

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(316th Meeting)

BOARD ROOM, C111B , FENNELL CAMPUS, MOHAWK COLLEGE

Wednesday, March 10, 1999

ATTENDANCE

Board of Governors

Jim Bethune, Chair
Olga Delvecchio, 1st Vice Chair
Tom Atterton
Linda Brown
Tebbie Dedic
Fred Deys
Trent Jarvis
Jim Koyanagi
Kerry O'Brien Langford
Alastair MacRury
Lily Oddie
Bob Peeling
Catherine L. Rellinger, President (ex-officio)
Kathy Verspagen

Absent

Allan Davis
Rebecca Jamieson

Observers

Tom Behroozi, Student (Student Governor-Elect as of Sept. 1/99)
Ruthanne Cameron, Student
Michelle D'Amico, Student
Rick Knowles, Faculty
Linda Marshall, Mohawk College Council
Bob Pando, Faculty
John Pooler, Support Staff

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Shelagh Gill, Vice President, Academic
Cal Haddad, Vice President, Student Affairs
Anne Hemsworth, Vice President, Continuing Education & Business Development
Cynthia Janzen, Director, Marketing & Public Relations
Dick Raha, Director, College Planning and Physical Resources

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(316th Meeting)

BOARD ROOM, C111B, FENNEL CAMPUS, MOHAWK COLLEGE

Wednesday, March 10, 1999, 6:45 p.m.

OPEN PORTION

The Open Portion Board of Governors' meeting was called to order at 7:05 p.m.

1. Minutes of the 315th Meeting

It was moved by Olga Delvecchio and seconded by Bob Peeling that the minutes of the 315th meeting be approved. Carried. (**MOTION 315.0.1**)

2. Conflict of Interest Declaration

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 conflict was declared.

3. Business Arising from the Minutes

No report.

4. Chair's Remarks

4.1 ACAATO Conference

The Chair thanked those Governors who attended the ACAATO Conference.

4.2 The Chair thanked Ruthanne Cameron for her service as the President of MCACES. Ruthanne has

served on the MCACES Board since 1993 as a member and as President for the past two years.

5. Board Committees' Reports

5.1 Chedoke Joint Occupational Health and Safety Committee, September 25, 1998, Fennell Joint Occupational Health and Safety Committee, February 10, 1999, Stoney Creek Campus Joint Health and Safety Committee, February 11, 1999

It was moved by Catherine Rellinger and seconded by Kathy Verspagen that the Chedoke Joint Occupational Health and Safety Committee minutes of September 25, 1998, the Fennell Joint Occupational Health and Safety Committee minutes of February 10, 1999 and the Stoney Creek Campus Joint Health and Safety Committee minutes of February 11, 1999 be accepted for information. Carried. **(MOTION 316.0.5.1)**

In response to Jim Koyanagi's question about asbestos removal at the College, Dick Raha stated that all asbestos that remains at the College has been contained and whenever renovations are planned in areas containing asbestos, it is removed safely. The College has a plan to gradually address the safe removal of the remaining asbestos.

5.2 Mohawk College Council, February 8, 1999

It was moved by Catherine Rellinger and seconded by Linda Brown that the Mohawk College Council minutes of February 8, 1999 be accepted for information. Carried. **(MOTION 316.0.5.2)**

6. President's Report

6.1 Written Report

Correction to item 1.13 - it should read, "*577 graduates received their diplomas at the two Winter '99 Convocation...*"

The President reported on the following events/items:

- Winter Convocations, February 13, 1999
- ACAATO Conference, February 14 & 15, 1999
- Common Hour - Sharon Orovan, Humourist, February 17, 1999
- OCAA Curling Championship Banquet, February 17, 1999
- Big Sister Youth Services "Women of Hamilton", February 19, 1999
- Native Immersion Students, February 24, 1999
- 3rd Annual Native Students' Welcoming Social, February 24, 1999
- Camco "Custom Style" Launch Ceremony, February 25, 1999
- CYO Celebrity Dinner, February 25, 1999

- Interview with 2nd Year TV Broadcasting Students, March 2, 1999
- Hamilton & District Chamber of Commerce Annual General Meeting, March 3, 1999 - the President and Chair were confirmed as Directors.
- OE Canon Partnership Luncheon, March 4, 1999
- Nightshift Art Show, Hamilton Art Gallery, March 4, 1999 - Presentation of President's Choice Award and Board Chair's Choice Award.
- OCAA Men's Basketball Championship Banquet
- Regional Economic Development Department's Juno Awards Gala Reception and Dinner, March 7, 1999
- Probus Club speaker, March 9, 1999
- Student Dinner for Andrea Deakin, March 9, 1999
- "Choose Mohawk" Campaign ended March 1, 1999
- In February, the MEC received a presentation on Program Costing. The Board will also be having a presentation on Program Costing.
- Student Job Fair, March 10, 1999 - 30 employers and over 900 students participated
- Mohawk College was ranked as offering the best continuing education program of any large Ontario college and ranked the highest in 35 categories ranging from quality of instruction, quality of courses, helpfulness of instructors, presentation of course material and more.
- A brochure was distributed on an agreement between the College and Buffalo State University allowing Mohawk graduates to continue their studies at Buffalo State in order to receive a baccalaureate degree.
- Congratulations to Cynthia Janzen, Peter Olynyk, Darlene Ormon, Michelle Harkness on receiving an Award of Merit at the 1999 Pinnacle Awards on February 25, 1999.
- Congratulations to Alastair MacRury on receiving the 1st Annual CIBC Ontario Division Media Award.
- Mohawk College is hosting the CAAT Golf Tournament on May 27, 1999.
- The Brantford Campus Awards Ceremony will be held on March 25, 1999.

Fred Deys commented that the challenge of the program costing model will be what to do with the information once it has been gathered.

John Pooler suggested that the President's Written Report be emailed to all College staff and posted throughout the College for those individuals who do not have access to email.

It was moved by Catherine Rellinger and seconded by Kerry O'Brien Langford that the President's Written Report of March 1999 be accepted for information. Carried. **(MOTION 316.0.6.1)**

6.2 Career Development Advanced Certificate Program Proposal

It was moved by Catherine Rellinger and seconded by Olga Delvecchio that the Career Development Advanced Certificate program proposal be approved. Carried. **(MOTION 316.0.6.2)**

6.3 Other Business

No report.

7. Student Association Reports

It was moved Kerry O'Brien Langford and seconded by Tebbie Dedic that the MSA (Mohawk Students' Association) Report, the SAC (Students' Athletics Committee) Report and the MCACES (Mohawk College Association of Continuing Education Students) Report be accepted for information. Carried. **(MOTION 316.0.7)**

8. New Business Including Notices of Motion

No report.

9. Confirmation of Date, Time and Place of the Next Meeting

The next meeting of the Mohawk College Board of Governors will be held on **Wednesday, April 14, 1999**, beginning with the Open Portion meeting at 6:45 p.m., in the Board Room, C111B, Fennell Campus, Mohawk College.

10. Adjournment

It was moved by Kathy Verspagen and seconded by Lily Oddie that the Open Portion of the Board of Governors' meeting adjourn at 7:50 p.m. Carried. **(316.0.10)**.