

**MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY**

**BOARD OF GOVERNORS' MEETING**

**(327<sup>th</sup> Meeting)**

**ROOM D209, STONEY CREEK CAMPUS, MOHAWK COLLEGE**

**Wednesday, May 10, 2000**

**ATTENDANCE**

**Board of Governors**

**Jim Bethune, Chair**

**Bob Peeling**

**Linda Brown**

**Tom Atterton**

**Tom Behroozi**

**Fred Deys**

**Jim Koyanagi**

**Lily Oddie**

**Catherine L. Rellinger**

**Rick Sterne**

**Kathy Verspagen**

**Maxine Wypych**

**Absent**

**Tony Battaglia**

**Olga Delvecchio**

**Rebecca Jamieson**

**Tracy Cruickshanks, Student Governor-elect (as of Sept. 1/00)**

**Observers**

**Dorleen Allen, Faculty**

**Suzanne Clancy, Faculty**

**Ray Czajkowski, Faculty**

**Dave Harris, Alumni**

**Margaret Hart, Student (President, MCACES)**

**Assad Hoosein, Student (President, SAC)**

**Rick Knowles, Faculty**

**Buddy Martin, Student (President, MSA)**

**Vice-Presidents/Deans/Directors**

**Monique Arbour, Vice President, Finance & Administration**

**Hans Bastel, Dean, Engineering Technology**

**Alan Clay, Director, Marketing & Public Relations**

**Shelagh Gill, Vice President, Academic**

**Cal Haddad, Vice President, Student Affairs**

**Anne Hemsworth, Vice President, CE & Business Development**

**Dick Raha, Executive Director, College Planning and Physical Resources**

**Jo-Anne Westerby, Director, Learning Resources**

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**Wednesday, May 10, 2000**

**OPEN PORTION**

The Open Portion of the Board of Governors' meeting was called to order at 7:00 p.m.

**1. Minutes of the 326<sup>th</sup> Meeting**

It was moved by Maxine Wypych and seconded by Tom Behroozi that the minutes of the 326<sup>th</sup> meeting be approved. Carried unanimously. **(MOTION 327.0.1)**

**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**

Further to item 326.0.6.1 in the April 12, 2000 Open Portion Board minutes, the President reported that, as per standard Medical Services Division procedures, the student was given all appropriate blood tests, the results of which were normal, and repeated blood work will be ongoing for one year. The President noted that the College responds quickly and effectively to these types of situations.

**4. Chair's Remarks**

No report.

**5. Board Committees' Reports**

**5.1 Mohawk College Council, April 10, 2000**

It was moved by Catherine Rellinger and seconded by Tom Behroozi that the April 10, 2000 Mohawk College Council minutes be accepted for information. Carried unanimously. **(MOTION 327.0.5.1)**

**5.2 Advocacy Ad Hoc Committee, April 14, 2000 & May 2, 2000**

It was moved by Tom Atterton and seconded by Linda Brown that the April 14, 2000 and May 2, 2000 Advocacy Ad Hoc Committee

minutes be accepted for information. Carried unanimously.

**(MOTION 327.0.5.2.1)**

The draft Board response to Ontario's Colleges for the 21<sup>st</sup> Century: Capacity and Charter Framework, A Discussion Paper (Draft), as prepared by Tom Atterton, was distributed and discussed.

It was moved by Tom Atterton and seconded by Rick Sterne that the draft Board response to Ontario's Colleges for the 21<sup>st</sup> Century: Capacity and Charter Framework, A Discussion Paper (Draft), as amended, be forwarded to ACAATO. Carried unanimously.

**(MOTION 327.0.5.2.2)**

**5.3 Program Review Committee, April 25, 2000**

It was moved by Linda Brown and seconded by Bob Peeling that the April 25, 2000 Program Review Committee minutes be accepted for information. Carried unanimously. **(MOTION 327.0.5.3)**

**5.4 Program Review Committee Revised Schedule for 2000 and New Schedule for 2001**

It was moved by Linda Brown and seconded by Tom Atterton that the Program Review Committee Revised Schedule for 2000 and the New Schedule for 2001 be accepted for information. Carried unanimously. **(MOTION 327.0.5.4)**

**5.5 Board Evaluation Ad Hoc Committee, May 9, 2000**

Fred Deys declared a conflict with respect to the proposed letter to the Editorial Board of The Examiner.

