

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, April 13, 2011

PLACE OF MEETING: Mohawk College
Fennel Campus- Room C111c
135 Fennell Ave
Hamilton, ON
1:30 p.m.

CHAIR: Pat McKay

VICE CHAIR: John Marinucci

PRESIDENT: Rob MacIsaac

MEMBERS PRESENT: Heide Bell
Graham Browne
Carmen Fortino
Nancy Fram
Shannon Gould
Doug Harrison
Amos Key
Janice Locke
Sam Maga
Ty Shattuck
Elaine Sinha
Glen Steeves
Don Wilford

REGRETS: Kevin Davis
Brian Mullan
Ray Paddock

OTHERS PRESENT: Fran Agnew, Executive Director, President's Office
Richard Anderson, MSA
Bob Carrington, Senior Vice President, Corporate Services



Kat Cullen, President, MSA
Ali Ghiassi, Corporate Secretary
David Graham, Vice President, Finance
Antoine Haroun, Chief Information Officer
Pamela Hemsely, Director, Research & Innovation
Cheryl Jensen, Vice President, Academic
Dan McKerrall, Director, Academic Operations
Karen Moore, Director Financial Services, Comptroller
Maureen Monaghan, Executive Assistant to the President
Lynda Morgan Murdoch, Director Quality & Strategic Initiatives
Karen Pashleigh, Chief Human Resources Officer
Anne Marie Pierce, Director, Development
Wayne Poirier, Vice President, Student Services
Ted Scott, Chief Innovation Officer
Trisha Simon, Executive Assistant Board of Governors (Recorder)
Amanda Tallon, MCACES President

Guests:

Alan Griffiths (Sustainability Initiatives Coordinator)

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

Chair Pat McKay called the meeting to order at 1:05 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No additions or deletions were made.

3. CONFLICT OF INTEREST DECLARATIONS:

No declarations were made.

4. BOARD CHAIR REMARKS:

The Chair of the Board thanked the Committee Chairs, and the Members for the excellent input, along with their participation and questions. She also thanked Mohawk Staff and Leadership team for their hard work during these exciting times of change.

5. PRESIDENT'S REMARKS

The President went over his accomplishments in the past few months. He visited China, attended two conferences, 11 Fundraising prospects, and 17 class visits at the College. Work has now begun with our new Student Services Centre, and we are going through some different options for our Recreational Centre. At the Governance Committee meeting this morning, we went through a few high level reviews of accomplishments, the most significant if the public release of the KPI results. The College has been pushing a lot of change, and College Staff has made a huge difference. I have sent a memo to all staff this morning thanking them of their achievements. We have made some major inroads going forward with a few of our key projects. This morning, we presented Governance with a perspective dashboard matrix. At our May Retreat, the Board will have an opportunity to strategize over the coming years' Dashboard. We will be presenting Budget today which was approved this morning at AF&I. Thanks to all staff under Bob Carrington and David Graham's leadership. I am hoping you will recognize the work being made. The Budget does purpose a recreation centre, and Access initiative strategy.

Don Wilford proposed a motion to recognize and congratulate staff on the KPI results.

Carried (MOTION 419.0.5)

6. PRESENTATIONS

Ted Scott, Chief Innovation Officer, and Christy Taberner, Occupational Therapist, presented the Apps for Health Conference, along with students Stewart Philp and Ken Wong.

Cheryl Jensen introduced Sue Prestedge, Co-ordinator of Pre-Media and Entertainment who made a presentation on International Women's Day, along with Leif Peng, Instructor for the Graphic Design Program.

Julianne Burgess, faculty member introduced students Luisa Gill, Hamid Ahmad, and Oscar Angarita who all presented the LINC for Youth Video Project to the Board.

7. CONSENT AGENDA:

- 7.1 Minutes of the February 9, 2011 Open Portion Board of Governors' Meeting
- 7.2 Vice Presidents' Quarterly Reports

It was moved by Ty Shattuck, and seconded by Shannon Gould that consent agenda items 7.1 and 7.2 be approved.

