

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, February 9, 2011

PLACE OF MEETING: Mohawk College
Fennel Campus- Room C111c
135 Fennell Ave
Hamilton, ON
1:30 p.m.

CHAIR: Pat McKay

VICE CHAIR: John Marinucci

PRESIDENT: Rob MacIsaac

MEMBERS PRESENT: Heide Bell
Graham Browne
Carmen Fortino
Nancy Fram
Shannon Gould
Doug Harrison
Janice Locke
Sam Maga
Ray Paddock
Ty Shattuck
Elaine Sinha
Glen Steeves
Don Wilford

REGRETS: Kevin Davis
Amos Key
Brian Mullan

OTHERS PRESENT: Fran Agnew, Executive Director, President's Office



Richard Anderson, MSA
Bob Carrington, Senior Vice President, Corporate Services
Kat Cullen, President, MSA
Ali Ghiassi, Vice President, General Counsel
David Graham, Vice President, Finance
Antoine Haroun, Chief Information Officer
Pamela Hemsely, Director, Research & Innovation
Cheryl Jensen, Vice President, Academic
Dan McKerrall, Director, Academic Operations
Karen Moore, Director Financial Services, Comptroller
Maureen Monaghan, Executive Assistant to the President
Lynda Morgan Murdoch, Director Quality & Strategic Initiatives
Karen Pashleigh, Chief Human Resources Officer
Anne Marie Pierce, Director, Development
Wayne Poirier, Vice President, Student Services
Ted Scott, Chief Innovation Officer
Trisha Simon, Executive Assistant Board of Governors (Recorder)
Amanda Tallon, MCACES President
Jim Vanderveken, Dean, Interdisciplinary Studies

Guests:

Fred Galloway, Management and Planning Consultant

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Pat McKay called the meeting to order at 1:37 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

An addition was made to item #6, Fred Galloway presentation.

3. CONFLICT OF INTEREST DECLARATIONS:

No declarations were made.

4. BOARD CHAIR REMARKS:

The Chair of the Board had no remarks at this time.

5. PRESIDENT'S REMARKS

The President remarked on how staff has been busy since the last Board meeting, with a number of additions to our team. Wayne Poirier is the new Vice President, Student Services, coming to Mohawk from George Brown College. Ali Ghiassi has joined the College as Vice President, General Counsel having previously worked for the Ministry of Training, Colleges and Universities. Dan McKerrall has joined Cheryl Jensen's area as Director of Academic Operations. The College has recently opened the new Learning Exchange and is pleased with the function of the building, and how well has been received by the students. The opening of the new building allowed for the closure of the old library.

In January, the President attended George Brown College for Minister Milloy's announcement of the government's new credit transfer system which will, among other things, provide funding to colleges and universities for introducing programs that have a pathways element. Cheryl Jensen and her Deans met last week with McMaster Deans to discuss the Joint Credit Transfer Partnership. The College is drafting an expression of interest for funding for current and additional partnerships.

The President's Dinner is being held Feb 23rd at Liuna Station. The president invited the Governors to attend if they are able to.

Staff has been working on the Capital Budget and forecast. Our anticipation is that Ministry revenues will be low again this year which presents a challenge.

The College is in the heart of the Capital Fundraising Campaign. In the next six months, we plan to have many proposals out.

The President stated that the Alumni of Distinction Dinner was a great night. It's an opportunity for the College to celebrate graduates and Alumni for their achievements and contributions to the community. The Alumni Association announced 73 scholarships being handed out this year. Brantford continues to be a work in process. The President has had two meetings with the Mayor. Just recently the College sent a letter outlining a process for how the College and City can work together on a new vision and it has been well received. The United Way had a celebratory dinner last week where the ArcelorMittal Dofasco Award was won by Mohawk College, and our own Governor Browne made the presentation.

6. PRESENTATIONS

Rob MacIsaac, Kat Cullen, MSA President, and Jessica Smyth, MSA held a ceremonial signing of the \$1,000,000 MSA Gift Agreement.

Fred Galloway made a presentation to the Board on the Recreation Centre.

Four MSA students presented the Arnie Renovation project.

Broadcast Media students Kyle MacGowan and Jesse Erlich created a KPI video that was shown to students before during the KPI survey. They presented this video to the Board of Governors. Ted Scott, Chief Innovation Officer, and Pamela Hemsley, Director of Innovation presented the idEA Works plan.

7. CONSENT AGENDA:

- 7.1 Minutes of the November 10, 2011 Open Portion Board of Governors' Meeting
- 7.2 Vice Presidents' Quarterly Reports

It was moved by Nancy Fram, and seconded by Heide Bell that consent agenda items 7.1 and 7.2 be approved.

