

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, Feb. 13, 2013

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

CHAIR: John Marinucci

VICE CHAIR: Nancy Fram

PRESIDENT: Rob Maclsaac

MEMBERS PRESENT: Graham Browne (via teleconference)
Donna Cripps
Gary Crowell
Nancy Fram
Heather Giardine-Tuck
Joy Grahek
Doug Harrison
Trent Jarvis
John Marinucci
Taunya Paquette
Joe Parker
Adam Pipe
Elaine Sinha
Glen Steeves
Don Wilford

REGRETS: Linda Marshall



BOARD SECRETARY: Ali Ghiassi

OTHERS PRESENT: Fran Agnew, Executive Director, Office of the President
Bob Carrington, Associate Vice President, Facilities & Property Development
Piero Cherubini, Dean Skilled Trades and Apprenticeship
David Graham, Vice President, Corporate Services
Andy Hall, MSA President
Antoine Haroun, Chief Information Officer
Cheryl Jensen, Vice President, Academic
Dan McKerrall, Director, Academic Operations
Karen Moore, Chief Financial Officer
Karen Pashleigh, Chief Human Resources Officer
Anne Marie Pierce, Chief Development Officer
Wayne Poirier, Vice President, Student Services
Ted Scott, Chief Innovation Officer
Trisha Simon, Executive Assistant, Board of Governors (Recorder)
Ron Taylor, Chief Real Estate, Planning & Development Officer

Guests: Alan Griffiths, Sustainable Environment Specialist
Elizabeth Hammond, Student, Intern, Sustainability Office

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair John Marinucci called the meeting to order at 1:28 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS:

No declarations were made.

4. BOARD CHAIR REMARKS:

Chair John Marinucci welcomed everyone to the first meeting of 2013.

John talked about number of large capital projects seeing completion this year, the Athletics and Rec Centre which is scheduled to open in September, along with many students returning to the Fennell Campus from a soon to be decommissioned Elgin Street campus in Brantford.

John issued a special welcome to Joe Parker on his first Mohawk College Board of Governors Meeting. The members then went around the table and introduced themselves to Joe.

John then turned the floor over to Rob for his remarks.

5. PRESIDENT'S REMARKS:

The President informed the Board members of a number of things happening at the College lately. Jian Ghomeshi hosted his radio show Q at Mohawk College on Thursday Jan 30th. The Hamilton band, the Arkell's were on hand for the live performance as well.

The next event in the theatre will feature personal finance author and TV host Gail Vaz-Oxlade on Tues Feb 19th. This is the first of a series of speakers with sponsorship by Kathy McKeil. Some future speakers include Olympian Clara Hughes, and environmentalist Robert Kennedy Jr.

Rob reminded the board members, next Thursday Feb 21st is the President's Dinner where Amanda Lang, co-host of the Lang & O'Leary Exchange will be guest speaking. Proceeds from the dinner support scholarships and bursaries.

Rob also reminded the Board of the upcoming 7th Annual Gerald Marshall Centre Benefit which will take place on March 2nd at Michelangelo's. Proceeds from the event are invested in the facilities at our Stoney Creek campus and provide student bursaries. The Marshall Family are great philanthropists for the College. Please contact our office if you are interested in purchasing a ticket to this event.

On Feb 12th, more than 250 students from Mohawk's Building and construction Sciences programs connected with representatives of over two dozen industries at the sold out Meet the Grad night in the Arnie.

A member of Mohawk's Music Advisory Committee received a Grammy at Sunday's award ceremony; Jim Anderson won for his work as he Surround Mix Engineer on Patricia Barber's album, Modern Cool. This was his 10th Grammy award.

The students at all of our campuses have recently completed the KPI Survey. Just over 9000 students in 240 classes will have participated. The results will be available in early April 2013.

6. PRESENTATIONS

Sustainability E-news:

Ron Taylor introduced Alan Griffiths and Elizabeth Hammond who made a brief presentation on the Sustainability Plan for the College.

IDeaWORKS Presentation:

Cheryl Jensen introduced Ted Scoot, Chief Innovation Officer who made a presentation on current IDeaWORKS project.

7. CONSENT AGENDA:

7.1 Minutes of the Nov.14, 2012 Open Portion Board of Governors' Meeting

It was moved by John Marinucci, and seconded by Gary Crowell that consent agenda item 7.1 be approved.

