

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, November 13, 2013

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

CHAIR: Nancy Fram

VICE CHAIR: Doug Harrison

PRESIDENT: Rob Maclsaac

MEMBERS PRESENT: Stephen Bauld
Donna Cripps
Gary Crowell
Nancy Fram
Heather Giardine-Tuck
Joy Grahek
Doug Harrison
Trent Jarvis
John Marinucci
Linda Marshall
Joe Parker
Rob Parker
Adam Pipe
Elaine Sinha
Don Wilford
Rob Maclsaac

REGRETS: Taunya Paquette
Glen Steeves

BOARD SECRETARY: Ali Ghiassi



OTHERS PRESENT: Fran Agnew, Executive Director, Office of the President
Bob Carrington, Associate Vice President, Facilities & Property Development
David Graham, Vice President, Corporate Services
Antoine Haroun, Chief Information Officer
Cheryl Jensen, Vice President, Academic
Karen Moore, Chief Financial Officer
Wayne Poirier, Vice President, Student Services
Trisha Simon, Executive Assistant, Board of Governors (Recorder)

Guests: Keith Monrose, Dean of International Partnerships

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Nancy Fram called the meeting to order at 1:32 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 Nancy Fram welcomed everyone to the 432nd meeting of the Board of Governors.

Nancy acknowledged Rob's recent announcement of his decision to accept his new position as CEO of Hamilton Health Sciences. On behalf of the Board, Nancy thanked Rob for all his achievements and accomplishments here at Mohawk College, and wished him well in his new role.

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

5. PRESIDENT'S REMARKS:

Rob thanked Nancy Fram, and the entire Board for their support in helping make Mohawk College the number one college for student satisfaction in the GHTA.

As part of the ongoing Mohawk Talks series, Rob reminded the Board of the next guest speaker, Clayton Christensen who will be here at the College November 26th. Sponsorships are still available to support the event.

Rob highlighted the topics of discussion at the recent COP Retreat he attended. He also reminded the members of the upcoming Higher Education Summit happening November 17th-18th, 2013.

The President then gave a PowerPoint presentation and spoke about the latest MoCast episode on the sensory lab. The MoCast episodes are staff communication tool presented weekly. The episodes are posted every Thursday to YouTube. Rob noted the response from staff regarding the episodes have been very positive, and are being used for marketing and recruitment.

6. PRESENTATIONS

None

7. CONSENT AGENDA:

- 7.1 Minutes of the September 11, 2013 Open Portion Board of Governors' Meeting

It was moved by Nancy Fram, and seconded by Joe Parker that consent agenda item 7.1 be approved.

Carried (MOTION 432.O.7)

8. DECISION ITEMS:

- 8.1 Internationalization Strategy: A.13.11.190

Keith Monrose made a brief presentation to the Board along with guests from Price Waterhouse on the consultations done on Internationalization.

It was moved by Don Wilford, and seconded by Adam Pipe that the following decision item be approved:

THAT the Board of Governors receive Report # A.13.11.190:
Internationalization Strategy, for information.

Carried (MOTION 432.O.8.1)

9. REPORTS FROM STANDING COMMITTEES:

- 9.1 Governance Committee, November 13, 2013
Consent Agenda:

It was moved by Nancy Fram, and seconded by Doug Harrison that the following decision item be approved:

- i) 2012-13 Multi-Year Accountability Agreement Report Back:
PO.13.11.067

Carried (MOTION 432.O.9.1i)

Decision items:

It was moved by Nancy Fram, and seconded by Rob Parker that the following decision item be approved:

- ii) Dashboard November 2013: PO.13.11.065

Carried (MOTION 432.O.9.1ii)

It was moved by Nancy Fram, and seconded by Stephen Bauld that the following decision item be approved *as amended*:

- iii) Policy Review: B04: The Role of the Governor: PO.13.11.049

Carried (MOTION 432.O.9.1iii)

9.2 Audit, Finance & Infrastructure Committee, November 13, 2013

* Note: in Glen Steeves' absence, Joe Parker agreed to chair the Audit, Finance & Infrastructure Committee
Consent Agenda:

It was moved by Joe Parker, and seconded by Gary Crowell that the following consent agenda items be approved:

- i) Corporate Services Dashboard Report CS.13.11.165
- ii) Infrastructure Report CS.13.11.166
- iii) Management Letter for Enrollment & Graduate Audit : CS.13.11.170
- iv) 2012/13 Audited financial Reports: CS.13.11.171
- v) Auditor's Report on Results of Special Programs: CS.13.11.172
- vi) Develop New PD Policy- Final Report: CS.13.11.175
- vii) Design Talent Management Strategy- Final Report: CS.13.11.176
- viii) Successful Complete Construction of ARC- Final Report: CS.13.11.177
- ix) Successful Renovations Justice& Wellness- Final Report: CS.13.11.178

Carried (MOTION 432.O.9.2.i-ix)

Decision Items:

It was moved by Joe Parker, and seconded by Don Wilford that the following decision item be approved:

- x) Internal Audit Report: Cash Handling- Service Integration CS.13.11.167

Carried (MOTION 431.O.9.2.x)

9.3 Student Services Committee, November 13, 2013
Consent Agenda:

It was moved by Elaine Sinha, and seconded by Heather Giardine-Tuck that the following consent agenda items be approved:

- i) Student Services Dashboard November 2013 Report: SS.13.11.125
- ii) Aboriginal Education Council Quarterly Report: SS.13.11.126
- iii) The Mohawk College Association of Continuing Education Students (MCACES) Quarterly Report: SS.13.11.127
- iv) Alumni Relations Report SS.13.11.128
- v) Enrolment Update Report SS.13.11.129
- vi) FRP Implementation Update: SS.13.11.130
- vii) Student Experience Report: SS.13.11.131
- viii) Recruitment Report: SS.13.11.132
- ix) Social Inclusion Update: SS.13.11.133
- x) Aboriginal Initiatives Report SS.13.11.134

Carried (MOTION 432.O.9.3i-x)

9.3 Student Services Committee, November 13, 2013
Decision Items:

There were no open decision items for this meeting.

9.4 Program Development & Renewal Committee, November 13, 2013
Consent Agenda:

It was moved by Don Wilford and seconded by Elaine Sinha that the following consent agenda items be approved:

- i) PDRC November Dashboard Report A.13.11.183
- ii) Ongoing Program Renewal: Program Update Report A.13.11.184
- iii) Ongoing Program Renewal: Program Review Status Report A.13.11.185
- iv) School Overview / Associate Dean (**Presentation*) Human Services: A.13.11.186
- v) Program Scorecard: A.13.11.188

Carried (MOTION 432.O.9.4.i-v)

Decision Items:

It was moved by Elaine Sinha and seconded by Heather Giardine-Tuck that the following decision item be approved:

- (vi) Program Modification- Social Service Worker Intensive: A.13.11.187

Carried (MOTION 432.O.9.4.vi)

10. INFORMATION ITEMS:

- 10.1 Update from Mohawk Students Association: Report # MSA.13.11.006

It was moved by Adam Pipe and seconded by Linda Marshall that the following information item be approved:

THAT the update from the Mohawk Student Association report be received by the Board of Governors for information.

Carried (MOTION 432.O.10.1)

11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, February 12, 2014 at 1:30 p.m., Room i131, Fennell Campus, Mohawk College.

12. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by, Elaine Sinha and seconded by Don Wilford to adjourn the open portion of the 432nd meeting of the Board of Governors. The meeting adjourned at 2:46 p.m.

Carried (MOTION 432.O.12)