

**OPEN PORTION MINUTES**

<b><u>DATE OF MEETING:</u></b>	Wednesday, April 8, 2015
<b><u>PLACE OF MEETING:</u></b>	Mohawk College Fennel Campus Bert Hares Board Room- i131 135 Fennell Ave Hamilton, ON 1:00 p.m.
<b><u>CHAIR:</u></b>	Doug Harrison
<b><u>VICE CHAIR:</u></b>	Elaine Sinha
<b><u>PRESIDENT:</u></b>	Ron McKerlie
<b><u>MEMBERS PRESENT:</u></b>	Doug Harrison Stephen Bauld Gary Crowell Domenic D'Ambrosio Mark Farrow Nancy Fram Heather Giardine-Tuck Trent Jarvis Moe Mahmood John Marinucci Katrina McFadden Sheree Meredith Joe Parker (via-teleconference) Glen Steeves Anna Ventresca Don Wilford Ron McKerlie
<b><u>REGRETS:</u></b>	Donna Cripps Elaine Sinha
<b><u>BOARD SECRETARY:</u></b>	Tom Ferns, General Counsel & Corporate Secretary



**OTHERS PRESENT:** Paul Armstrong, Dean, Health Sciences & Community Studies  
Christine Bradaric-Baus, Vice President, Academic  
Deborah Brown, Vice President Corporate Services  
Piero Cherubini, Dean, Business and Skilled Trades and Apprenticeship  
Trish Loomis, Director, Office of the President  
Dan McKerrall, Director, Academic Operations  
Antoine Haroun, Chief Information Officer  
Cindy Merifield, Administrative Assistant, President's Office  
Lori Morgan, Chief Marketing & Recruitment Officer  
Karen Moore, Chief Financial Officer  
Karen Pashleigh, Chief Human Resource Officer  
Wayne Poirier, Vice President, Student Services  
Trisha Simon, Executive Assistant, Board of Governors (Recorder)  
Ron Taylor, Chief Real Estate Planning and Development Officer  
Scott Tipping, Director, Budget and Financial Strategies  
Tony Thoma, Dean Engineering Technology, Media and Entertainment

**Guests:** None

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

The Chair call the meeting to order at 1:29 p.m.

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

No changes were made to the agenda.

**3. CONFLICT OF INTEREST DECLARATIONS:**

Gary Crowell and Joe Parker declared a conflict with item 8.1ii.  
Katrina McFadden declared a conflict with item 8.1iii.

**4. BOARD CHAIR REMARKS:**

The Chair welcomed the Governors to the 439<sup>th</sup> Open Board of Governors meeting, and welcomed to the four new Governors who have joined the Mohawk College Board, and were present: Sheree Meredith, Mark Farrow, and Anna Ventresca, and Katrina McFadden.

The Chair congratulated Heather Giardine-Tuck on her recent acclamation as the Faculty representative on the Board of Governors.



Doug also extended a warm welcome to two new Corporate Services staff members to join the College. Tom Ferns, General Counsel and Corporate Secretary, and Tony Cupido, Chief Facilities Officer.

The Chair commented on Minister Holder's visit to the College that morning, and the announcement that the Government of Canada will support colleges and local business with new applied research partnerships to strengthen entrepreneurship. Doug congratulated the President, faculty and staff for bringing Mohawk to the forefront.

Some notable reports that were to be tabled at the Board meeting were the 2015-16 Budget & Multi-Year Financial Plan, the Enterprise Risk Management Report, Marketing & Recruitment- Student Communication Overview, and the Pre-Program Strategy.

## **5. PRESIDENT'S REMARKS:**

President Ron McKerlie echoed Doug Harrison's welcome to Katrina McFadden, and congratulated Heather Giardine-Tuck and thanked them both for serving on our board.

