

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(331st Meeting)

BOARD ROOM, C111B, FENNEL CAMPUS, MOHAWK COLLEGE

Wednesday, November 8, 2000

ATTENDANCE
OPEN PORTION

Board of Governors

Bob Peeling, Chair
Linda Brown, 1ST Vice Chair
Tom Atterton
Tony Battaglia
Tom Behroozi
Rick Knowles
Catherine L. Rellinger, President
Linda Rogers
Rick Sterne
Maxine Wypych

Absent

Jim Bethune
Shawn Chamberlin
Tracy Cruickshanks
Rebecca Jamieson
Jim Koyanagi
Lily Oddie

Observers

Chris Blackwood, Chair, Mohawk College Council
Gaspere Bonomo, Faculty
Fred Deys, Faculty (President, Local 240)
Jennifer Harrison, Student
Margaret Hart, Student (President, MCACES)
Assad Hoosein, Student (President, SAC)
Krysia Iwanek, Mohawk College Alumni Association
John Pooler, Support Staff (President, Local 241)

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration
Rick Anderson, Aboriginal Services Manager, Student Services, Brantford
Louise Bockner, Dean, Business, Applied Arts and ACCESS
Alan Clay, Director, Marketing & Public Relations
Steve Evans, Director, Human Resources
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

Guests

Suzanne Clancy, Faculty and Co-Editor, The Examiner

Mike Walton, Faculty and Co-Editor, The Examiner

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OPEN PORTION

The Open Portion of the Board of Governors' meeting was called to order at 6:50 p.m.

Quorum (11 Board members) was not achieved and, therefore, the motions from the 331st Open Portion Board meeting must be approved at the December 13, 2000 Board meeting.

1. Minutes of the 330th Meeting

It was moved by Maxine Wypych and seconded by Tom Behroozi that the minutes of the 330th meeting be approved. Carried unanimously.
(MOTION 331.O.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 The Chair thanked those Governors who attended the Fall Convocations. The Chair stated that the Convocations were very professionally organized and reflected the dignity of the occasion.
- 4.2 The Chair attended the official opening and dedication of the Archie McCoy Memorial Foundry Lab on October 19, 2000, which was very well organized.
- 4.3 The Chair attended the Brantford Campus 30th Anniversary Gala Dinner on October 26, 2000. He asked Louise Bockner to convey congratulations to Nancy Fleming on the planning of the event.

- 4.4 The Chair stated that the Board held their annual Fall Retreat on November 1 and 2, 2000 at the Arlington Hotel in Paris and a good deal of business was transacted at the Retreat.

5. Board Committees' Reports

5.1 Mohawk College Council, October 16, 2000

It was moved by Catherine Rellinger and seconded by Maxine Wypych that the October 16, 2000 Mohawk College Council minutes be accepted for information. Carried unanimously. **(MOTION 331.O.5.1)**

5.2 Program Review Committee, October 23, 2000

It was moved by Linda Brown and seconded by Linda Rogers that the October 23, 2000 Program Review Committee minutes be accepted for information. Carried unanimously. **(MOTION 331.O.5.2)**

5.3 Program Review Caucus, October 23, 2000

It was moved by Linda Brown and seconded by Tom Behroozi that the October 23, 2000 Program Review Caucus minutes be accepted for information. Carried unanimously. **(MOTION 331.O.5.3)**

5.4 Program Review Committee Meeting Schedule for 2001

It was moved by Linda Brown and seconded by Maxine Wypych that the Program Review Committee meeting schedule for 2001 be accepted for information. Carried unanimously. **(MOTION 331.O.5.4)**

6. President's Report

6.1 Written Report

The President reported on the following events/items:

- Support Staff ratification vote to take place on November 16, 2000.
- Fall Convocations October 13, 14, 2000.
- Brantford Campus Night at the Races, Flamboro Downs, October 15, 2000.
- ACAATO General Assembly meeting, October 18, 2000.
- Archie McCoy Memorial Foundry Lab (Modern Foundry Technologies Institute) Official Opening and Dedication, October 19, 2000.
- Brantford Campus 30th Anniversary Gala Dinner, October 26, 2000.
- Class of 1975 Alumni Reunion, October 28, 2000.

