citizenship ceremony on March 20th at the Fennell Campus. Over 40 new Canadians were sworn in at the McIntyre Performing Arts Centre from 18 countries.

Rob updated the Board members of the MSA Gives Back campaign. The winner was Candace Sharp, a 2nd year insurance student whose idea was to renovate the Heath Lounge into a silent study room.

Theo Fleury was a keynote speaker at the college where the Mohawk Students' Association held a mental health expo in the hopes of reaching out to student who may need the help. Theo is a well know former NHL hockey player who's gone public with his own struggles with mental health, and shared how he found ways to overcome his anger and depression. A clip from CHTV was shown of the event.

The President gave an update on COP priorities, and other COP projects.

6. PRESENTATIONS

Theatre Ancaster:

Tony Thoma, Dean Engineering Technologies, introduced Associate Dean Chris Blackwood and engineering students who made a brief presentation on the Theatre Ancaster project they have been working on. These students turned an old fire hall in Ancaster, and converted into a dance studio and a children's centre.

Institutional Learning Outcomes Presentation:

Cheryl Jensen introduced Dan McKerral, and Valerie Park, who made a presentation and updated the Board on Institutional Learning Outcomes.

Blended Learning Presentation:

Keith Monrose, Director, Learning Technologies, did a brief presentation on the progress that has been achieved over the past year.

7. CONSENT AGENDA:

7.1 Minutes of the Feb.13, 2013 Open Portion Board of Governors' Meeting

It was moved by John Marinucci, and seconded by Heather Giardine-Tuck that consent agenda item 7.1 be approved.

Carried (MOTION 429.O.7)

8. DECISION ITEMS:

There were no decision items at this meeting.

9. REPORTS FROM STANDING COMMITTEES:

9.1 Governance Committee, April 10, 2013

Consent Agenda:

There were no consent agenda items.

Decision items:

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

- 9.1ii) Policy Review- B01: Governing Style, B03: Terms of Reference, B04: The Role of the Board Officers: GC.13.04.036

Carried (MOTION 429.O.9.1iii)

9.2 Audit, Finance & Infrastructure Committee, April 10, 2013

Consent Agenda:

It was moved by Glen Steeves, and seconded by Elaine Sinha that the following items be approved:

- 9.2(i) AF&I Dashboard- April 2013 Report: CS.13.04.138
- (ii) Infrastructure Report: CS.13.04.139
- (iii) HR Dashboard and Metrics Report: CS.13.04.114
- (iv) Parking Project Report: CS.13.04.145
- (v) Lecture Capture Report: CS.13.04.146
- (vi) New Data Centre Report: CS.13.04.147

Carried (MOTION 429.O.9.2.i-vi)

Decision Items:

It was moved by Glen Steeves, and seconded by Trent Jarvis that the following items be approved:

- 9.2 iii) 2012/13 Audit Service Delivery Plan: CS.13.02.129
- iv) Internal Audit Report 2013: No. 3 Procurement Cards: CS.13.02.130
- v) Internal Audit Report 2013 No. 4: Cash Handling Campus Stores: CS.13.02.131
- vi) Binding of Insurance Policy: CS.13.02.132

Carried (MOTION 428.O.9.2.iii-vi)

- 9.3 Student Services Committee, April 10, 2013
Consent Agenda:

It was moved by Elaine Sinha, and seconded by Heather Giardine-Tuck that the following items be approved:

- 9.3(i) Student Services Dashboard- April 2013: SS.13.04.099
- 9.3(ii) Alumni Relations Quarterly Report: SS.13.04.100
- 9.3(iii) MCACES Report: SS.13.04.101
- 9.3(iv) Aboriginal Education & Student Services (AESS) Report: SS.13.04.104
- 9.3(v) Enrolment Update Report: SS.13.04.105
- 9.3(vi) Compulsory Ancillary Fess Update Report: SS.13.04.106
- 9.3(vii) Space and Scheduling Optimization Final Report: SS.13.04.107

Carried (MOTION 429.O.9.3i-vii)

Student Services Committee, April 10, 2013
Decision Items:

It was moved by Elaine Sinha, and seconded by Glen Steeves that the following item be approved:

- 9.3(viii) Student Service Committee Work Plan- Revised: SS.13.04.102

Carried (MOTION 429.O.9.3viii)

- 9.4 Program Development & Renewal Committee, April 10, 2013
Consent Agenda:

It was moved by Doug Harrison and seconded by Glen Steeves that the following Items be approved:

- 9.4(i) PDRC Dashboard Report- April 2013: A.13.04.149
- 9.4(ii) Ongoing Program Renewal: Program Review Update Report: A.13.04.150
- 9.4(iii) Ongoing Program Renewal: Program Review Status Report: A.13.02.151
- 9.4(iv) Associate Dean Building and Construction Sciences: A.13.04.153
- 9.4(v) New Program Quality Update: A.13.04.154
- 9.4(vi) Lecture Capture Update: A.13.04.155
- 9.4(vii) Institutional Learning Outcomes Update: A.13.04.156
- 9.4(viii) Blended Learning Outcomes Update: A.13.04.157
- 9.4(ix) Access Project Update: A.13.04.159
- 9.4(x) New Intellectual Property Policy: A.13.04.160

Carried (MOTION 429.O.9.4.i-x)

Decision Items:

It was moved by Doug Harrison and seconded by Don Wilford that the following decision Item be approved:

- 9.4(xi) Program Development: New Postsecondary Programs: Business Analysis: A.13.04.152

Carried (MOTION 429.O.9.4.xi)

10. INFORMATION ITEMS:

- 10.1 Update from Mohawk Students Association: Report # MSA.13.04.003

It was moved by Adam Pipe and seconded by Doug Harrison that the following information item be approved:

THAT the following update from the Mohawk Student Association report is presented to the Board of Governors for information.

Carried (MOTION 429.O.10.1)



11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, June 5, 2013 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 Heather Giardine-Tuck to adjourn the open portion of the 429th meeting of the Board of Governors. The meeting adjourned at 2.59 p.m.

Carried (MOTION 429.O.12)