

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, Nov. 14, 2012

PLACE OF MEETING: Mohawk College
Fennel Campus
Bert Hares Board Room- i131
135 Fennell Ave
Hamilton, ON
1:30 p.m.

CHAIR: John Marinucci

VICE CHAIR: Nancy Fram

PRESIDENT: Rob Maclsaac

MEMBERS PRESENT: Graham Browne (via teleconference)
Donna Cripps
Gary Crowell
Nancy Fram
Heather Giardine-Tuck
Doug Harrison
Trent Jarvis
John Marinucci
Linda Marshall
Taunya Paquette
Adam Pipe
Elaine Sinha
Glen Steeves
Don Wilford

REGRETS: Joy Grahek

BOARD SECRETARY: Ali Ghiassi

OTHERS PRESENT: Fran Agnew, Executive Director, Office of the President
Paul Armstrong, Dean
Bob Carrington, Associate Vice President, Facilities & Property Development
Piero Cherubini, Dean Skilled Trades and Apprenticeship
Jane Cooper, Associate Dean, Business
David Graham, Vice President, Corporate Services
Andy Hall, MSA President
Antoine Haroun, Chief Information Officer
Cheryl Jensen, Vice President, Academic
Wayne Joudrie, President, Mohawk College Foundation
Dan McKerrall, Director, Academic Operations
Karen Moore, Director Financial Services, Comptroller
Karen Pashleigh, Chief Human Resources Officer
Wayne Poirier, Vice President, Student Service
Trisha Simon, Executive Assistant Board of Governors (Recorder)
Tony Thoma, Dean Engineering Technology, Media and Entertainment

Guests: Advertising Students

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair John Marinucci called the meeting to order at 1:36 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS:

No declarations were made.

4. BOARD CHAIR REMARKS:

Chair John Marinucci thanked everyone for their hard work with the Committee meetings that morning. He remarked on how encouraged he was by the enrollment numbers for the Winter term.

John talked about the addition of the new dashboard for each committee. This will be an evidence based approach to strategic decision making by management and at the Board.

He reminded the Board members that they will be asked to approve a new plan for Social inclusivity. This is a critical step in ensuing that students and staff have the opportunity to participate and benefit the rich diversity of our college.

John then turned the floor over to Rob for his remarks.

5. PRESIDENT'S REMARKS:

The President thanked the Chair. Rob made a presentation to the board highlighting the following:

- The recent Citizenship Ceremony held at Mohawk College
- Aboriginal Awareness Week
- The Continuing Education Strategy
- Recent Aircraft Donation
- Fit for Future Competition
- 'Places We Call Home'- Art Gallery of Hamilton Exhibit until Feb 10/13
- 40 Under Forty Business Achievement Award to Mohawk's Justin Fyfe, Software Architect for Applied Research

- Skilled Trades Exhibition
- The Emergency Response Table Top Exercise for emergency lockdown and evacuation practices

6. PRESENTATIONS

Student Services- Orientation

Cheryl Jensen introduced Jane Cooper and advertising students who made a brief presentation on 'The Agency'.

7. CONSENT AGENDA:

7.1 Minutes of the Sept 12, 2012 Open Portion Board of Governors' Meeting

Carried (MOTION 427.O.7)

8. DECISION ITEMS:

8.1 Strategic Mandate Submission Update
Report # PO.12.11.052

Rob MacIsaac reminded the Board that this was first introduced at the October retreat. Ali Ghiassi made a brief presentation outlining the information the mandate of the submission.

It was moved by Elaine Sinha, and seconded by Gary Crowell that the following items be approved:

THAT the Board of Governors approves Appendix A of Report PO.12.11.053 Strategic Mandate Submission.

Carried (MOTION 427.O.8.1)

9. REPORTS FROM STANDING COMMITTEES:

9.1 Governance Committee, November 14, 2012

Consent Agenda: There were no consent agenda items.

