

## **Minutes of the 498<sup>th</sup> Meeting of the Mohawk College Board of Governors**

<b>Date of Meeting:</b>	April 26, 2023
<b>Place of Meeting:</b>	Bert Hares Boardroom, Fennell Campus and Zoom Video Conference
<b>Chair:</b>	Bill Chisholm
<b>Members Present:</b>	Brian Henry Anna Filice Lisa Knap Kathy Lerette Karen Belaire Amanda White Daniel Dass Ron McKerlie Mila Ray-Daniels Rocco Passero Tracey Richardson Akanksha Berry
<b>Regrets:</b>	Shaun Padulo
<b>Board Secretary:</b>	Tom Ferns, General Counsel and Corporate Secretary
<b>Resources:</b>	Angela Zehr, Chief Financial Officer Rose Zhang, