

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(322nd Meeting)

ROOM A135, BRANTFORD CAMPUS, MOHAWK COLLEGE

Wednesday, November 17, 1999

Board of Governors

Jim Bethune, Chair

Bob Peeling, 1st Vice Chair

Linda Brown, Vice Chair

Tom Atterton

Tom Behroozi

Frans Brinkman

Olga Delvecchio

Fred Deys

Lily Oddie

Catherine L. Rellinger, President (ex-officio)

Rick Sterne

Kathy Verspagen

Maxine Wypych

Absent

Allan Davis

Rebecca Jamieson

Jim Koyanagi

Observers

Dorleen Allen, Faculty

Steve Collins, Student (President, SAC)

John Craig, Student (President, MSA)

John Guilfoyle, Administration (President, MCASA)

Linda Marshall, Chair, Mohawk College Council

Bob Pando, Faculty (President, Local 240)

John Pooler, Support Staff (President, Local 241)

Barb Roberts, Alumni

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Hans Bastel, Dean, Engineering Technology

Sandra Black, Director, Learning Resources

Louise Bockner, Dean, Business, Applied Arts & ACCESS

Shelagh Gill, Vice President, Academic

Anne Hemsworth, Vice President, Continuing Education & Business Development

Dick Raha, Executive Director, College Planning and Physical Resources

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(322nd Meeting)

ROOM A135, BRANTFORD CAMPUS, MOHAWK COLLEGE

Wednesday, November 17, 1999, 6:45 p.m.

OPEN PORTION

The Open Portion of the Board of Governors' meeting was called to order at 7:03 p.m..

1. Minutes of the 321st Meeting

It was moved by Olga Delvecchio and seconded by Linda Brown that the minutes of the 321st meeting be approved. Carried. **(MOTION 322.0.1)**

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

3.1 Enrollment Report (Ref. 321.0.6.1 and 321.0.6.3.1)

The President advised the Board that the 5:30 p.m. presentation at the December 8, 1999 Board meeting will be an enrollment report presented by Cal Haddad, Dick Raha and Wayne Garland.

The President reported that the total full-time post-secondary enrollments for the 1999 Fall semester have declined by about 3.2% (-250 students) from Fall 1998. The enrollments for the college system as a whole have increased by approximately 1%. First year enrollments have declined by approximately 6% (-230 students) from 1998.

4. Chair's Remarks

4.1 The Chair reported on the following events:

- Alumni Reunion 1974, October 16, 1999

- Board Retirement Dinner, October 24, 1999
- ACAATO General Assembly, November 1, 1999 - The Chair was very pleased with the frankness and openness of the discussion that took place with the Minister of Training, Colleges and Universities, Dianne Cunningham, at the General Assembly.

5. Board Committees' Reports

5.1 Stoney Creek Joint Health and Safety Committee,

September 27, 1999

It was moved by Catherine Rellinger and seconded by Bob Peeling that the Stoney Creek Joint Health and Safety Committee minutes of September 27, 1999 be accepted for information. Carried. (**MOTION 322.0.5.1**)

The President reported to the Board that the College had its first incident with a student in possession of a gun. The incident was handled effectively and appropriately.

5.2 Program Review Committee, October 19, 1999

It was moved by Linda Brown and seconded by Frans Brinkman that the Program Review Committee minutes of October 19, 1999 be accepted for information. Carried. (**MOTION 322.0.5.2**)

5.3 Program Review Caucus, October 19, 1999

It was moved Linda Brown and seconded by Olga Delvecchio that the Program Review Caucus minutes of October 19, 1999 be accepted for information and the recommendation to amend CPI #12 be approved. Carried. (**MOTION 322.0.5.3**)

5.4 Schedule of Program Review Committee Meetings for 2000

It was moved by Linda Brown and seconded by Fred Deys that the schedule of Program Review Committee meetings for 2000 be accepted for information. Carried. (**MOTION 322.0.5.4**)

With respect to the December 14, 1999 Program Review at which the Computer Science and Information Technology program will be reviewed, Fred Deys declared a potential conflict. This was noted.

Kathy Verspagen asked if she would have a conflict in the review of any program with a co-op

component. The Board did not feel that this would necessarily be a conflict situation.

5.5 Finance Committee, October 21, 1999

It was moved Olga Delvecchio and seconded by Tom Behroozi that the Finance Committee minutes of October 21, 1999 be accepted for information. Carried. **(MOTION 322.0.5.5.1)**

It was moved by Olga Delvecchio and seconded by Tom Atterton that the following two motions contained in the October 21, 1999 Finance Committee minutes be accepted, with an amendment to the second motion (noted in italics):

1. To recommend to the Board of Governors the acceptance of the Design Build Contract with Buttcon Development Corporation for the construction of a 342 bed student residence at the Fennell Campus.

