

BOARD OF GOVERNORS' MEETING
(411th Meeting)

C110, FENNEL CAMPUS, MOHAWK COLLEGE
Wednesday, June 10, 2009

<u>OPEN PORTION</u>	
1.	CALL TO ORDER The Mohawk College Open Portion Board of Governors' meeting was called to order at 2:32 p.m. Ty Shattuck chaired the meeting in the absence of the Chair.
2.	INTRODUCTION OF NEW GUESTS Ronald Holgerson introduced the new guests at the meeting.
3.	ADDITIONS/DELETIONS TO THE AGENDA There were no items added to order deleted from the agenda.
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.
6.	STRATEGIC/DECISION ITEMS
6.1	2008/2009 Draft Financial Statements It was moved by Sharon Lax and seconded by Brian Mullan that the Board of Governors accept the Mohawk College Audited Financial Statements for the fiscal year ended March 31, 2009. Carried. (MOTION 411.O.6.1)
6.2	2009/2010 Business Plan It was moved by Brian Mullan and seconded by Brendan Ryan that the Board of Governors approves the 2009/2010 Business Plan. Carried. (MOTION 411.O.6.2)
6.3	2008/2009 Investment Report It was moved by Allan Greve and seconded by Heide Bell that the Board of Governors approves the 2008/2009 Investment Report. Carried. (MOTION 411.O.6.3)

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6.4	2009/2010 College Insurance It was moved by Brian Mullan and seconded by Carmen Fortino that the Board of Governors ratifies the College's insurance coverage for the policy term April 1, 2009 to April 1, 2010. Carried. (MOTION 411.O.6.4)
7.	CONSENT AGENDA It was moved by Heide Bell and seconded by Brendan Ryan that the Board of Governors approve the following Consent Agenda items: 7.1 Minutes of the 410 th Open Portion Board of Governors' Meeting (May 13/09) 7.3 Program Development & Renewal Committee, May 21, 2008 <ul style="list-style-type: none">• Program Report Card Renamed Program Performance Indicators Report• 2-Year Ontario College Diploma Program in Aviation Technician – Aircraft Maintenance• 3-Year Ontario College Advanced Diploma Program in Energy Systems Engineering Technology – Clean and Renewable Energy• 1-Year Ontario College Certificate Program in Medical Device Reprocessing 7.4 Joint Audit/Finance & Infrastructure Committee, June 4, 2009 7.5 2008-09 Multi-Year Accountability Report Back 7.6 Changes to Board ByLaw No. 1 7.7 Ontario Trust for Student Support Donations & Match for All Colleges 7.8 President's Report & Cornerstones Carried. (MOTION 411.O.7)
7.2	Performance Report The Performance Report was pulled from the Consent Agenda. A question of clarification was asked regarding the Accident Report. It was moved by Sharon Lax and seconded by Roberta Burke that the Board of Governors approve the Performance Report. Carried. (MOTION 411.O.7.2)
8.	BOARD CHAIR'S REPORT
8.1	Chair's Reflections The Chair referred to the following: <ul style="list-style-type: none">• Governor Brian Mullan's retirement as Chief of Police as of December 31/09• Government of Ontario's \$20 million infrastructure funding for Mohawk College• Today's Board BBQ for all staff• ACCC Conference in Charlottetown, PEI – Attended by Ty Shattuck, Heide Bell, Brenda Davis, Shannon Gould, Ramon Hylton and Brendan Ryan. In total, 14 staff and Governors attended from Mohawk College. The Chair thanked the retiring Governors for their service to the Board and Mohawk College: Bryan Adamczyk, Roberta Burke, Brenda Davis, Allan Greve, Ramon Hylton, Sharon Lax and Brendan Ryan.

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9.	INFORMATION ITEMS Information items 9.1, 9.2 and 9.3 were received for information.
9.1	Student Reports (MSA/SAC/MCACES/Alumni)
9.2	Mohawk College Council, May 11, 2009
9.3	Media Reports
10.	UPCOMING MEETINGS <ul style="list-style-type: none">• Spring Convocations: June 15 (2 & 7 p.m.), 16 (9:30 a.m., 2 & 7 p.m.), 17 (9:30 a.m. & 7 p.m. – Brantford)/09
	NEXT BOARD OF GOVERNORS' MEETING Wednesday, September 9, 2009, 6:00 p.m. Room C110, Fennell Campus, Mohawk College (Buffet Dinner available from 5 to 6 p.m. in the Board Room.)
11.	ADJOURNMENT It was moved by Brian Mullan and seconded by Pat McKay that the Board of Governors approve the adjournment of the Mohawk College Board of Governors' Open Portion meeting at 2:50 p.m. Carried. (MOTION 411.O.11)

MOHAWK

COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING
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ATTENDANCE - OPEN PORTION

Board of Governors

Ty Shattuck, Acting Chair
Heide Bell
Roberta Burke
Brenda Davis
Kevin Davis
Carmen Fortino
Allan Greve
Ramon Hylton
Sharon Lax
Pat McKay
Brian Mullan
Brendan Ryan
Rob MacIsaac, President

Absent

Bryan Adamczyk
Paven Bratch
Shannon Gould
Janice Locke

Senior Management Team

Fran Agnew, Director, Strategic Planning & Community Liaison
Bob Carrington, Interim Vice President, Corporate Services
Lynn Chalmers, Executive Assistant to the Board of Governors (Recording Secretary)
Joanne Echlin, Chief Human Resources Officer
Ronald Holgerson, Vice President, Advancement & Public Affairs
Cheryl Jensen, Vice President, Academic
Rick Kawai, Chief Information Officer
Rosemary Knechtel, Vice President, Student Services
Maureen Monaghan, Executive Assistant to the President
Lynda Morgan Murdoch, Co-ordinator, Strategic Planning Project
Bill Pitcher, Chief Development Officer

Guests

Diane Barrafato
Heather Giardine
David Graham
John Guilfoyle
Barry Hemmerling
Trent Jarvis
Jady Klyve
Kathy Maxwell
Karen Moore
Ron Taylor