Ron explained how he and College staff have been very busy telling the Mohawk story. One of the ways has been through hosting a number of tours at the Fennell Campus. To date, the college has had nine visits from our city officials. Since the February Board meeting, Councillors Jackson, Whitehead and Green, along with Mohawk alumnus, Mayor Eisenberger.

Assistant Deputy Minister David Whiney-Carter visited the college at the end of February, and Minister Brad Duguid at the beginning of March. The college also hosted Bill Best, President of Cambrian College.

Ron made a presentation to Hamilton City Council and offered to help the city in its efforts to become a more welcoming community. The plan is to engage the community in a year-long conversation, focusing on what Mohawk can do to support the future growth of the immigrant population in Hamilton, and how to encourage this diversity in our community. Ron also launched a Welcoming Communities Task Force, which included community partners who can provide their input on how to put a plan into action.

In March, the college hosted the CCAA Men's National Basketball tournament in DBARC. Matt Fennell won this year's Canadian Collegiate Athletic Association's Player of the year award.

On March 27<sup>th</sup>, students and faculty from Mohawk's Building Science and Construction Engineering program suspended a Budds' BMW of Hamilton Mini Cooper from a small bridge made of Popsicle sticks and white glue. It held 3200lbs.



On the week of April 1<sup>st</sup>, the college hosted the first annual Celebration of Learning event for Mohawk's outstanding student achievement. The event was created to showcase the students who have maintained great academic achievement in their programs, along with those who have gone above and beyond to make contributions that improve the experiences of their peers, the college environment and their communities. Awards were given to 33 students from athletics and academics.

A few upcoming dates were noted for the Board:

- April 21<sup>st</sup>- Budget Town Hall meeting at each campus
- April 22<sup>nd</sup>- MSA Board Retreat
- May 6<sup>th</sup>- Board of Governors Retreat
- May 25<sup>th</sup>- President's Dinner. This year it is a partnership dinner with Hamilton Community Foundation.

#### **6. CONSENT AGENDA:**

- 6.1 Minutes of the February 11, 2015 Open Portion Board of Governors' Meeting
- 6.2 Mohawk Student Association Update

It was moved by Doug Harrison, and seconded by Trent Jarvis that consent agenda items 6.1 and 6.2 be approved.

**Carried (MOTION 439.O.6.1, 439.O.6.2)**

#### **7. DECISION ITEMS:**

None

#### **8. REPORTS FROM STANDING COMMITTEES:**

- 8.1 Governance Committee, April 8, 2015  
Consent Agenda:

It was moved by Doug Harrison, and seconded by Nancy Fram that the following consent item be approved:

- 8.1i) Policy Review: B11: Expense Reimbursement;  
D07: Communication to the Board: GC.15.04.068

**Carried (MOTION 439.O.8.1.i)**



8.1 Governance Committee, April 8, 2015  
Decision Item:

8.1ii) Nominating Committee Report: Re-Appointment of Governors:  
PO.15.04.090

It was moved by Moe Mahmood, and seconded by Heather Giardine-Tuck that the following decision item be approved:

**THAT** the Board re-appoint Governor Crowell for a second three-year term ending August 31, 2018.

**THAT** the Board re-appoint Governor Parker for a second three-year term ending August 31, 2018.

**Carried (MOTION 439.O.8.1.ii)**

8.1iii) Board of Governors Committee Appointment Report: PO.15.04.092

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

**THAT** the Board of Governors appoint Katrina McFadden to the Student Services Committee for the 2014-2015 Board Term.

**Carried (MOTION 439.O.8.1.iii)**

Glen Steeves acted as AF&I Committee Chair because Joe Parker was not present in person.

