

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, November 19, 2014

PLACE OF MEETING: Mohawk College
Fennel Campus
Bert Hares Board Room- i131
135 Fennell Ave
Hamilton, ON
1:00 p.m.

CHAIR: Doug Harrison

VICE CHAIR: Elaine Sinha

PRESIDENT: Ron McKerlie

MEMBERS PRESENT: Stephen Bauld
Donna Cripps
Domenic D'Ambrosio
Nancy Fram
Heather Giardine-Tuck
Doug Harrison
Trent Jarvis
Moe Mahmood
John Marinucci (via-teleconference)
Joe Parker
Rob Parker
Elaine Sinha
Glen Steeves
Don Wilford (via-teleconference)
Ron McKerlie

REGRETS: Gary Crowell

BOARD SECRETARY: vacant

OTHERS PRESENT: Paul Armstrong, Dean, Health Sciences & Community Studies

Bob Carrington, Interim Vice President Corporate Services
Piero Cherubini, Interim Vice President, Academic
Trish Loomis, Director, Office of the President
Dan McKerrall, Director, Academic Operations
Antoine Haroun, Chief Information Officer
Cindy Merifield, Administrative Assistant, President's Office
Karen Moore, Chief Financial Officer
Keith Monrose, Dean, International & Partnerships
Wayne Poirier, Vice President, Student Services
Karen Pashleigh, Chief Human Resources Officer
Trisha Simon, Executive Assistant, Board of Governors (Recorder)
Ron Taylor, Chief Real Estate Planning and Development Officer
Tony Thoma, Dean, Engineering Technology
Jim Vanderveken, Dean, Interdisciplinary Studies

Guests: Deborah Brown, VP Corporate Services (in-coming)

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Doug Harrison called the meeting to order at 1:19 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS:

None

4. BOARD CHAIR REMARKS:

The Chair welcomed the Governors to the 437th Open Board of Governors meeting.

Some notable reports that were to be tabled at the Board meeting were the Proposed Board Nomination report, the 2014-15 President's Performance Objectives, 2015-16 Budget Directions report, and the Indigenous Education Protocol Report.

The Chair also reminded the Board of the Colleges Ontario Higher Education Summit occurring November 23-24, 2014. He noted an interesting line up of speakers, and the Good Governance Sessions scheduled for the pre-conference.

Doug noted that this would be Bob Carrington's last Board meeting. He stated that Bob has done an amazing job for the College, and thanked him for what he has done for the Board, College Faculty and Staff, for his community and the province. The Board wished Bob well.

Doug then turned the floor over to Ron McKerlie for his remarks.

5. PRESIDENT'S REMARKS:

President Ron McKerlie went through activities since the September Board meeting.

The Student Leadership Social was held on Sept 19th where Senior Management was able to meet with the MSA Board and share a meal together. Fall Convocation was held on October 17th.

There have been different opportunities for the President to meet staff and faculty. This has occurred through the Award of Excellence winner's luncheon, breakfasts with the President and in social podcasts.

Mohawk has won some notable awards in the past few weeks. The David Braley Athletic and Recreation Centre was awarded the 2014 Athletic Business Facility of Merit Award. Mohawk was one of 10 recipients chosen from 61 entries across North America. This is especially significant as we competed against many American schools who normally have deeper pockets when it comes to athletic buildings. Mohawk's ONE Card has been recognized with a North American industry partner. Mohawk was the recipient of the Kathy Kaminski Award from Heartland. The award goes to a college or university that has helped Heartland grow as a company. Social Inc. was nominated for our national marketing 'Image Award' for their 'Erase Hate and Draw Love' campaign.

The President's Golf tournament was held on Sept 25th. This gave Ron an opportunity to meet with many donors and alumni.

On October 30th eight graduates received the Mohawk Alumni of Distinction awards. The awards recognize graduates for outstanding career achievements and community contributions. This year we honored: Ava Green, Sharon Charters, Emily Baynes, Bronko Jazvac, Ray Adamyk, Anthony Frisina, Brent Kinnaird and Paul Armstrong. The eight recipients were also in the running for the Premier's Awards that will take place at the Higher Education Summit in November of this year.

One great highlight recently was the Six Nations Polytechnic celebration. Mohawk College was presented with a Wampum Belt. We are looking to have Rebecca Jamieson join us in the new year to officially unveil the gift at the College.

6. CONSENT AGENDA:

- 6.1 Minutes of the September 11, 2014 Open Portion Board of Governors' Meeting
- 6.2 Mohawk Student Association Update.

It was moved by Doug Harrison, and seconded by Rob Parker that consent agenda items 6.1 and 6.2 be approved.