It was moved by Tom Atterton and seconded by Kathy Verspagen that the May 9, 2000 Board Evaluation Ad Hoc Committee minutes be accepted for information. Carried unanimously. **(MOTION 327.0.5.5.1)**

It was moved by Tom Atterton and seconded by Maxine Wypych that the amended terms of reference for the **Board Process Ad Hoc Committee** (new name of the Committee) be approved with the change of the quorum to 6 members. Carried unanimously. **(MOTION 327.0.5.5.2)**

It was moved by Tom Atterton and seconded by Tom Behroozi that the Board send a letter to the Editorial Board of The Examiner regarding the May 1, 2000 issue. Carried unanimously. (Fred Deys did not vote.) **(MOTION 327.0.5.5.3)**

It was moved by Tom Atterton and seconded by Tom Behroozi that the Board approve the introduction of a Governors' newsletter, to be sent to the community at large on a quarterly basis. Carried unanimously. **(MOTION 327.0.5.5.4)**

This item will be added to the Board Log.

It was moved by Tom Atterton and seconded by Fred Deys that, since it is likely that the consultation process associated with the Code of Ethics will take longer than the life of the Board Process Ad Hoc Committee, the input will come back to the Board for consideration. Carried unanimously. **(MOTION 327.0.5.5.5)**

It was moved by Tom Atterton and seconded by Tom Behroozi that the evaluations for the Board and Retreats will be both summative and formative. Carried unanimously. **(MOTION 327.0.5.5.6)**

#### **5.6 Aboriginal Education Council (AEC) Strategic Plan**

Further to Jim Koyanagi's question, the President will provide the definition of an aboriginal person but she stated that the definition is a legal matter and the College follows that directive.

Further to Kathy Verspagen's question, the President stated that the heading for strategic objective III-2 was heavily debated at the AEC meetings and it is a political AEC statement.

It was moved by Catherine Rellinger and seconded by Maxine Wypych that the Aboriginal Education Council Strategic Plan be accepted for information. Carried unanimously. **(MOTION 327.0.5.6)**

### **6. President's Report**

#### **6.1 Written Report**

The President advised the Board that discussions have taken place with the MSA (Mohawk Students' Association) with respect to the last issue of the Satellite newspaper. The newspaper is currently suspended from distributing within the College and the administration is working with the MSA to resolve the concerns.

It was moved by Catherine Rellinger and seconded by Linda Brown that the President's Written Report to the Board, May 2000, be accepted for information. Carried unanimously. **(MOTION 327.0.6.1)**

**6.2 Workplace Leadership Certificate Program Proposal**

It was moved by Catherine Rellinger and seconded by Maxine Wypych that the Workplace Leadership Certificate program proposal be approved. Carried unanimously. **(MOTION 327.0.6.2)**

**6.3 Other Business**

No report.

**7. Student Association Reports**

Buddy Martin, President of the Mohawk Students' Association (MSA) apologized to the Board, on behalf of the MSA, for the last issue of the Satellite.

It was moved by Bob Peeling and seconded by Rick Sterne 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 unanimously. **(MOTION 327.0.7)**

**8. New Business Including Notices of Motions**

**8.1** Kathy Verspagen suggested that Hawknet would be a good presentation for the Board of Governors.

**8.2 Support Staff Governor' Election**

John Pooler asked about the status of the election for the Support Staff Governor (to replace Frans Brinkman).

The Chair responded that in the 1987 Election Procedures for Internal Governors, item 7, states

*"Where a mid term vacancy arises, the runner-up in the ballot will be appointed to fill the remaining term, except where the runner-up is not available or where the vacancy occurs more than half-way through the term. In these cases, the position will be open to election at the next scheduled yearly election date."*

Since Frans Brinkman was only 8 months into his term, the runner-up in the election, Trent Jarvis, was contacted but declined the position. Therefore, an election for the Support Staff Governor will be conducted in the near future.

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

The next meeting of the Mohawk College Board of Governors is scheduled for **Wednesday, June 14, 2000, 6:45 p.m. in the Board Room, Fennell Campus**, Mohawk College.

**NOTE: THE MOHAWK COLLEGE BOARD OF GOVERNORS' ANNUAL GENERAL MEETING WILL BE HELD ON WEDNESDAY, JUNE 14, 2000, IMMEDIATELY FOLLOWING THE OPEN PORTION BOARD OF GOVERNORS' MEETING.**