8.2 Audit, Finance & Infrastructure Committee, April 8, 2015  
Consent Agenda:

It was moved by Glen Steeves, and seconded by Don Wilford that the following consent agenda items be approved:

- 8.2 i) VP Corporate Services Report CS.15.04.243
- ii) Infrastructure Report CS.15.04.244

**Carried (MOTION 439.O.8.2.i-ii)**



8.2 Audit, Finance & Infrastructure Committee, April 8, 2015  
Decision Items:

It was moved by Glen Steeves and seconded by Heather Giardine-Tuck that the following decision item be approved:

8.2 iii) Internal Audit Report: CS.15.04.248

**THAT** the Board of Governors approve the management action plans and direct staff to implement the plans as identified in Appendix A to Report CS.15.04.248; and

**THAT** the Board of Governors receive for information Report CS.15.04.248: Internal Audit Report.

**Carried (MOTION 439.O.8.2.iii)**

It was moved by Joe Parker, and seconded by Stephen Bauld that the following decision item be approved:

8.2v) Audit Planning Report Year Ending March 31, 2015: CS.15.02.240

**THAT** the Board of Governors approves Report CS.15.02.240 Audit Planning Report for the year ending March 31, 2015.

**Carried (MOTION 438.O.8.2.v)**

Discussion Items: None

Gary Crowell filled the role as Student Services Committee Chair as Donna Cripps was not present.

8.3 Student Services Committee, April 8, 2015  
Consent Agenda:

It was moved by Gary Crowell, and seconded by Anna Ventresca that the following consent agenda items be approved:

- 8.3 i) VP Student Services Dashboard Report: SS.15.04.183
- ii) Alumni Relations Quarterly Report: SS.15.04.184

**Carried (MOTION 439.O.8.3i-ii)**

- 8.3 Student Services Committee, April 8, 2015  
Decision Items: None

Discussion Items

It was moved by Gary Crowell, and seconded by Glen Steeves that the following discussion items be approved:

- 8.3 iii) Enrolment Update Report: SS.15.04.185
- iv) Sexual Assault Policy Update Report: SS.15.04.

**Carried (MOTION 439.O.8.3.iii-iv)**

- 8.4 Program Development & Renewal Committee, April 8, 2015  
Consent Agenda:

It was moved by Don Wilford and seconded by Nancy Fram that the following consent agenda Items be approved:

- 8.4 i) VPA Report and Dashboard A.15.04.252
- ii) Program Update Report A.15.04.253
- iii) Program Review Status Report A.15.04.254

**Carried (MOTION 439.O.8.4.i-iii)**

- 8.4 Program Development & Renewal Committee, April 8, 2015  
Decision Item:

It was moved by Don Wilford and seconded by Stephen Bauld that the following decision Items be approved:

- 8.4 iv) New Programs: Power Engineering 3<sup>rd</sup> Class: A.15.04.255

**THAT** the Board of Governors approve the new program proposal, as included in Report # A.15.04.255: *Program Proposal: Power Engineering Techniques- 3<sup>rd</sup> Class.*

**Carried (MOTION 439.O.8.4.iv)**

It was moved by Don Wilford and seconded by Gary Crowell that the following decision Items be approved:



8.4 Program Development & Renewal Committee, April 8, 2015  
Discussion Items:

It was moved by Don Wilford and seconded by Trent Jarvis that the following discussion items be approved:

- 8.4 v) School Overview/ Associate Dean Presentation: Alison Horton, Humanities and Social Sciences: A.15.04.256
- vi) Pre- Programs Strategy: A.15.04.257

**Carried (MOTION 439.O.8.4.v-vi)**

**9. DISCUSSION ITEMS:**

None

**10. UPCOMING MEETINGS /EVENTS**

The Board of Governors' Retreat will be held **Wednesday, May 6, 2015** at the Ancaster Mill.

The next Board of Governors' Meeting will be held **Wednesday, June 3, 2015** at Stoney Creek Campus, Mohawk College.

**11. ADJOURNMENT/ MOTION TO GO IN CAMERA**

It was moved by Doug Harrison and seconded by Stephen Bauld to adjourn the open portion of the 439<sup>th</sup> meeting of the Board of Governors.

The meeting adjourned at 1:56 p.m.

**Carried (MOTION 439.O.11)**