

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(318th Meeting)

BOARD ROOM, C111B , FENNELL CAMPUS, MOHAWK COLLEGE

Wednesday, May 12, 1999

Board of Governors

Jim Bethune, Chair

Olga Delvecchio, 1st Vice Chair

Tom Atterton

Linda Brown

Tebbie Dedic

Fred Deys

Rebecca Jamieson

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

Observers

Dorleen Allen, Faculty

Elizabeth Broughton, Mohawk College Council

John Craig, Student (President, MSA)

Ray Czajkowski, Faculty

John Guilfoyle, Administration

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Shelagh Gill, Vice President, Academic

Cal Haddad, Vice President, Student Affairs

Cynthia Janzen, Director, Marketing & Public Relations

Rosemary Knechtel, Dean, Health Sciences & Human Services

Dick Raha, Executive Director, College Planning and Physical Resources

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Wednesday, May 12, 1999, 6:45 p.m.

OPEN PORTION

The Open Portion Board of Governors' meeting was called to order at 6:55 p.m.

1. Minutes of the 317th Meeting

It was moved by Lily Oddie and seconded by Linda Brown that the minutes of the 317th meeting be approved. Carried. **(MOTION 318.0.1)**

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

No report.

5. Board Committees' Reports

5.1 Program Review Committee, March 30, 1999

It was moved by Tom Atterton and seconded by Kerry O'Brien Langford that the Program Review Committee minutes of March 30, 1999 be accepted for information. Carried. **(MOTION 318.0.5.1)**

5.2 Program Review Committee, April 22, 1999

It was moved by Kerry O'Brien Langford and seconded by Tebbie Dedic that the Program Review Committee minutes of April 22, 1999 be accepted for information. Carried. **(MOTION 318.0.5.2)**

6. President's Report

6.1 Written Report

The President reported on the following events/items:

- Mediafest '99, April 16, 1999.
- MSA Appreciation Banquet, April 17, 1999. The following individuals received Instructor Appreciation Awards at the banquet: Gillian Leek, Mathematics; Allen Ladner, Media Studies; Alan Molloy, Motive Power and Donna Dunlop, Nursing.
- 24th Annual Hamilton-Wentworth Prayer Breakfast, April 20, 1999.
- 1st Annual Community Builders' Breakfast, April 22, 1999 co-hosted by Catherine Rellinger and John Mayberry.
- Congratulations to Jack Brown, Business Department, on the 25th year of the free Tax Clinic. The Tax Clinic is organized by Professor Brown and the third year Business Administration students.
- Human Resources Development Canada has approved the continuation of the Return to Work Services initiative in 1999/2000. It is expected that approximately 1,600 clients will register in the \$1.9 million project.
- The Modern Foundry Technologies Institute has been established at Mohawk College. The project is worth \$1.2 million and was developed with the Canadian Foundry Association.
- Mohawk College received the 1999 ACE Gold award in Marketing for the "Choose Mohawk - I did" campaign.

It was suggested that the Board would be willing to fund the building of a display case for Mohawk College awards.

The President advised the Board of the May 10, 1999 resignation of Dr. Margaret Bridge, Director of Medical Services. A copy of an email message from Dr. Bridge to all College staff was distributed for information. The President assured the Board that, contrary to the statement in the email message, at no time were the policies or practices of the Health Clinic compromised.

Fred Deys referred to item 1.21 and a letter sent to the Board from a former supervisor of the ECE Lab School and professor in the Early Childhood Education (ECE) Department. The letter referred to a negative impact on our ECE students as a result of the new direction for the ECE Lab School. The President responded that the impact to the students was carefully examined prior to the decision being made and it was determined that there would not be a negative impact to our students.

In response to Tebbie Dedic's question about how the College communicates information such as that contained in items 1.2 and 1.10, Cynthia Janzen stated that items such as this are communicated through a variety of methods: the Mohawk Report, Mohawkers and via the Mohawk College web page.

It was moved and seconded that the President's Report for May 1999 be accepted for information. Carried. **(MOTION 318.0.6.1)**

6.2 Adult Echocardiography Program Proposal

It was moved by Catherine Rellinger and seconded by Bob Peeling that the Adult Echocardiography program proposal be approved. Carried. **(MOTION 318.0.6.2)**

6.3 Other Business

No report.

7. Student Association Reports

It was moved by Tom Atterton and seconded by Tebbie Dedic that the MSA (Mohawk Students' Association) Report, the SAC (Students' Athletics Committee) Report, the MCACES (Mohawk College Association of Continuing Education Students) Report and the MCAA (Mohawk College Alumni Association) Report be accepted for information. Carried. **(MOTION 318.0.7)**

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, June 9, 1999**, beginning with the Open Portion meeting at 6:45 p.m., in the Board Room, C111B, Fennell Campus, Mohawk College.

The Mohawk College ANNUAL GENERAL MEETING will be held immediately following the June 9th Open Portion Board of Governors' meeting.

10. Adjournment

It was moved by Rebecca Jamieson and seconded by Kerry O'Brien Langford that the Open Portion of the Board of Governors' meeting adjourn at 7:25 p.m. Carried. **(MOTION 318.0.10)**