

**BOARD OF GOVERNORS' MEETING**  
(395<sup>th</sup> Meeting)  
**FENNEL CAMPUS, MOHAWK COLLEGE**  
**Wednesday, December 5, 2007**

<b><u>OPEN PORTION</u></b>		<b>December 5, 2007</b>
<b>1.</b>	<b>CALL TO ORDER</b> The Mohawk College Open Portion Board of Governors' meeting was called to order at 4:02 p.m.	
<b>2.</b>	<b>INTRODUCTION OF NEW GUESTS</b> Ronald Holgerson introduced Bill Pitcher, Chief Development Officer, to the Board members.	
<b>3.</b>	<b>ADDITIONS/DELETIONS TO THE AGENDA</b> There were no additions to or deletions from the agenda.	
<b>4.</b>	<b>CONFLICT OF INTEREST DECLARATIONS</b> 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 conflicts were declared.	
<b>5.</b>	<b>APPROVAL OF THE PREVIOUS MINUTES</b>	
<b>5.1</b>	<b>Minutes of the 394<sup>th</sup> Open Portion Board Meeting (October 10, 2007)</b> It was moved by Heide Bell and seconded by Ty Shattuck that the Board of Governors approve the minutes of the 394 <sup>th</sup> Open Portion meeting of October 10, 2007. Carried. (MOTION 395.O.5.1)	
<b>5.2</b>	<b>Board Action Items/Follow-Up</b> <b>Future agenda item:</b> <ul style="list-style-type: none"> <li>• Waste Management Report – January 2008</li> </ul>	

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**6. BOARD COMMITTEE REPORTS**

**6.1 Program Development & Renewal Committee, November 1, 2007**

The minutes of the November 1, 2007 Program Development & Renewal Committee meeting were provided for information.

**6.2 Audit Committee, November 2, 2007**

The minutes of the November 2, 2007 Audit Committee meeting were provided for information.

**6.3 Finance Committee, November 2, 2007**

The minutes of the November 2, 2007 Finance Committee meeting were provided for information. It was noted by Pat McKay that quorum was not achieved at this meeting.

In answer to a question, Dale Schenk stated that, as per Ministry guidelines to review all contracts within 5 years, the Colleges banking services are being reviewed.

**7. STRATEGIC/DECISION ITEMS**

**7.1 Program Development & Renewal Committee Terms of Reference – Revised**

It was moved by Paven Bratch and seconded by Brian Mullan that the Program Development & Renewal Committee terms of reference be revised by amending item 3 and adding item 4 as follows:

3. ~~Recommend to the Board programs no longer considered responsive to student and/or employer need and suspend as appropriate.~~ Receive for information programs recommended for suspension that are no longer considered responsive to student and/or employer need. Such programs can be reactivated as deemed appropriate according to student and/or employer need and will be received for information at that time.

4. Recommend to the Board programs that have been dormant for a period of more than five years where a final decision is required for suspension or cancellation. |

Carried. (MOTION 395.O.7.1)

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<b>7.2</b>	<b>Board Statutory Liability Report as of September 30, 2007</b> The Board Statutory Liability Report as of September 30, 2007 was accepted for information.
<b>8.</b>	<b>STRATEGIC/DISCUSSION ITEMS</b> There were no strategic/discussion items for discussion.
<b>9.</b>	<b>PERFORMANCE REPORT</b> The Performance Report for December 2007 was provided for information.  The President stated that the Performance Report continues to evolve and further changes, as suggested by Governor McKay, will be incorporated in future reports. It was noted that new entries (data) are indicated by a blue box in the corner of the page with the new information.  There was a discussion on the format of the enrolment information provided on pages 3, 4 and 5 of the Performance Report. Governors indicated that the reports on pages 3 and 4 provide value-added information, whereas the information on page 5 would be more appropriately shared/discussed with the Program Development & Renewal Committee.
<b>10.</b>	<b>PRESIDENT'S REPORT</b>
<b>10.1</b>	<b>President's Report</b> The President's Report was provided for information.  The President advised the Board that Fred Deys, former President of OPSEU Local 240 (faculty union), has become the Director of Academic Staff Relations in HR-Staff Services. Sam Maga is the newly elected President of Local 240.  The President showed the Board the Hydro One "Partners in a Powerful Ontario" ad that was jointly placed by Mohawk College in the Globe and Mail. The President stated that the ad, which was suggested by Bill Pitcher, has been very successful and has resulted in numerous calls from people interested in the programs referred to in the ad.

