



**BOARD OF GOVERNORS' MEETING
441st MEETING
September 9, 2015**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, September 9, 2015

PLACE OF MEETING: Room i131, Bert Hares Board Room,
Fennell Campus

CHAIR: Joe Parker

VICE CHAIR: Donna Cripps

PRESIDENT: Ron McKerlie

MEMBERS PRESENT: Joe Parker
Stephen Bauld
Donna Cripps
Gary Crowell
Domenic D'Ambrosio
Heather Giardine-Tuck
Trent Jarvis
Sheri Longboat
Moe Mahmood
Katrina McFadden
Sheree Meredith
Raymond Simmons
Glen Steeves
Anna Ventresca
Ron McKerlie

REGRETS: Doug Harrison and Mark Farrow

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

OTHERS PRESENT: Paul Armstrong, Dean, Health Sciences, Community and Urban Studies
Christine Bradaric-Baus, Vice President, Academic
Deborah Brown, Vice President, Corporate Services
Piero Cherubini, Dean, Business and Skilled Trades and Apprenticeship
Trish Loomis, Director, Office of the President
Antoine Haroun, Chief Information Officer
Karen Moore, Chief Financial Officer
Karen Pashleigh, Chief Human Resource Officer



Wayne Poirier, Vice President, Student Services
Ron Taylor, Chief Real Estate Planning and Development Officer
Amanda Silver, Administrative Assistant (Recorder)

Guests: None

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

The Chair called the meeting to order at 1:25 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

A motion to accept the agenda was moved by Joe Parker, and seconded by Stephen Bauld.

Carried

3. CONFLICT OF INTEREST DECLARATIONS:

No conflicts were declared.

4. BOARD CHAIR REMARKS:

The Chair welcomed the Governors to the 441st Open Board of Governors meeting. Joe Parker acknowledged and welcomed two new Governors, Sheri Longboat and Raymond Simmons.

The Chair reminded the Board of the upcoming Board of Governors Retreat, the Fall Convocation, a meeting with KCI at 3pm on September 9, 2015 and the upcoming Higher Education Summit. He congratulated the President on his first anniversary in office.

The President provided a detailed introduction of the new Governors.

5. PRESIDENT'S REMARKS:

The President provided an update on recent events, including tours hosted by Mohawk College for Assistant Deputy Minister David Fulford at the Stoney Creek campus, eHealth Ontario CEO Cindy Morton, Hamilton City Councillor Judi Partridge, international delegations with the PanAm Games, Burlington Economic Development officials, and Linda Franklin, President of Colleges Ontario. He also noted that the Mohawk College representatives had toured Arcelor Mittal Dofasco and McMaster Innovation Park.



The President reported that Mohawk College has recently taken a leadership role by waiving the non-refundable tuition deposit for Band-sponsored Aboriginal learners, and is sponsoring the Witness Blanket tour.

The President reported that further recent events include a "meet and greet" for staff and students at the Mohawk Student Leadership Academy, a new Staff Orientation event, the Annual President's Breakfast, and the welcoming a record number of students back at all three of the College's campuses.

The Mohawk College Community Report and Employee Engagement Report Card were given to all College staff at the recent President's breakfast, and the Mohawk College Community Report was recently delivered with the Hamilton Spectator, Brantford Expositor and Burlington Post.

The President noted that new Mohawk College Alumni of Distinction Recipients include Hamilton Mayor Fred Eisenberger, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing for Ontario, Rocco Passero, Assistant Deputy Minister and Executive Lead, Infrastructure Technology Services with the Treasury Board Secretariat at the Government of Ontario, Vanh Kalong, Brian Jonker, Daniel Popowich, Megan MacLeod, Barbara Shea and Derek Doyle.

The President noted that Mohawk College looks ahead to the Mayor's Blue Ribbon Task Force, Welcoming Communities Task Force, the City School by Mohawk grand opening, the Student Leadership Social, the President's Golf Classic, the Board of Governors Fall Retreat, Fall Convocation, the Alumni of Distinction celebration and the InterAct Summit.

6. CONSENT AGENDA:

- 6.1 Minutes of the June 3, 2015 Open Portion Board of Governors' Meeting
- 6.2 Mohawk Student Association Update
- 6.3 Governors Code of Ethical Conduct Report: GC.15.09.075

It was moved by Joe Parker, and seconded by Stephen Bauld that consent agenda items 6.1, 6.2 and 6.3 be approved.

Carried (MOTION 441.O.6.1, 441.O.6.2 and 441.O.6.3)

7. REPORTS FROM STANDING COMMITTEES:

7.1 Governance Committee

Joe Parker

Decision Item:

- 7.1i) Terms of Reference- Governance Committee: GC.15.09.073



It was moved by Joe Parker and seconded by Anna Ventresca:

THAT the Governance Committee's Terms of Reference set out in Report GC.15.09.073: Terms of Reference 2015-2016, having been reviewed by the Governance Committee, be approved by the Board of Governors.

Carried (MOTION 441.O.7.1.i)

7.1ii) Governance Committee Work plan: GC.15.09.074

It was moved by Joe Parker, and seconded by Donna Cripps:

THAT the Board of Governors approves Report GC.15.09.074; Governance Committee Work Plan 2015-2016.

