

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, February 12, 2014

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

CHAIR: Nancy Fram

VICE CHAIR: Doug Harrison

PRESIDENT: Bob Carrington

MEMBERS PRESENT: Donna Cripps (via telephone)
Gary Crowell
Nancy Fram
Heather Giardine-Tuck
Joy Grahek
Trent Jarvis
John Marinucci
Joe Parker
Rob Parker
Elaine Sinha
Don Wilford
Bob Carrington

REGRETS: Stephen Bauld
Doug Harrison
Linda Marshall
Taunya Paquette
Adam Pipe

BOARD SECRETARY: Ali Ghiassi

OTHERS PRESENT: Paul Armstrong, Dean, Health Sciences & Community Studies
David Graham, Vice President, Corporate Services
Antoine Haroun, Chief Information Officer
Cheryl Jensen, Vice President, Academic
Trish Loomis, Director, Office of the President
Dan McKerrall, Director, Academic Operations
Cindy Merifield, Administrative Assistant, President's Office
Karen Moore, Chief Financial Officer
Keith Monrose, Dean, International & Partnerships
Wayne Poirier, Vice President, Student Services
Karen Pashleigh, Chief Human Resources Officer
Trisha Simon, Executive Assistant, Board of Governors
(Recorder)
Ron Taylor, Chief Real Estate Planning and Development Officer
Tony Thoma, Dean, Engineering Technology
Jim Vanderveken, Dean, Interdisciplinary Studies

Guests: None

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Nancy Fram called the meeting to order at 1:32 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 Nancy Fram welcomed everyone to the 433rd meeting of the Board of Governors, and welcomed Bob Carrington, Mohawk's new interim President.

Nancy wished David Graham a happy birthday, and congratulated Cheryl Jensen on the arrival of her first grandson, Colton.

Nancy also informed the Board of the upcoming Annual MSA banquet in the Arnie on Friday, March 28th.

Special recognition was given to two Governors who were acknowledged for their generous financial contribution to Mohawk College. John Marinucci, and the Marinucci Family Foundation, for a \$250,000 donation made to the Marinucci Family Foundation iDeaWORKS Lab, and Linda Marshall, and the Marshall family for matching donations up to \$50,000 made to the Rob MacIsaac Future Ready Bursary, to celebrate Rob's contribution to the college.

The Chair updated the Board on the progress of the Presidential Search. A closed in-camera session with Knightsbridge was scheduled at the end of the Board meeting where Board members would get an opportunity to have a discussion on the next steps in the process.

Nancy then turned the floor over to Bob Carrington for his remarks.

5. PRESIDENT'S REMARKS:

Bob thanked Nancy Fram for her warm welcome. Bob then went through a few special events that occurred at Mohawk since the November Board meeting.

The new Data Centre was completed fall 2013. A short video was shown to the Governors highlighting the new data centre.

The official opening of the David Braley Athletic & Recreation Centre (DBARC) was celebrated on January 8th. The purpose of the event was to thank the students and the MSA for their role in making the building happen, and to celebrate the partnership with the YMCA.

The Honourable Minister Tony Clement visited Mohawk College's MEDIC research lab on January 6th to announce the Canadian Open Experience (CODE) - the county's first national, open data hackathon which will challenge tech developers and students to turn government data into useful and user-friendly apps.

The Alumni of Distinction Awards occurred on January 17th with an unveiling of the Alumni Wall of Distinction. The interactive wall showcases successful alumni where you can use the touch screen to search for all past recipients, and their bios.

Chris Turner was the latest of guests in the Mohawk Talks series on January 23rd where he hosted a workshop for students, faculty and staff. The sustainability office staff will be using the workshop feedback to develop EMP 2.0 which is expected to be presented to the Board, September 2014.

Mohawk College Staff, along with Robert Hardt, President of Siemens, and Rocco Delvecchio, VP Government Affairs met with Minister Duguid on February 4th. This meeting took place to discuss the need to enhance our Eng. Tech Facilities. A MOU was signed which now advanced this initiative.

On January 23rd, the college held a goodbye for Rob MacIsaac in the Arnie. The MSA donated \$2,500 to the Rob MacIsaac Future Ready Bursary. Also announced was the matching gift of the Marshall Family, and the Joyce Foundation contribution as well. Each donor with match donations for a total of \$100,000. On February 27th the President's Dinner will be held at Liuna Station honouring Rob MacIsaac.

6. PRESENTATIONS

None

7. CONSENT AGENDA:

7.1 Minutes of the November 13, 2013 Open Portion Board of Governors' Meeting

It was moved by Nancy Fram, and seconded by Heather Giardine-Tuck that consent agenda item 7.1 be approved.

Carried (MOTION 433.O.7)

8. DECISION ITEMS:

None

9. REPORTS FROM STANDING COMMITTEES:

9.1 Governance Committee, February 12, 2014
Consent Agenda:

It was moved by Nancy Fram, and seconded by Rob Parker that the following decision items be approved:

- i) Policy Review: B09 Committees: B13 Whistle Blowing: GC.14.02.053
- ii) PAC Terms of Reference Review: POP.14.02.070

Staff was directed to bring back the Committees Terms of Reference in September.

