

BOARD OF GOVERNORS' MEETING

(407th Meeting)

C110, FENNEL CAMPUS, MOHAWK COLLEGE

Wednesday, February 11, 2009

OPEN PORTION

1.	CALL TO ORDER The Mohawk College Open Portion Board of Governors' meeting was called to order at 6:00 p.m. The Chair welcomed President Rob MacIsaac to his first Board of Governors' meeting.
2.	INTRODUCTION OF NEW GUESTS Ronald Holgerson introduced the new guests to the meeting.
3.	ADDITIONS/DELETIONS TO THE AGENDA Two new items were added to the agenda under item 7.
4.	CONFLICT OF INTEREST DECLARATIONS 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.
5.	STRATEGIC DISCUSSION ITEMS There were no strategic discussion items to discuss.

OPEN PORTION

6.

STRATEGIC/DECISION ITEMS

There were no strategic/decision items to discuss.

7.

CONSENT AGENDA

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

7.1 Minutes of the 406th Open Portion Board of Governors' Meeting of January 14/09

7.2 Performance Report

7.3 Board Statutory Liability Report (as of December 31, 2008)

Carried. **(MOTION 407.O.7)**

7.4

Program Development & Renewal Committee, January 22, 2009

In answer to a question, it was stated that the Program Report Card (as reported under item 4 of the Committee minutes) was implemented as a result of discussions at the Program Development & Renewal Committee. It is a measurement tool, which will quantify the performance of each postsecondary program using a standardized and consistent set of key success factors, on an annual basis. At the May 2008 meeting of the Committee, a decision was made on the appropriate set of data to include in the annual Program Report Card.

The President stated that a more detailed presentation on the Program Report Card will be made at a future Board meeting.

It was moved by Paven Bratch and seconded by Pat McKay that the Board of Governors approve the name change for the Disability Management – Return to Work Coordinator certificate program and the following recommendations regarding the Program Report Card:

Program Report Card Recommendations:

1. It is recommended that the working group proceed with the implementation schedule using the equal value variant report cards.
2. It is recommended that the 2007/2008 Report Cards data be established as the baseline year for future year comparisons.
3. That the following changes to the implementation schedule be accepted:
 - Full implementation of all full-time postsecondary programs offered in 2007/ 08 will be compiled and completed February 2009; presented to the Board Program Development and Renewal Committee March, 2009.
 - Full implementation of all full-time postsecondary programs offered in 2008/ 09, will be completed September 2009; presented to the Board Program Development and Renewal Committee November 2009.

OPEN PORTION

	<ul style="list-style-type: none">All scores will be tabulated once per year and presented to the Board Program Development and Renewal Committee at their November meeting. Carried. (407.O.7.4)
7.5	President's Report & Cornerstones The President advised the Board that, on his first day on the job, he received a warm welcome from everyone and met with many staff at all four campuses. He was impressed with the passion, dedication and enthusiasm of staff at the College.
7.6	Audit Committee, February 6, 2009 The minutes of the February 6, 2009 Audit Committee meeting were provided for information.
7.7	Finance & Infrastructure Committee, February 6, 2009 The minutes of the February 6, 2009 Finance & Infrastructure Committee meeting were provided for information.
8.	BOARD CHAIR'S REPORT
8.1	Chair's Reflections The Chair commented on: <ul style="list-style-type: none">the excellent media coverage of President MacIsaac's official start at the College.the current Colleges Ontario advertising campaign which challenges parents to consider steering their children toward a college rather than a university education.the Alumni of Distinction Awards dinner highlighting recent and past graduates of Mohawk College. On behalf of the Board of Governors, the Chair thanked Rosemary Knechtel for her work while in the role of Acting President of the College from December 1, 2008 to January 31, 2009.
9.	INFORMATION ITEMS Items 9.1, 9.2, 9.3 and 9.4 were provided for information.
9.1	Student Reports (MSA/SAC/MCACES/Alumni)
9.2	Aboriginal Education Council, August 21, 2008
9.3	Mohawk College Council, November 17, 2008

OPEN PORTION

9.4 Media Reports

10. UPCOMING MEETINGS

- Colleges Ontario Conference, February 22-23, 2009, Toronto
- ACCC Conference, Sunday, May 31 - June 2, 2009, Charlottetown, PEI

NEXT BOARD OF GOVERNORS' MEETING

Wednesday, March 11, 2009, 6:00 p.m.

Fennell Campus, Mohawk College, Room C110

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

11. ADJOURNMENT/MOTION TO GO IN CAMERA

It was moved by Brian Mullan and seconded by Shannon Gould that the Board of Governors adjourn the Mohawk College Open Portion Board of Governors' meeting at 6:10 p.m. and the Closed Portion Board of Governors' meeting will convene after a short break. Carried.
(MOTION 407.O.11)

MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING
(407th Meeting)
FENNEL CAMPUS, MOHAWK COLLEGE
Wednesday, February 11, 2009

ATTENDANCE - OPEN PORTION

Board of Governors

Bryan Adamczyk, Chair
Ty Shattuck, Vice Chair
Heide Bell
Roberta Burke
Paven Bratch
Brenda Davis
Kevin Davis
Shannon Gould
Ramon Hylton
Sharon Lax
Janice Locke
Pat McKay
Brian Mullan
Brendan Ryan
Rob MacIsaac, President

Absent

Carmen Fortino
Allan Greve

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
Rosemary Knechtel, Vice President, Academic
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

Guests

Don Baxter

Greg Cormier

John Guilfoyle

Karen Lavell

Kathy Maxwell

Karen Moore

Lisa MacNeill, Office Administration Student

Keisha Salazar, Office Administration Student