

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(311th Meeting)

BOARD ROOM, C111B , FENNEL CAMPUS, MOHAWK COLLEGE

Wednesday, September 9, 1998

Board of Governors Absent

Jim Bethune, Chair Anne Buchanan

Olga Delvecchio (Present for Closed Portion) Allan R. Davis

Tom Atterton Alastair MacRury

Linda Brown

Tebbie Dedic

Fred Deys

Rebecca Jamieson

Trent Jarvis

Kerry O'Brien Langford

Lily Oddie

Bob Peeling

Catherine L. Rellinger, President (ex-officio)

Kathy Verspagen

Observers

Dorleen Allen, Faculty

Tom Behroozi, Student

Ray Czajkowski, Faculty

Michelle D'Amico, Student

Mary Franco, Support Staff

John Guilfoyle, Administration

Karen McQuigge, Alumni

John Pooler, Support Staff

George Ziotek, Faculty

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Shelagh Gill, Vice President, Academic

Cal Haddad, Vice-President, Student Affairs

Anne Hemsworth, Dean, Applied Arts & Access

Kate Kemp, Chair, Continuing Education - Health Sciences & Human Services

Rosemary Knechtel, Acting Dean, Health Sciences & Human Services

Cynthia Janzen, Director, Marketing and Public Relations

Dick Raha, Director, College Planning and Physical Resources

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(311th Meeting)

BOARD ROOM, C111B, FENNEL CAMPUS, MOHAWK COLLEGE

Wednesday, September 9, 1998

OPEN PORTION

The Open Portion of the Board of Governors' meeting was called to order at 6:55 p.m.

1. Minutes of the 310th Meeting

It was moved by Fred Deys and seconded by Tom Atterton that the minutes of the 310th meeting be approved. Carried. **(MOTION 311.0.1)**

Annual General Meeting Minutes, June 10, 1998

The minutes of the Annual General Meeting of June 10, 1998 were accepted for information and will be presented to the June 1999 Annual General Meeting for approval.

2. Conflict of Interest Declaration

The Chair asked that any Governor wishing to declare a conflict of interest with respect to any items 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 stated that he was honoured to accept the position of Chair of the Board and expressed his appreciation, on behalf of the Board, to past Chair Olga Delvecchio.

4.2 The Chair welcomed back the current Governors and the new Governors.

5. Board Committees' Reports

5.1 Mohawk College Council, June 8, 1998

It was moved by Rebecca Jamieson and seconded by Trent Jarvis that the Mohawk College Council minutes of June 8, 1998 be accepted for information. Carried. **(MOTION 311.0.5.1)**

5.2 Labour Advisory Committee, June 11, 1998

Tom Atterton stated that the Labour Advisory Committee minutes of June 11, 1998 have not been approved by the Labour Advisory Committee but it is expected that they will be approved at the next meeting.

It was moved by Tom Atterton and seconded by Fred Deys that the Labour Advisory Committee minutes of June 11, 1998 be accepted for information. Carried. **(MOTION 311.0.5.2)**

Tom Atterton stated that the report of the Labour Advisory Committee Subcommittee, attached to the minutes, refers to a "McMaster Committee" (item 2, under Recommendations) and it should be referred to as a "Labour Committee with representatives from Mohawk College and McMaster University".

A discussion took place on the question of whether or not Tom Atterton being the Chair of the Labour Advisory Committee was a conflict of interest situation. It was decided that this would not be a conflict situation for Governor Atterton.

Tom Atterton reported that the Canadian Labour Congress has asked that affiliated unions look to publicly funded institutions to provide their training needs.

5.3 Program Review Committee, June 17, 1998

It was moved by Kerry O'Brien Langford and seconded by Fred Deys that the Program Review Committee minutes of June 17, 1998 be accepted for information. Carried. **(MOTION 311.0.5.3)**

5.4 Program Review Caucus, June 17, 1998

It was moved by Kerry O'Brien Langford and seconded by Bob Peeling that the Program Review Caucus minutes of June 17, 1998 be accepted. Carried. **(MOTION 311.0.5.4)**

5.5 Advocacy Ad Hoc Committee, June 18, 1998

It was moved by Catherine Rellinger and seconded by Fred Deys that the Advocacy Ad Hoc Committee minutes of June 18, 1998 and the terms of reference be approved. Carried. **(MOTION 311.0.5.5)**

It was decided that item 3 of the minutes be referred to the Governance Committee for possible inclusion

on the January 1999 Board Retreat agenda.

5.6 Board Subcommittees

Jim Bethune stated that the relevancy of the Board subcommittees will be referred to the Governance Committee for inclusion on the January 1999 Board Retreat agenda.

Jim Bethune reminded the subcommittee Chairs of the need to submit their committee reports to the recording secretary in a timely fashion in order to eliminate the need for handouts at the Board meetings. The Committee Chairs were asked to elect Vice Chairs at their first meetings.

The Chairs of the Board subcommittees are:

Governance Committee - Jim Bethune

Audit & Operational Review Committee - Rebecca Jamieson

Finance Committee - Olga Delvecchio

Program Review Committee - Kerry O'Brien Langford

Strategic Planning Committee - Anne Buchanan

Student Affairs Standing Committee - Tebbie Dedic

Human Resources Committee and Advocacy Ad Hoc Committee have not selected Chairs.

6. President's Report

6.1 Written Report

It was moved by Catherine Rellinger and seconded by Kerry O'Brien Langford that the President's Written Report be accepted for information. Carried. (**MOTION 311.0.6.1**)

The President reported on the following events/coming events:

- President's Welcome Back Breakfast with staff, September 3, 1998
- MSA/PAC Barbeque, September 8, 1998
- Spring Convocations: Friday, September 25, 1998 at 7:30 p.m. and Saturday, September 26, 1998 at 10 a.m. and 2:30 p.m., Fennell Campus Theatre.

6.2 Other Business

No report.

7. Student Association Reports

It was moved by Trent Jarvis and seconded by Lily Oddie 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 311.0.7)**

8. New Business Including Notices of Motion

No report.

9. Date, Time and Place of the Next Meeting

The next meeting of the Mohawk College Board of Governors is scheduled for Wednesday, October 14, 1998, 6:45 p.m., Board Room, C111B, Fennell Campus.

10. Adjournment

It was moved by Kerry O'Brien Langford and seconded by Fred Deys that the Open Portion of the Board of Governors' meeting be adjourned at 8:15 p.m. Carried. **(MOTION 311.0.10)**