Carried (MOTION 418.O.7)

8. DECISION ITEMS:

- 8.1 ByLaw Amendments- Final Approval: Report # PO.11.02.016:

It was moved by Ty Shattuck and seconded by Janice Locke that the following decision item be approved:

THAT the Board of Governors approves the amendments to ByLaw No.1 as set out in Report PO.11.02.016: *Amendments to ByLaw No. 1 – President's Advisory Council.*

Carried (MOTION 418.O.8.1)

9. REPORTS FROM STANDING COMMITTEES:

9.1 Governance Committee, February 9, 2011:

President's Advisory Council: A.10.11.033

It was moved by Janice Locke, and seconded by Elaine Sinha that the following Governance Committee recommendations be approved:

9.1 i) Policy Review: B06 Recruitment & Orientation of New Governors
Report: GC.11.02.001

9.1 ii) Policy Review B08: Conflict of Interest: GC.11.02.002

9.1.iii) Strategic Plan Update: PO.11.02.012

9.1 iv) Revised Board Meeting Schedule: PO.11.02.018

Carried (MOTION 418.O.9.1i-iv)

9.1 Amendment to ByLaw No. 1: Corporate Secretary: PO.11.02.020

It was moved by Don Wilford, and seconded by Ty Shattuck that the following recommendation be approved:

THAT the Board of Governors approve an amendment to ByLaw No. 1 (Section 11.5.4) appointing the Vice President, General Counsel as the Secretary of the Corporation as set out in Report PO.11.02.020:
Amendment to ByLaw No. 1 (Section 11.5.4) - Corporate Secretary;

AND THAT the Board of Governors does hereby give notice of its intention to pass an amendment to ByLaw No. 1, being a bylaw governing General Matters, to reflect the appointment of the General Counsel as the Secretary of the Corporation.

Carried (MOTION 418.O.9.1v)

9.2 Audit, Finance & Infrastructure Committee, February 9, 2011

It was moved by Shannon Gould, and seconded by John Marinucci that the following items be approved:

9.2(i) Binding of Insurance Coverage for 2011/12: CS.11.02.034

9.2(ii) Signing Officers: CS.11.02.034

9.2(iii) Board Statutory Liability Report: CS.11.02.036

Carried (MOTION 418.O.9.2.i-iii)

- 9.3 Program Development & Renewal Committee, February 9, 2011
It was moved by Shannon Gould, and seconded by Don Wilford that the following items be approved:

- 9.3 (i) New Program Approval: Community Integration through Cooperative Education Report: A.11.02.047
- 9.3 (ii) New Program Approval: Aircraft Structural Repair Technician: A11.02.048
- 9.3 (iii) Program Approval: Veterinary Office Management: A.11.02.050
- 9.3 (iv) New CE Programs- Childhood Education- Leadership & Administration: A.11.02.051

Carried (MOTION 418.O.9.3.i-iv)

- 9.4 Student Services Committee, February 9, 2011
It was moved by Glen Steeves, and seconded by Elaine Sinha that the following items be approved:

- 9.4 (i) Moving Forward Update: SS.11.02.018
- 9.4 (ii) Recreation Services Needs Assessment: PO.11.02.015

Carried (MOTION 418.O.9.4.i-ii)

10. INFORMATION ITEMS:

- 10.1 Community Access Partnership Strategy: A.11.02.045
It was moved by Ty Shattuck, and seconded by John Marinucci the following item be received for information:

THAT the Board of Governors accept Reports A.11.02.045: *Community Access Partnership Strategy* for information.

Carried (MOTION 418.O.10.1)

10.2 Academic Plan: A.11.02.043

It was moved by Don Wilford, and seconded by Elaine Sinha approve the following item:

THAT the Board of Governors accept Report A.11.02.043: *Academic Plan* for information.

Carried (MOTION 418.O.10.2)

10.3 Omnibus Report: PO.10.11.013

It was moved by Brian Mullan and seconded by Shannon Gould to receive for information the following report:

- Aboriginal Council
- MCACES
- Mohawk Student Association

Carried (Motion 418.O.10.3)

11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, April 13, 2011, at 1:30 p.m., Fennell Campus, Mohawk College, Room C110.

13. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by Elaine Sinha, and seconded by Ty Shattuck to adjourn the open portion of the 418th meeting of the Board of Governors. The meeting adjourned at 4:09 p.m.

Carried (MOTION 418.O.13)