Carried (MOTION 433.O.9.1i-ii)

9.1 Governance Committee, February 12, 2014
Decision Items:

None

9.2 Audit, Finance & Infrastructure Committee, February 12, 2014
Consent Agenda:

It was moved by Glen Steeves, and seconded by Joe Parker that the following consent agenda items be approved:

- i) Corporate Services Dashboard Report CS.14.02.179
- ii) Infrastructure Report CS.14.02.180
- iii) New Data Centre-final Report : CS.14.02.192
- iv) Comprehensive Service Review-Final Report: CS.14.02.193
- v) Zero-Based Budgeting Pilot Project- Final Report: CS.14.02.194
- vi) Program Closure & Consolidation Scenario Analysis: CS.14.02.195

Carried (MOTION 433.O.9.2.i-vi)

- 9.2 Audit, Finance & Infrastructure Committee, February 12, 2014
Decision Items:

It was moved by Glen Steeves, and seconded by Don Wilford that the following decision items be approved:

- vii) Internal Audit Report: College Vehicles: CS.14.02.181
- viii) Audit Planning Report Year Ending March 31, 2014: CS.14.02.182
- ix) Binding of Insurance: CS.14.02.183
- x) Stoney Creek Campus Renewal Plan: CS.14.02.189
- xi) Environmental Management Plan Scorecard: CS.14.02.191

Carried (MOTION 433.O.9.2.vii-xi)

- 9.3 Student Services Committee, February 12, 2014
Consent Agenda:

It was moved by Elaine Sinha, and seconded by John Marinucci that the following consent agenda items be approved:

- i) Student Services Dashboard Report: SS.14.02.135
- ii) Aboriginal Education Council Quarterly Report: SS.14.02.136
- iii) The Mohawk College Association of Continuing Education Students (MCACES) Quarterly Report: SS.14.02.137
- iv) Alumni Relations Report SS.14.02.138
- v) Enrolment Update Report SS.14.02.139
- vi) Enhanced Orientation Report: SS.14.02.144
- vii) Student Success Retention Update: SS.14.02.141
- viii) Tuition and Compulsory Ancillary Fees Report: SS.14.02.142

Carried (MOTION 433.O.9.3i-viii)

- 9.3 Student Services Committee, February 12, 2014
Decision Items:

None

- 9.4 Program Development & Renewal Committee, February 12, 2014
Consent Agenda:

It was moved by Don Wilford and seconded by Elaine Sinha that the following consent agenda Items be approved:

- i) PDRC Dashboard Report A.14.02.193
- ii) Ongoing Program Renewal: Program Update Report A.14.02.194
- iii) Ongoing Program Renewal: Program Review Status Report A.14.02.195
- iv) School Overview / Associate Dean- Electrical and Computer Engineering Technology: A.14.02.197
- v) Institutional Learning Outcomes Update: A.14.02.198
- vi) Program Scorecard: A.14.02.199
- vii) Program Prioritization Update: A.14.02.200
- viii) Increase Spring/Summer Teaching: A.14.02.205

Carried (MOTION 433.O.9.4.i-viii)

9.4 Program Development & Renewal Committee, February 12, 2014
Decision Item:

It was moved by Don Wilford and seconded by Gary Crowell that the following decision Item be approved:

- ix) Program Modification- Event Management: A.14.02.196

Carried (MOTION 433.O.9.4.ix)

10. INFORMATION ITEMS:

10.1 Brantford Repatriation Phase Two- Final Update: A.14.02.202

It was moved by Glen Steeves and seconded by Elaine Sinha that the following information item be approved:

THAT the Board of Governors receives for information Report # A.14.02.202: *Brantford Repatriation: Phase Two – Final Update and Risk Mitigation Report.*

Carried (MOTION 433.O.10.1)

10.2 Blended Learning Update: A.14.02.203

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

THAT the Board of Governors receives for information Report #A.14.02.203: *Blended Learning Update*, representing completion of the objective set out in the strategic priority action approved by the Board.

Staff was directed to bring updates on Blended Learning on a regular basis.

Carried (MOTION 433.O.10.2)

10.3 Internationalization Strategy: A.14.02.204

It was moved by Heather Giardine-Tuck and seconded by Don Wilford that the following information item be approved:

THAT the Board of Governors receives for information Report A.14.02.204: Internationalization Strategy, representing completion of the objectives set out in the strategic priority action approved by the Board.

Carried (MOTION 433.O.10.3)

10.4 Update from Mohawk Students Association: MSA.14.02.007

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

THAT the update from the Mohawk Student Association report be received by the Board of Governors for information.

Carried (MOTION 433.O.10.4)

10.5 Mohawk Sheridan Partnership Update: A.14.02.206

It was moved by Elaine Sinha and seconded by Rob Parker that the following information item be approved:

THAT the Board of Governors receives for information Report # A.14.02.206: *Mohawk - Sheridan Partnership update*, concluding



current negotiations for further partnerships with Sheridan, at this time, and representing completion of the objectives set out in the strategic priority action approved by the Board.

Carried (MOTION 433.O.10.5)

11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, April 9, 2014 at 1:30 p.m., Room i131, Fennell Campus, Mohawk College.

12. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by, Joe Parker and seconded by Elaine Sinha to adjourn the open portion of the 433rd meeting of the Board of Governors.
The meeting adjourned at 2:51 p.m.

Carried (MOTION 433.O.12)