Carried (MOTION 441.O.7.1.ii)

7.1iii) Policy Review D03 Program Quality; D04 Program Advisory Committees: GC.15.09.072

It was moved by Joe Parker, and seconded by Stephen Bauld:

THAT the Board of Governors approves changes to the Board policies attached as Appendix A and Appendix B:

- D03: Program Quality
- D04: Program Advisory Committees

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

Carried (MOTION 441.O.7.1.iii)

7.2 Audit, Finance & Infrastructure Committee

Anna Ventresca

Consent Agenda:

7.2i) VP Corporate Services Report CS.15.09.261

7.2ii) Infrastructure Report CS.15.09.262

It was moved by Anna Ventresca, and seconded by Trent Jarvis:



THAT the Board of Governors approve Reports 7.2i) VP Corporate Services Report CS.15.09.261 and 7.2ii) Infrastructure Report CS.15.09.262

Carried (MOTION 441.O.7.2.i-ii)

Decision Items:

7.2 iii) AF&I Terms of Reference: CS.15.09.265

It was moved by Anna Ventresca, and seconded by Glen Steeves:

THAT the Board of Governors approve the Audit, Finance & Infrastructure Committee Terms of Reference as set out in Report CS.15.09.265.

Carried (MOTION 441.O.7.2.iii)

7.2 iv) 2015-16 Signing Officers: CS.15.09.266

It was moved by Anna Ventresca, and seconded by Katrina McFadden:

THAT the Board of Governors approves the roster of Mohawk College Signing Officers effective September 9, 2015 as provided in Report CS.15.09.266.

Carried (MOTION 441.O.7.2.iv)

7.3 Student Services Committee

Gary Crowell

Consent Agenda:

7.3 i) VP Student Services Dashboard Report: SS.15.09.193

7.3 ii) Alumni Relations Quarterly Report: SS.15.09.194

It was moved by Gary Crowell, and seconded by Moe Mahmood:

THAT the Board of Governors approve Reports 7.3 i) VP Student Services Dashboard Report: SS.15.09.193 and 7.3 ii) Alumni Relations Quarterly Report: SS.15.09.194.

Carried (MOTION 441.O.7.3.i-ii)

Decision Items:

7.3iv) Student Services Committee Terms of Reference: SS.15.09.195

7.3 v) Student Services Committee Work Plan: SS.15.09.196



7.3vi) Enrolment Update Report: SS.15.09.197

It was moved by Gary Crowell, and seconded by Sheree Meredith:

THAT The Board of Governors approve the Student Services Committee Terms of Reference as outlined in Report SS.15.09.195;

THAT The Board of Governors approve the Student Services Committee Work Plan 2015-16 as outlined in Appendix A of Report: SS.15.09.196; and

AND THAT the Board of Governors approve Report 7.3vi) Enrolment Update Report: SS.15.09.197.

Carried (MOTION 441.O.7.3.iv-vi)

7.4 Program Development & Renewal Committee

Stephen Bauld

Consent Agenda:

7.4i) Vice President Academic Report A.15.09.269

7.4ii) Program Update Report A.15.09.270

7.4iii) Program Review Status Report A.15.09.271

It was moved by Stephen Bauld, and seconded by Anna Ventresca:

THAT the Board of Governors approve Report 7.4i) Vice President Academic Report;

THAT the Board of Governors approve Report 7.4ii) Program Update Report A.15.09.270;

AND THAT the Board of Governors approve Report 7.4iii) Program Review Status Report A.15.09.271.

Carried (MOTION 441.O.7.4.i-iii)

Decision Items:

7.4iv) Program Development and Renewal Committee Work Plan: A.15.09.272

It was moved by Stephen Bauld, and seconded by Sheree Meredith:



THAT the Board of Governors approves the Program Development and Renewal Committee 2015/16 Work Plan report A.15.09.272.

Carried (MOTION 441.O.7.4.iv)

7.4 v) Program Development and Renewal Committee Terms of Reference: A.15.09.273

It was moved by Stephen Bauld, and seconded by Sheree Meredith:

THAT The Board of Governors approve the Program Development and Renewal Committee Terms of Reference Report: # A.15.09.273.

Carried (MOTION 441.O.7.4.v)

7.4vi) New Program Proposal: Computer Systems Fundamentals Certificate: A.15.09.274

It was moved by Stephen Bauld, and seconded by Sheree Meredith:

THAT the Board of Governors approve the new program proposal, as included in Report # A.15.09.274, Program Proposal: Computer Systems Fundamentals Certificate.

Carried (MOTION 441.O.7.4.vi)

Discussion Items:

7.4ix) School Overview/ Associate Dean Presentation: Gary Jennings, Language Studies: A.15.09.275.

It was moved by Stephen Bauld, and seconded by Glen Steeves:

THAT the Board of Governors receive the report 7.4ix) School Overview/ Associate Dean Presentation: Gary Jennings, Language Studies: A.15.09.275.

Carried (MOTION 441.O.7.4.ix)

8. UPCOMING MEETINGS /EVENTS

BOARD OF GOVERNORS MEETING:
November 11, 2015

BOARD OF GOVERNORS RETREAT:
Oct 6/7, 2015



9. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by Stephen Bauld and seconded by Gary Crowell to adjourn the open portion of the 441st meeting of the Board of Governors, and to move into an in camera meeting.

The open portion of the meeting adjourned at 1:54 p.m.

Carried (MOTION 441.O.9)