Carried (MOTION 419.O.7)

8. DECISION ITEMS:

- 8.1 Community Access Partnership Strategy Business Case: Report # A.11.04.055:
It was moved by Kevin Davis and seconded by Elaine Sinha that the following decision item be approved:

THAT the Board of Governors approve Report # A.11.04.055: *Community Access Partnership Strategy Business Case.*

Carried (MOTION 419.O.8.1)

- 8.2 Amendments to Bylaw No. 1- Appointment of Corporate Secretary: Report # PO.11.04.021:
It was moved by Janice Locke and seconded by Shannon Gould that the following decision item be approved:

THAT the Board of Governors approves the amendments to ByLaw No.1 as set out in Report PO.11.04.021 *Amendments to ByLaw No. 1 – Appointment of Corporate Secretary.*

Carried (MOTION 419.O.8.2)

9. REPORTS FROM STANDING COMMITTEES:

9.1 Governance Committee, April 13, 2011:

It was moved by Carmen Fortino, and seconded by Janice Locke that the following Governance Committee recommendation be approved:

9.1 i) Policy Review: Travel, Hospitality, and Expense Policy B14:
GC.11.04.004

Carried (MOTION 419.O.9.1i)

9.2 Audit, Finance & Infrastructure Committee, April 13, 2011

It was moved by Ty Shattuck, and seconded by Graham Browne that the following item be approved:

9.2(i) Infrastructure Report: CS.11.04.042

Carried (MOTION 419.O.9.2.i)

9.3 Program Development & Renewal Committee, April 13, 2011

It was moved by Kevin Davis, and seconded by Elaine Sinha that the following Consent Agenda items be approved:

9.3 (i) Ongoing Program Renewal; Program Review Status Report: A.11.04.058
9.3 (ii) Program Renewal: Program Update Report: A.11.04.062
9.3(iii) College University Partnerships White Paper: A.11.04.063
9.3(iv) Preparation for University Communications: A.11.04.064

Carried (MOTION 419.O.9.3.i-iv)

It was moved by Kevin Davis, and seconded by Amos Key that the following Decision item be approved:

9.3(v) New Program Approval: Community and Justice Services: A.11.04.059

Carried (MOTION 419.O.9.3.v)



It was moved by Kevin Davis, and seconded by Elaine Sinha that the following Decision item be approved:

9.3(vi) New Program Approval: Paralegal: A.11.04.060

Carried (MOTION 419.O.9.3.vi)

It was moved by Kevin Davis, and seconded by Don Wilford that the following Decision item be approved:

9.3(vii) New Program Approval: Recreation Therapy: A.11.04.061

Carried (MOTION 419.O.9.3.vii)

9.4 Student Services Committee, April 13, 2011

It was moved by Nancy Fram, and seconded by Shannon Gould that the following Consent Agenda items be approved:

9.4 (i) Moving Forward Update: SS.11.04.022

9.4 (ii) Assessment for Success: SS.11.04.023

Carried (MOTION 419.O.9.4.i-ii)

10. INFORMATION ITEMS:

10.1 International Education Update: Report # A.11.04.046

10.2 2007 GHG Emission Inventory: Report# A.11.04.054

10.3 Omnibus Report: Report # PO.11.04.023

It was moved by Ty Shattuck, and seconded by Elaine Sinha that Information items 10.1, 10.2 and 10.3 be approved.

Carried (Motion 419.O.10.1-10.3)

11. UPCOMING MEETINGS /EVENTS

The next Board of Governors' Meeting will be held Wednesday, June 10, 2011, at 1:30 p.m., Fennell Campus, Mohawk College, Room C110.

13. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by Nancy Fram, and seconded by Doug Harrison to adjourn the open portion of the 419th meeting of the Board of Governors. The meeting adjourned at 2:18p.m.

Carried (MOTION 419.O.13)