

BOARD OF GOVERNORS' MEETING
(376th Meeting)
STAFF LOUNGE, C110, FENNEL CAMPUS, MOHAWK COLLEGE
Wednesday, December 14, 2005

<u>OPEN PORTION</u>	
1.	CALL TO ORDER The Mohawk College Board of Governors' Open Portion meeting was called to order at 4:33 p.m.
2.	INTRODUCTION OF NEW GUESTS Ronald Holgerson introduced new guests attending the meeting.
3.	ADDITIONS/DELETIONS TO THE AGENDA Items were added to the agenda.
4.	CONFLICT OF INTEREST DECLARATIONS The Chair asked that any Governors wishing to declare a conflict of interest with respect to any item on the agenda do so at this time. No conflicts were declared.
5.	APPROVAL OF THE PREVIOUS MINUTES
5.1	Minutes of the 375th Open Portion Board Meeting (November 9, 2005) It was moved by Martin van Zon and seconded by Brenda Davis that the Board of Governors approve the minutes of the 375 th Open Portion board meeting of November 9, 2005. Carried. (MOTION 376.O.5.1)
5.2	Board Action Items/Follow-Up No report.

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6.	BOARD COMMITTEE REPORTS No report.
7.	STRATEGIC/DECISION ITEMS No report.
8.	STRATEGIC/DISCUSSION ITEMS
8.1	Mohawk Balanced Scorecard – Developing a Comprehensive Strategic Management System Ronald Holgerson presented the report entitled “Mohawk Balanced Scorecard – Developing a Comprehensive Strategic Management System”. The President stated that the balanced scorecard would provide a tool for overall assessment.
9.	PERFORMANCE REPORTS
9.1	Health & Safety – Accident/Injury Report The Accident/Injury Report was provided for information.
9.2	Staffing Report The Staffing Report was provided for information.
9.3	Finance – Cumulative Revenue & Expenditure Report The Cumulative Revenue & Expenditure Report was provided for information.
10.	PRESIDENT’S REPORT
10.1	Mohawk Presents Mohawk Presents was held on December 1, 2005 and 143 staff service awards and three President’s Awards of Excellence were presented.
10.2	Additional Grant Allocation The report on the additional grant allocation was provided for information.
10.3	Directors of Education Meeting The President reported that she met with the Directors of Education on December 8, 2005 and it was decided that two meetings would be held in the Fall and Winter and they would work together to advocate to the Government.

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10.4	Learning to 18 Announcement The Learning to 18 announcement was made on December 8, 2005. The President will provide more information on this topic for the January 2006 Board meeting.
10.5	Champions of Education – Burlington The President participated in the Champions of Education panel discussion in Burlington.
10.6	Minister Bentley Visits Brantford The President stated that, through the efforts of MPP Dave Levac, the Minister of Training, Colleges and Universities Chris Bentley met with representatives from Mohawk, Laurier Brantford, the City of Brantford and the Grand Valley Education system to discuss the second stage of the Mohawk/Laurier communications and packaging technology centre.
10.7	Aboriginal Advisory Committee Rebecca Jamieson, Director of Student Services & Counselling at the Grand River Post Secondary Office, Six Nations and a former member of the Mohawk College Board of Governors, has been appointed to the Minister’s Aboriginal Advisory Committee. Brenda Davis reported that she has been appointed to this Committee representing Six Nations of the Grand River.
11.	BOARD CHAIR’S REPORT
11.1	Nominations for Chair and Vice Chair of the ACAATO Executive Committee The information on the call for nominations for the Chair and Vice Chair of the ACAATO Executive Committee was provided for information.
11.2	Wm. G. Davis Award Recipient The Chair announced that Brenda Davis has been awarded the Wm. G. Davis Community Volunteer Award. The award will be presented at the 2006 ACAATO Conference on February 20, 2006 in Sudbury.
12.	INFORMATION
12.1	Student Reports (MSA/SAC/MCACES/Alumni) In answer to Martin van Zon’s question about the number of alumni who receive the <i>In Touch</i> magazine (38,000) compared to the number of alumni (over 70,000), the President will provide a report for the January Board meeting on the growth in alumni contacts over the last three years.

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12.2 Pathways to Prosperity - Program Advisory Committee Breakfast

For information.

12.3 Steering Committee for the Collaborative Program Evaluation Meeting

For information.

12.4 Provincial Investment in Health – Computerized Dummies

For information.

12.5 Disaster Relief Concert

For information.

12.6 Thank you Email

For information.

12.7 Mohawk College Media Clippings

For information.

13. UPCOMING MEETINGS

- Audit Committee & Finance Committee meetings, January 27, 2006
- ACAATO Conference, February 19 & 20/06, Sudbury

NEXT MEETING

Wednesday, January 11, 2006, 6:00 p.m., Staff Lounge, C110, Fennell Campus, Mohawk College

14. ADJOURNMENT/MOTION TO GO IN CAMERA

It was moved by Brian Mullan and seconded by Sharon Lax that the Open Portion meeting adjourn at 5:05 p.m. and the in camera (Closed Portion) meeting commence in 5 minutes. Carried. **(MOTION 376.O.14)**

MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

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ATTENDANCE - OPEN PORTION

Board of Governors

Bronko Jazvac, Chair

Gary Beveridge, Vice Chair

Bryan Adamczyk

Gaspere Bonomo

Shawn Chamberlin

Brenda Davis

Allan Greve

Trent Jarvis

Carolyn Johnson

Sharon Lax

Pat MacDonald

Pat McKay

Brian Mullan

Brendan Ryan

Cindy Swanson

Martin van Zon

MaryLynn West-Moynes, President

Lacey Williams

Absent

Colin Osborne

Vice-Presidents/Executive Deans/Directors

Louise Bockner, Executive Dean, International Education

Don Burroughs, Executive Dean, Continuing Education

Catherine Drea, Vice President, Student and Learning Services

Joanne Echlin, Vice President, Staff Services

Carolyn Gray, Vice President, Community Services and Economic Development
Ronald Holgerson, Executive Director, Marketing & Communications
Cheryl Jensen, Executive Dean, Engineering Technology
Rosemary Knechtel, Executive Dean, Health Sciences & Human Services
Dick Raha, Vice President, Finance and Administration
Jo-Anne Westerby, Acting Executive Director, IT

Observers

Suzanne Clancy, Faculty (Vice President, Local 240)
Anthony D'Alessandro, Chair, Mohawk College Council
Fred Deys, Faculty (President, Local 240)
John Guilfoyle, Administration (President, Mohawk College Administrative Staff Association)

Guests

Heather Giardine, Professor, Language Studies
Anna Gris, Chief Steward, Local 240
Ken Wallis, Acting Chair, Communications Media
Veronica Weir, Professor, Business Studies Department