2. Because of exigency the recommendation to accept the contract recently carried by the Finance Committee be forwarded to the Governance Committee of the Board. (*"instead of the full Board of Governors" - this wording was removed.*)

Carried. **(MOTION 322.0.5.5.2)**

John Pooler commented on the statement by Jim Koyanagi regarding the fact that there were no known upcoming union contract negotiations, which could cause a potential delay to the construction of the Student Residence. He was surprised by this comment since he believes that 90% of the contractors working on the Student Residence are non-unionized.

5.6 Governance Committee, October 21, 1999

It was moved by Jim Bethune and seconded by Bob Peeling that the Governance Committee minutes of October 21, 1999 be approved. Carried. **(MOTION 322.0.5.6.1)**

It was moved by Frans Brinkman and seconded by Olga Delvecchio that the full Board reaffirm the motion contained in the Governance Committee minutes of October 21, 1999, that the Design/Build Contract with Buttcon Development Corporation for the construction of a 342 bed student residence at the Fennell Campus be accepted. Carried. **(MOTION 322.0.5.6.2)**

6. President's Report

6.1 Written Report

The President reported on the following events/items:

- Alumni 1974 Reunion, October 16, 1999
- Kairos 11 Launch, October 18, 1999 - Governors interested in receiving a copy of Kairos 11 were asked to advise the recording secretary. Bob Megens was congratulated and recognized.
- Board Retirement Dinner, October 24, 1999
- Meeting with David O'Brien, Special Advisor on Municipal Reform in Hamilton-Wentworth, October 25, 1999
- Red Carpet Days at Brantford Campus and Fennell Campus, November 16, 1999

- The President will obtain copies for the Board members of the York University press release which states that the decline in Ontario's investment in education has created a general decline in the quality of a college education.
- The Nursing Report has been issued with the requirement for a nursing degree by 2005.
- Mohawk College has applied for funds under the SuperBuild Growth Fund including a Centre for Excellence in Information Technology building.
- Guy Morazain, Executive Director of OCAS, has resigned. The President will update the Board monthly on the status of OCAS.
- Revenue Canada has advised the Mohawk College Foundation that their charitable status has been reconfirmed.
- The Sun Media Guide to Ontario Colleges 2000 was attached to the President's Report for information.
- The Annual Report to the Minister, 1998-1999, was attached to the President's Report for information. In answer to Frans Brinkman's question about the Board's involvement in the Annual Report to the Minister, the President explained that the report is a requirement of Regulation 770 and it is prepared by the President, on the Board's behalf.

It was moved by Catherine Rellinger and seconded by Tom Behroozi that the President's Report to the Board for November, 1999 be accepted for information. Carried. **(MOTION 322.0.6.1)**

6.2 Private Investigation Certificate Program Proposal

It was moved by Catherine Rellinger and seconded by Olga Delvecchio that the Private Investigation Certificate program proposal be approved. Carried. **(MOTION 322.0.6.2)**

6.3 Other Business

No report.

7. Student Association Reports

It was moved by Rick Sterne and seconded by Fred Deys 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 322.0.7**)

8. New Business Including Notices of Motion

8.1 Hamilton Spectator, Article "Document Calls for \$800 Million in Education Cutbacks", November 17, 1999

Toronto Star Article, "Ontario Plans \$800 Million Education Cuts, November 17, 1999

Memo from President Rellinger to All Staff re: articles

Email re: Updates with Premier Denying Reports

Minister Cunningham's Speaking Notes, General Assembly, November 1, 1999

A discussion took place relative to the newspaper articles.

The President stated that we need to remember colleges are publicly-assisted institutions not publically-funded and we need to be less reliant on Government funding without allowing the Government to abdicate their obligations to the colleges and students.

It was suggested that this be discussed by the Board Advocacy Ad Hoc Committee.

Some Governors felt that our goal should be towards less Government assistance and other Governors disagreed with this opinion.

Dorleen Allen stated that the public is not aware of how efficiently Mohawk College operates and we should do more to increase public awareness.

It was suggested that the Board Advocacy Ad Hoc Committee consider this matter as well and what to do in terms of communication, while keeping in mind that the colleges' advocacy arm is ACAATO.

The Chair summarized the discussion as:

- The public does not understand how efficiently Mohawk operates.
- From a students' perspective, they will pay more for a good education.
- The untaped resource of the College's Alumni needs to be examined.
- Government should be willing to reduce "red tape" in exchange for reduced funding.
- The question of knowing your customer should be examined.

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, December 8, 1999 in the Board Room, C111B, Fennell Campus. The Open Portion Board meeting begins at 6:45 p.m.

10. Adjournment

It was moved by Lily Oddie and seconded by Rick Sterne that the Open Portion of the Board of Governors' meeting adjourn at 8:45 p.m.