Carried (MOTION 437.O.6.1, 437.O.6.2)

7. DECISION ITEMS:

None

8. REPORTS FROM STANDING COMMITTEES:

- 8.1 Governance Committee, November 19, 2014
Consent Agenda:

It was moved by Doug Harrison, and seconded by Joe Parker that the following consent items be approved:

- 8.1i) Multi-Year Accountability Agreement Report: PO.14.11.083
- 8.1ii) Board Retreat Summary Report: PO.14.11.084

Carried (MOTION 437.O.8.1.i-ii)

- 8.1 Governance Committee, November 19, 2014
Decision Items:

- 8.1iii) Policy Review: A03; Program Quality: B07; Conflict of Interest: D05:
Financial Matters: GC.14.11.066

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

THAT the Board of Governors approve changes to the following Board policies as attached as Appendix A, Appendix B and Appendix C:

- A03: Program Quality for Programs of Instruction
- B07: Conflict of Interest
- D05: Financial Matters

AND THAT the Board of Governors directs staff to update the Board Governance Policy Manual to reflect the changes as attached in Appendix A, B and C.

Carried (MOTION 437.O.8.1.iii)

- 8.2 Audit, Finance & Infrastructure Committee, November 19, 2014
Consent Agenda:

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

- 8.1i) VP Corporate Services Report CS.14.11.230
- ii) Infrastructure Report CS.14.11.231
- iii) 2013-14 Audited Financial Reports CS.14.11.232
- iv) Results of Other Financial Audits and Enrolment Audit: CS.14.11.233

Carried (MOTION 437.O.8.2.i-iv)

- 8.2 Audit, Finance & Infrastructure Committee, November 19, 2014
Decision Items:

It was moved by Joe Parker and seconded by Trent Jarvis that the following decision item be approved:

- 8.2v) Internal Audit Report: CS.14.11.229

THAT the Board of Governors approve the management action plans and direct staff to implement the plans as identified in Appendices A&B to Report CS.14.11.229;

and THAT the Board of Governors receive for information Report CS.14.11.229: Internal Audit Report.

Carried (MOTION 437.O.8.2.v)

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

- 8.2vi) Signing Officers Report: CS.14.11.234

THAT the President and the Chair, Board of Governors be authorized under delegated authority of the Board of Governors to update the roster of Mohawk College Signing Officers as approved in Report CS.14.09.223 on September 11, 2014, to reflect the employing of the new, full-time Vice Presidents of Corporate Services and Academic.

Carried (MOTION 437.O.8.2.vi)

- 8.3 Student Services Committee, November 19, 2014
Consent Agenda:

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

- 8.3i) VP Student Services Dashboard Report: SS.14.11.171
- ii) Alumni Relations Quarterly Report: SS.14.11.172
- iii) Aboriginal Education Council Quarterly Report: SS.14.11.173
- iv) Enrolment Update Report: SS.14.11.174
- v) Future Ready Processes Implementation Update: SS.14.11.175

Carried (MOTION 437.O.8.3i-v)

- 8.3 Student Services Committee, November 19, 2014
Decision Items:

It was moved by Donna Cripps, and seconded by Heather Giardine-Tuck that the following decision item be approved:

- 8.3vi) Indigenous Education Protocol: SS.14.11.177

THAT the Board of Governors approves the Indigenous Education Protocol as outlined in Appendix B of Report SS.14.11.177 and that staff be directed to share the Protocol and encourage partner institutions and the local Indigenous communities to add support to the protocol.

Carried (MOTION 437.O.8.3.vi)

- 8.4 Program Development & Renewal Committee, November 19, 2014
Consent Agenda:

It was moved by Nancy Fram and seconded by Rob Parker that the following consent agenda items be approved:

- i) VPA Report and Dashboard - Nov 2014: A.14.11.234
- ii) Ongoing Program Renewal: Program Update Report A.14.11.235
- iii) Ongoing Program Renewal: Program Review Status Report A.14.11.236
- iv) School Overview/Associate Dean Presentation Media and Entertainment-Ken Wallis, Associate Dean: A.14.11.237
- v) PQAPA Report: A.14.11.238

Carried (MOTION 437.O.8.4.i-v)

8.4 Program Development & Renewal Committee, November 19, 2014
Decision Item:

None

9. INFORMATION ITEMS:

None

10. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, February 11, 2015.

11. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by, Doug Harrison and seconded by Stephen Bauld to adjourn the open portion of the 437th meeting of the Board of Governors.
The meeting adjourned at 1:43 p.m.

Carried (MOTION 437.O.11)