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<b>10.2</b>	<b>STARRT</b> The President reported that all the staff at STARRT will be moving back to their offices as of December 21, 2008.
<b>10.3</b>	<b>IAHS – Nursing Partnership Meeting</b> The President reported that on December 3, 2007. Dr. Barbara Herringer, Dean, Health and Human Services, Camosun College visited the Mohawk-McMaster Institute of Applied Health Sciences. (Dr Mary Ellen Purkis, Dean, Human and Social Development, University of Victoria was expected to attend as well but weather conditions prevented her from attending.)  The University of Victoria and Camosun College are working together on a Nursing program partnership and they wanted to visit Mohawk to discuss best practices in our partnership with McMaster. The meeting also included Associate Dean Mary Guise, BScN program, Associate Dean Diane Barrafato, Medical Radiation Sciences program and Rosemary Knechtel together with our McMaster colleagues.
<b>11.</b>	<b>BOARD CHAIR’S REPORT</b>
<b>11.1</b>	<b>Chair’s Report</b> The Chair provided a written report for information. The report outlined the discussions at the November 26, 2007 Colleges Ontario General Assembly meeting regarding restructuring. The structure and role of Governors within Colleges Ontario will be discussed and voted on at the General Assembly to be held at the Colleges Ontario Annual Conference in February 2008. The Chair’s Report also referred to the Trillium Dinner attended by the Chair, the President and Governor Bratch and the opportunity to speak with the Premier, the Finance Minister and to sit with the Minister of Training, Colleges and Universities, John Milloy at dinner.
<b>11.2</b>	<b>Education Next – A Forum for Advancing Technology Education</b> The Chair advised the Board that Mohawk College and McMaster University are looking for input to ensure the McMaster-Mohawk Bachelor of Technology Partnership continues to meet the needs of employers, technologists and our communities as it moves into its next phase of growth.  A forum is scheduled to be held on Tuesday, January 22, 2008 from 8 a.m. to 1:30 p.m. at the Hamilton Sheraton Hotel with guest speakers Murray J. Elston, President/CEO, Canadian Nuclear Association and Robert Gordon, President Emeritus, Humber College Institute of Technology and Advanced Learning. Governors who are interested in attending the forum should contact the recording

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	secretary.
<b>11.3</b>	<b>Survey of Non-Salaried Compensation for College Presidents</b> On behalf of the Board, the Chair will complete a survey from the College Compensation Committee (CCC) on the non-salaried compensation for Presidents for information about compensation trends and practices. The survey is being conducted by Avalon Group and will be kept strictly confidential and reported in aggregate form to Board Chairs and Presidents.
<b>12.</b>	<b>INFORMATION</b> Items 12.1, 12.2, 12.3, 12.4, 12.5 and 12.6 were provided for information.
<b>12.1</b>	<b>Student Reports (MSA/SAC/MCACES/Alumni)</b>
<b>12.2</b>	<b>Mohawk College Council, June 11 &amp; October 22, 2007</b>
<b>12.3</b>	<b>Aboriginal Education Council, December 5/06, June 7/07, September 20/07</b>
<b>12.4</b>	<b>40<sup>th</sup> Anniversary Congratulations from Prime Minister &amp; Hamilton Mayor</b>
<b>12.5</b>	<b>Thank You from United Way of Burlington &amp; Greater Hamilton</b>
<b>12.6</b>	<b>Media Reports</b>
<b>13.</b>	<b>UPCOMING MEETINGS</b> <b>NEXT BOARD OF GOVERNORS' MEETING</b> <b>Wednesday, January 9, 2008, 6:00 p.m.</b> <b>Staff Lounge, C110, Fennell Campus, Mohawk College</b> <b>A buffet dinner will be available from 5 to 6 p.m. in the <u>Board Room, C111B</u>, Fennell Campus.</b>
<b>14.</b>	<b>ADJOURNMENT/MOTION TO GO IN CAMERA</b> It was moved by Sharon Lax and seconded by Brian Mullan that the Board of Governors approve the adjournment of the Mohawk College Open Portion Board of Governors' meeting at 4:40 p.m. and the Closed Portion meeting will reconvene, after a short break. Carried. ( <b>MOTION 395.O.14</b> )

# MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

**BOARD OF GOVERNORS' MEETING**  
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**ATTENDANCE - OPEN PORTION**

**Board of Governors**

Allan Greve, Chair  
Bryan Adamczyk, Vice Chair  
Heide Bell  
Paven Bratch  
Roberta Burke  
Brenda Davis  
Trent Jarvis  
Sharon Lax  
Janice Locke  
Pat McKay  
Brian Mullan  
Brendan Ryan  
Ty Shattuck  
Debra Veldstra  
MaryLynn West-Moynes, President

**Absent**

**Vice-Presidents/Executive Deans/Directors**

Lynn Chalmers, Executive Assistant to the Board of Governors (Recording Secretary)  
Catherine Drea, Vice President, Students, Access and Success  
Joanne Echlin, Vice President, HR - Staff Services  
David Graham, Director, Financial Planning & Analysis  
Ronald Holgerson, Vice President, Marketing, Communications, Alumni & Government Relations  
Cheryl Jensen, Vice President, Technology, Apprenticeship & Corporate Training  
Rick Kawai, Chief Information Officer  
Rosemary Knechtel, Vice President, Academic  
Maureen Monaghan, Executive Assistant to the President  
Bill Pitcher, Chief Development Officer  
Dale Schenk, Vice President, Finance and Administration

**Observers**

**Anthony D'Alessandro, Chair, Mohawk College Council**

**John Guilfoyle, President, Mohawk College Administrative Staff Association**

**Guests**

**Heather Gardine**