- Brantford Campus Red Carpet Day, November 6, 2000.
- Computer Science & Information Technology presentation in Theatre, November 8, 2000.

The following presentations were made to the Mohawk College Brantford Campus on the occasion of their 30th Anniversary:

- Certificate of Appreciation presented by Brantford Mayor Chris Friel at the Brantford Homecoming 2000, October 16, 2000.
- Certificate of Recognition of 30 years of education service in Brantford from the Province of Ontario presented by Dave Levac, MPP, Brant, October 26, 2000.
- Presentation of a plaque from the Brantford City Council, October 26, 2000.
- Presentation of a plaque from the Brantford Regional Chamber of Commerce, October 26, 2000.
- Presentation of a vase (by Steven Smith of Six Nations) by the Brantford City Council, October 30, 2000.

The President provided an update on the Collaborative Nursing proposal with Mohawk, McMaster University and Conestoga College.

The President stated that we will not be offering the Mohawk-McMaster Medical Radiation Sciences diploma/degree program for the Fall of 2001 due to the program not being approved yet by the Ministry. The Medical Imaging Technology diploma program with Medical Radiation and Ultrasonography options will be offered in the Fall of 2001.

The President stated that OCAS has reported that Mohawk College has among the highest number of confirmed acceptances in the Province (10.2%).

The President informed the Board about some of the proposals being submitted through ACAATO to the Investing in Students Task Force.

It was moved by Catherine Rellinger and seconded by Tony Battaglia that the President's Report for November 2000 be accepted for information. Carried unanimously. **(MOTION 331.O.6.1.1)**

Annual Report 1999-2000

It was moved by Catherine Rellinger and seconded by Rick Sterne that the Annual Report 1999-2000 be accepted for information. Carried unanimously. **(MOTION 331.O.6.1.2)**

Tony Battaglia complimented Alan Clay, Director, Marketing and Public Relations, on the quality of the Annual Report.

6.2 **New Program Proposals:**

- **Aboriginal Fundamentals: Technology and Business Streams Program Proposal**

It was moved by Catherine Rellinger and seconded by Tom Behroozi that the Aboriginal Fundamentals: Technology and Business Streams program proposal be approved. Carried unanimously. **(MOTION 331.O.6.2.1)**

- **Registered Nurse: Nephrology Nursing Certificate Program Proposal**

It was moved by Catherine Rellinger and seconded by Maxine Wypych that the Registered Nurse: Nephrology Nursing Certificate program proposal be approved. Carried unanimously. **(MOTION 331.O.6.2.2)**

6.3 **Aboriginal Fundamentals Program Advisory Committee**

It was moved by Catherine Rellinger and seconded by Linda Brown that the Aboriginal Fundamentals Program Advisory Committee be approved. Carried unanimously. **(MOTION 331.O.6.3)**

6.4 **Other Business**

6.4.1 Rick Sterne reported that the Brantford City Council plans to convert the Holstein Building on Colborne Street in Brantford into a students' residence as part of a land swap with the owners of the Lynden Park Mall. It is expected that 25% of the space will be allocated to Mohawk College students.

7. **Student Association Reports**

It was moved by Tony Battaglia and seconded by Tom Behroozi that the MSA (Mohawk Students' Association) Report, the SAC (Student 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 331.O.7)**

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

The Chair reported that Kathy Verspagen's resignation from the Board has been received with regret and the Board wishes to convey their thanks to her for her service on the Board.

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

The next meeting of the Mohawk College Board of Governors is scheduled for **Wednesday, December 13, 2000, 6:45 p.m., Brantford Campus.**

10. Adjournment

It was moved and seconded that the Open Portion of the Board of Governors' meeting adjourn at 7:50 p.m. Carried unanimously. **(MOTION 331.O.9)**