

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, February 8, 2012

PLACE OF MEETING: Mohawk College
Fennel Campus
Bert Hares Board Room- i131
135 Fennell Ave
Hamilton, ON
1:30 p.m.

CHAIR: Ty Shattuck

VICE CHAIR: John Marinucci

PRESIDENT: Rob MacIsaac

MEMBERS PRESENT: Graham Browne
Donna Cripps
Carmen Fortino
Nancy Fram
Jennifer Gerard
Joy Grahek
Doug Harrison
Trent Jarvis
Sam Maga
Linda Marshall
John Marinucci
Ty Shattuck
Don Wilford

REGRETS: Janice Locke
Elaine Sinha
Glen Steeves

BOARD SECRETARY: Ali Ghiassi



OTHERS PRESENT:

Fran Agnew, Executive Director, Office of the President
Bob Carrington, Associate Vice President
David Graham, Vice President, Corporate Services
Antoine Haroun, Chief Information Officer
Cheryl Jensen, Vice President, Academic
Wayne Joudrie, President, Mohawk College Foundation
Dan McKerrall, Director, Academic Operations
Cindy Merifield, Administrative Assistant, President's Office
Karen Moore, Director Financial Services, Comptroller
Karen Pashleigh, Chief Human Resources Officer
Wayne Poirier, Vice President, Student Service
Trisha Simon, Executive Assistant Board of Governors (Recorder)
Ron Taylor, Chief Planning and Real Estate Developer

Guests:

Advertising Students

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Ty Shattuck called the meeting to order at 1:30 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

The Chair changed item 6 to proceed item 3 in order for the Advertising students to make their presentation first.

3. CONFLICT OF INTEREST DECLARATIONS:

No declarations were made.

4. BOARD CHAIR REMARKS:

Chair Ty Shattuck was pleased with the ‘almost’ paperless Board meeting. There is always something new at each Board meeting, and is a symbol of where things are going. The second item is the generative item, item 12. Most of the Board members are aware that one of the objectives is to leverage the members and utilize the talent of those who sit on the Board of Governors. This is a strategic and generative component. This is where we take off our critical thinking and participate in a discussion. Other groups such as ACCC are also looking at doing the same thing. It should be a good discussion today and we ask all members of the Board to put on a different hat and look at the ideas that are being formed. This should prove to be a worthwhile experience. The Chair wished to make an additional comment on the recent milestone the President just celebrated, which was Rob’s 50th Birthday. Congratulations.

5. PRESIDENT’S REMARKS

The President thanked the Chair. There are many positive things underway and the President is encouraged by the progress. Rob was in Ottawa for ACCC, during which time he attended meetings with Members of Parliament and discussed matters of mutual interest including n, the important role that international students play, and the need for expediting the visa process. Last week we received confirmation of \$500, 000 contribution to the college. An announcement will be released in the near future. Rob sent a message out not long ago on the Employee Engagement Survey. Mohawk was pleased with the 65% response rate. This is by far the highest response the college has ever had and is very encouraging. . Rob has been involved in meeting groups of employees with Karen



Pashleigh, Chief Human Resources Officer to drill down on the survey which has resulted in constructive discussions. Between now and Spring we will be devising ways to bring some solutions to the issues discussed.

Governor Marshall is working hard again this year organizing the Gerald Marshall event for the STARRT campus. This year the event will be held at Michelangelo's on Sat. March 31. Please consider attending this casual, fun night.

Larry Carlton, a well-known saxophone player famous for the Hill Street Blues theme song is coming to the College March 8-9th. We are hosting a reception on the 8th, and invite folks back on the 9th for a concert in our Theatre. If you are interested in attending, please let us know.

The President's Dinner is Feb 29th. Ron Joyce will be a guest at my table. This is a major fundraising event.

The MSA retreat Rob attended earlier this year at Geneva Park proved to be a very positive retreat. We continue to have a positive relationship with MSA and it gave us some time to continue this healthy relationship, and work together.

There is a new initiative with McMaster University regarding the establishment of a joint campus located in downtown Hamilton. .

Cheryl Jensen, Vice President Academic has been leading the development on a partnership with Sheridan College, having Mohawk programs offered at Sheridan. The MOU will be signed before the next Board meeting. Sheridan is committed to moving forward with Mohawk programs at their Mississauga campus starting this September.

We canvassed the Board a while back on the meeting format. We couldn't get a clear consensus to make any changes, so it will stay the same.

6. PRESENTATIONS

Cheryl Jensen introduced the Advertising Students, along with Janice Warren and Jeff Petrossi, Faculty members to discuss the Canadian Marketing Association (CMA) awards recognizing marketing excellence across Canada. Last year, 1400 people attended. This is a great opportunity for us to participate in the student competition. It is open to colleges and universities that have marketing programs. It is judged by people working in the industry. Our business students were able to showcase their creative aspects. This year we are very proud to announce we had a clean sweep in every category. Our Mohawk Students have won 20 out of 30 medals in the past 5 years.

The second presentation was made by Fran Agnew, Executive Director, Office of the President. Fran discussed our KPI campaign and showed the Board members the 6 posters being used that were designed by our 4th semester students. The campaign will survey r 8300 students at all of our campuses. The Broadcast students played a video for the board which will be shown prior to the survey was handed out.

7. CONSENT AGENDA:

- 7.1 Minutes of the Nov 9, 2011 Open Portion Board of Governors' Meeting
- 7.2 Vice Presidents' Quarterly Reports

It was moved by Graham Browne, and seconded by Doug Harrison that consent agenda items 7.1 and 7.2 be approved.

Carried (MOTION 423.O.7)

8. DECISION ITEMS:

There were no decision items in Open Session.

