

**BOARD OF GOVERNORS' MEETING**  
(405<sup>th</sup> Meeting)

**C110, FENNEL CAMPUS, MOHAWK COLLEGE**  
**Wednesday, December 3, 2008**

<b><u>OPEN PORTION</u></b>	
<b>1.</b>	<b>CALL TO ORDER</b> The Mohawk College Open Portion Board of Governors' meeting was called to order at 4:08 p.m.
<b>2.</b>	<b>INTRODUCTION OF NEW GUESTS</b> There were no new guests to introduce.
<b>3.</b>	<b>ADDITIONS/DELETIONS TO THE AGENDA</b> Item 7.3 Performance Report was removed from the Consent 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>STRATEGIC DISCUSSION ITEMS</b> There were no strategic discussion items to report.
<b>6.</b>	<b>STRATEGIC/DECISION ITEMS</b> There were no strategic/decision items to report.

## **OPEN PORTION**

**7.**

### **CONSENT AGENDA**

It was moved by Brian Mullan and seconded by Ty Shattuck that the Board of Governors approve the following consent agenda items:

- 7.1 Audit Committee, November 6, 2008
  - Revised Terms of Reference
- 7.2 Finance & Infrastructure Committee, November 6, 2008
- 7.4 Board Statutory Liability Report as of September 30, 2008
- 7.5 President's Report

Carried. **(MOTION 405.O.7)**

**7.3**

### **Performance Report**

The Performance Report was removed from the Consent Agenda.

Allan Greve asked about the 07/08 Graduation Rate and Student Satisfaction Rate. With respect to the Graduation Rate, the President stated that it has improved since 2005/2006 and this is mainly due to retention and student success strategies but students often do not progress to their senior year for a variety of reasons (e.g. financial, program choice, personal, switching programs, employment). Work is underway in promotion and progression policies and a new grading system will be introduced in Fall 2009. It is expected that these changes will improve retention. The manner in which the Ministry captures the graduation rate data is not supportive of students' movement from one program to another. Discussions with the Ministry on improving the recording of this data will continue. It was noted that the newly developed Program Report Card can be used to capture this information.

With respect to the Student Satisfaction Rate, some of the areas where students indicated less satisfaction are facilities and services. Ramon Hylton stated that he feels that Mohawk's facilities have not kept pace with student growth.

It was moved by Sharon Lax and seconded by Allan Greve that the Board of Governors approve the Performance Report. Carried. **(MOTION 405.O.7.3)**

**8.**

### **BOARD CHAIR'S REPORT**

**8.1**

#### **Chair's Reflections**

- The MaryLynn West-Moynes Bursary Dinner raised \$422,000 (includes OTSS matching funds).

## **OPEN PORTION**

- The Campus Farewells for MaryLynn West-Moynes were held in November.

### **9. INFORMATION ITEMS**

Items 9.1, 9.2 and 9.3 were provided to Governors for information.

#### **9.1 Student Reports (MSA/SAC/MCACES/Alumni)**

#### **9.2 Mohawk College Council, May 12, June 16, September 15, October 20, 2008**

#### **9.3 Media Reports**

### **10. UPCOMING MEETINGS**

- December 19, 2008, Finance & Infrastructure Committee
- January 22, 2009, Program Development & Renewal Committee
- Colleges Ontario Conference, February 22-23, 2009, Toronto
- ACCC Conference, Sunday, May 31 - June 2, 2009, Charlottetown, PEI

### **NEXT BOARD OF GOVERNORS' MEETING**

**Wednesday, January 14, 2009, 6:00 p.m.**

**Fennell Campus, Mohawk College, C110**

**(Buffet dinner available from 5 to 6 p.m. in the C064.)**

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

It was moved by Brian Mullan and seconded by Brendan Ryan that the Board of Governors adjourn the Mohawk College Open Portion Board of Governors' meeting at 4:32 p.m. and the Closed Portion Board of Governors' meeting will reconvene, after a short break. Carried. **(MOTION 405.O.11)**

# MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

**BOARD OF GOVERNORS' MEETING**  
**(405<sup>th</sup> Meeting)**  
**FENNEL CAMPUS, MOHAWK COLLEGE**  
**Wednesday, December 3, 2008**

**ATTENDANCE - OPEN PORTION**

**Board of Governors**

**Bryan Adamczyk, Chair**  
**Ty Shattuck**  
**Heide Bell**  
**Roberta Burke**  
**Paven Bratch**  
**Brenda Davis**  
**Carmen Fortino**  
**Shannon Gould**  
**Allan Greve**  
**Ramon Hylton**  
**Sharon Lax**  
**Janice Locke**  
**Pat McKay**  
**Brian Mullan**  
**Brendan Ryan**  
**Rosemary Knechtel, Acting President**

**Absent**

**Kevin Davis**

**Vice-Presidents/Associate Deans/Directors**

**Lynn Chalmers, Executive Assistant to the Board of Governors (Recording Secretary)**  
**Joanne Echlin, Vice President, HR - Staff Services**  
**Ronald Holgerson, Vice President, Marketing, Communications, Alumni & Government Relations**  
**Cheryl Jensen, Vice President, Technology, Apprenticeship & Corporate Training**  
**Rick Kawai, Chief Information Officer**  
**Maureen Monaghan, Executive Assistant to the President**  
**Lynda Morgan Murdoch, Co-ordinator, Strategic Planning Project**  
**Bill Pitcher, Chief Development Officer**  
**Dale Schenk, Vice President, Finance and Administration**