Decision items:

It was moved by John Marinucci, and seconded by Taunya Paquette that the following decision item be approved:

- 9.1i) Policy Review- B02-Role of the Board, B07- Governor's Code of Conduct: GC.12.11.125- As Amended

Carried (MOTION 427.O.9.1i)

- 9.2 Audit, Finance & Infrastructure Committee, November. 14, 2012
Consent Agenda:

It was moved by Glen Steeves, and seconded by Donna Cripps that the following items be approved:

- 9.2(i) AF&I Dashboard Report: CS.12.11.125
- (ii) Infrastructure Report: CS.12.11.120
- (iii) Management Letter for the Enrolment & Graduation Audit: CS.12.11.117
- (iv) 2011/12 Audited Financial Reports: CS.12.11.118
- (v) Transition to PSA Standards: CS.12.11.119
- (vi) Environmental Scorecard: CS.12.11.121

Carried (MOTION 427.O.9.2.i-vi)

Decision Items:

It was moved by Glen Steeves, and seconded by Trent Jarvis that the following items be approved:

- 9.2 vii) Internal Audit Report 2012: No. 2 Travel Expenses: CS.12.11.116

Carried (MOTION 427.O.9.2.vii)

- 9.3 Student Services Committee, November. 14, 2012
Consent Agenda:

It was moved by Elaine Sinha, and seconded by Linda Marshall that the following items be approved:

- 9.3(i) Student Services Dashboard- Nov 2012: SS.12.11.087
- 9.3(ii) Enrolment Updated Report: SS.12.11.079
- 9.3(iii) Student Services Initiative Report: SS.12.11.081

- 9.3(iv) Future Ready Processes Report: SS.12.11.082
- 9.3(v) Mohawk College Recreation Centre- Operational Assessment Report: SS.12.11.083
- 9.3(vi) Alumni Relations Report: SS.12.11.084

Carried (MOTION 427.O.9.3i-vi)

Student Services Committee, November. 14, 2012
Decision Items:

It was moved by Elaine Sinha, and seconded by Adam Pipe that the following items be approved:

- 9.3(vii) 2012-13 Student Services Workplan- Revised: SS.12.11.086

Carried (MOTION 427.O.9.3vii)

It was moved by Elaine Sinha, and seconded by Linda Marshall that the following items be approved:

- 9.3(vi) Social Inclusion Report: SS.12.11.080

Carried (MOTION 427.O.9.3vi)

- 9.4 Program Development & Renewal Committee, November 14, 2012
Consent Agenda:

It was moved by Doug Harrison and seconded by Don Wilford that the following Items be approved:

- 9.3(i) PDRC Dashboard Report: A.12.11.129
- 9.4(ii) Program Scorecard Update: A.12.11.131
- 9.4(iii) Program Review Status Update: A.12.11.132
- 9.4(iv) Ongoing Program Renewal: Program Update Report: A.12.11.133
- 9.4(v) New Program Proposal: Leadership Development: A.12.11.134
- 9.4(vi) Program Modification: Labour Studies: A.12.11.135
- 9.4(vii) Program Modification: Workplace Leadership: A.12.11.136
- 9.4(viii) Digital Mohawk Life-Long Learning Space and Pearson: A.12.11.138

Carried (MOTION 427.O.9.4.i-viii)

Decision Items:

It was moved by Doug Harrison and seconded by Don Wilford that the following decision Items be approved:

9.4(x) Program Modification: A.12.11.137

Carried (MOTION 427.O.9.4.x)

It was moved by Doug Harrison and seconded by Don Wilford that the following decision Items be approved:

9.4(xi) Program Suspension: Instructor for Blind & Visually Impaired Programs, Rehabilitation Teacher (RT) and Orientation and Mobility Instructor (O&M): A.12.11.130

Carried (MOTION 427.O.9.4.xi)

10. INFORMATION ITEMS:

10.1 Update from Mohawk Students Association: Report # MSA.12.11.001

It was moved by Elaine Sinha and seconded by Donna Cripps that the following information item be approved:

THAT the following update from the Mohawk Student Association report is presented to the Board of Governors for information.

Carried (MOTION 427.O.10.1)

11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, February 13 2013, at 1:30 p.m., Room i131, Fennell Campus, Mohawk College.



12. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by, Linda Marshall and seconded by Gary Crowell to adjourn the open portion of the 427th meeting of the Board of Governors. The meeting adjourned at 2:45 p.m.

Carried (MOTION 427.O.12)