9. REPORTS FROM STANDING COMMITTEES:

- 9.1 Governance Committee, Feb. 8, 2012
Consent Agenda: There were no consent agenda items.

Decision items:

It was moved by Don Wilford, and seconded by Graham Browne that the following decision item be approved:

- 9.1i) Perquisite Directive: GC.12.02.017

Carried (MOTION 423.O.9.1i)

It was moved by Don Wilford, and seconded by Doug Harrison that the following decision item be approved:

- 9.1ii) Amendments to CAAT Supplementary Pension Plan: GC.12.02.018

Carried (MOTION 423.O.9.1ii)

It was moved by Don Wilford, and seconded by Graham Browne that the following decision item be approved:

9.1.iii) Strategic Plan Refresher: PO.12.02.036

Carried (MOTION 423.O.9.1.iii)

9.2 Audit, Finance & Infrastructure Committee, Feb. 8, 2012

Consent Agenda:

It was moved by Doug Harrison, and seconded by Carmen Fortino that the following items be approved:

9.2(i) Infrastructure Report: CS.12.02.071

9.2(ii) Future of Financing Report: CS.12.02.079

Carried (MOTION 423.O.9.2.i-ii)

9.2 Audit, Finance & Infrastructure Committee, Feb. 8, 2012

Decision Items:

It was moved by Graham Browne, and seconded by Doug Harrison that the following items be approved:

9.2(iii) 2011-12 Audit Service Delivery Plan: CS.12.02.072

9.2(iv) Binding of Insurance: CS.12.02.073

Carried (MOTION 423.O.9.2.iii-iv)

9.3 Student Services Committee, Feb. 8, 2012

Consent Agenda:

It was moved by Donna Cripps, and seconded by Jennifer Gerard that the following items be approved:

9.3(i) 2012-13 Tuition & Compulsory Ancillary Fees: SS.12.02.052

9.3(ii) Enrolment Updated Report: SS.12.02.052

Carried (MOTION 432.O.9.3i-ii)

Student Services Committee, Feb. 8, 2012

Decision Items:

There were no decision items for the open session from Committee.

- 9.4 Program Development & Renewal Committee, Feb. 8, 2012
Consent Agenda:
It was moved by Don Wilford and seconded by Linda Marshall that the following Items be approved:

- 9.4(i) New Program: Occupation Specific Language Training:
A.12.02.094
- 9.4(ii) New Program: Workplace Insurance & Disability Prevention
Leadership: A.12.02.095
- 9.4(iii) Ongoing Program Renewal: Program Update Report A.12.02.096
- 9.4(iv) Academic Program Scorecard: A.12.02.097
- 9.4(v) Ongoing Program Renewal: Program Review Status Report:
A.12.02.101

Carried (MOTION 423.O.9.4.i-v)

- 9.4 Program Development & Renewal Committee, Feb. 8, 2012
Decision Items:
It was moved by Don Wilford and seconded by Linda Marshall that the following decision Items be approved:

- 9.4(vi) New Program: Massage Therapy: A.12.02.090
- 9.4(vii) New Program: Massage Therapy: A.12.02.090
- 9.4(viii) New Program: Massage Therapy: A.12.02.090
- 9.4(ix) New Program: Massage Therapy: A.12.02.090

Carried (MOTION 423.O.9.4.vi-ix)

10. INFORMATION ITEMS:

- 10.1 Mohawk College Enterprise CEO Appointment: Report # SS.12.02.099
Cheryl Jensen informed the Board that Audie McCarthy was the newly appointed CEO of Mohawk College Enterprise.

It was moved by Ty Shattuck and seconded by Linda Marshall that the following information item be approved:

THAT the Board of Governors receive for information, Report #A.12.02.099, *Mohawk College Enterprise CEO Appointment*.

Carried (MOTION 423.O.10.1)

10.2 Foundation Implementation Report: Report # SS.12.02.056

It was moved by Ty Shattuck and seconded by Graham Browne that the following information item be approved:

THAT the Board of Governors receives for information Report # SS.12.02.056: *Foundation Implementation Report*.

Carried (MOTION 423.O.10.2)

10.3 Access Phase II: Report # A.12.02.098

Wayne Joudrie and Cheryl Jensen have been working closely on an agreement with School Boards in Hamilton respecting our Access strategy, an area of strength for Mohawk College. . The College is currently working with 2 Hamilton Schools. The MOU will be signed by the President and 2 Directors of Education in March 2012. The College expects this partnership expanding with other school boards as well. e. . The second component of the initiative will concentrate on the arts working with the Catholic School Board.

It was moved by Don Wilford and seconded by Jennifer Gerard that the following information item be approved:

THAT the Board of Governors receives for information Report # A.12.02.098- *Access Phase II Report*.

Carried (MOTION 423.O.10.3)

10.4 Omnibus Report: Report # PO.12.02.038

It was moved by Linda Marshall and seconded by Nancy Fram that the following information item be approved:

THAT the Board of Governors receives for information Report # PO.12.02.038: *MCACES, and Mohawk Student Association, and AEC*.

Carried (MOTION 423.O.10.4)

11. GENERATIVE DISCUSSION WITH THE BOARD

Dan McKerrall, Director of Academic Operations, and Cheryl Jensen, Vice President, Academic, presented the strategies, actions, and measures around developing a new Academic Plan for Mohawk. The Board members were asked to provide input in a development session which will influence the direction that the College will take in its new Academic plan.

12. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, April 11, 2012, at 1:30 p.m., Room i131, Fennell Campus, Mohawk College.

13. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by, Ty Shattuck and seconded by Jennifer Gerard to adjourn the open portion of the 423rd meeting of the Board of Governors. The meeting adjourned at 3:50 p.m.

Carried (MOTION 423.O.13)