Carried (MOTION 428.O.7)

8. DECISION ITEMS:

There were no decision items at this meeting.

9. REPORTS FROM STANDING COMMITTEES:

- 9.1 Governance Committee, February 13, 2013
Consent Agenda:

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

- 9.1i) Accessibility for Ontarians with Disabilities Act (AODA)
Report: CS.13.02.136

Carried (MOTION 428.O.9.1i)

Decision items:

It was moved by John Marinucci, and seconded by Nancy Fram that the following decision item be approved:

- 9.1ii) Policy Review- C04: GC.13.02.034
iii) Vision Mission Values Consultation Report: PO.13.02.057

Carried (MOTION 428.O.9.1ii-iii)

- 9.2 Audit, Finance & Infrastructure Committee, February 13, 2013
Consent Agenda:

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

- 9.2(i) AF&I Dashboard Report: CS.12.11.125
(ii) Infrastructure Report: CS.12.11.120

Carried (MOTION 428.O.9.2.i-ii)

Decision Items:

It was moved by Glen Steeves, and seconded by Trent Jarvis that the following items be approved:

- 9.2 iii) 2012/13 Audit Service Delivery Plan: CS.13.02.129
iv) Internal Audit Report 2013: No. 3 Procurement Cards:
CS.13.02.130

- v) Internal Audit Report 2013 No. 4: Cash Handling Campus Stores: CS.13.02.131
- vi) Binding of Insurance Policy: CS.13.02.132

Carried (MOTION 428.O.9.2.iii-vi)

9.3 Student Services Committee, February 13, 2013
Consent Agenda:

It was moved by Elaine Sinha, and seconded by Gary Crowell that the following items be approved:

- 9.3(i) Student Services Dashboard- Feb 2013: SS.13.02.089
- 9.3(ii) Tuition and Compulsory Ancillary Fees Report: SS.13.02.090
- 9.3(iii) Enrolment Updated Report: SS.13.02.091
- 9.3(iv) Student Success Initiative Update: SS.13.02.092
- 9.3(v) Future Ready Processes Report: SS.13.02.093
- 9.3(vi) Ancillary Services Report: SS.13.02.095
- 9.3(vii) Aboriginal Education Council Report: SS.13.02.097
- 9.3(viii) MCACES Report: SS.13.02.098

*Note Trent Jarvis declared a conflict with item 9.3ii.

Carried (MOTION 428.O.9.3i-viii)

Student Services Committee, February 13, 2013
Decision Items:

It was moved by Elaine Sinha, and seconded by Adam Pipe that the following items be approved:

- 9.3(ix) International Fees Report: SS.13.02.098

Carried (MOTION 428.O.9.3ix)

9.4 Program Development & Renewal Committee, February 13, 2013
Consent Agenda:

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

- 9.4(i) PDRC Dashboard Report: A.13.02.143
- 9.4(ii) School Overview/ Associate Dean Presentation:
A.13.02.144
- 9.4(iii) Ongoing Program Renewal: Program Update Report:
A.13.02.145
- 9.4(iv) New Academic Centres- Status Update: A.13.02.146
- 9.4(v) Ongoing Program Renewal: Program Review Status Report:
A.13.02.147

Carried (MOTION 428.O.9.4.i-v)

Decision Items:

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

- 9.4(vi) Program Development: New Programs: Heritage Building
Restoration: A.13.02.138
- 9.4(vii) Program Development: New Postsecondary Program:
Aircraft Technician-Avionics Maintenance: A.13.02.139
- 9.4(viii) Program Policy Development Update: A.13.02.140

Carried (MOTION 428.O.9.4.vi-viii)

10. INFORMATION ITEMS:

- 10.1 Update from Mohawk Students Association: Report # MSA.13.02.002

It was moved by Adam Pipe and seconded by Trent that the following information item be approved:

THAT the following update from the Mohawk Student Association report is presented to the Board of Governors for information.

Carried (MOTION 428.O.10.1)



11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, April 10 2013, at 1:30 p.m., Room i131, Fennell Campus, Mohawk College.

12. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by, Taunya Paquette and seconded by Elaine Sinha to adjourn the open portion of the 428th meeting of the Board of Governors. The meeting adjourned at 2:26 p.m.

Carried (MOTION 428.O.12)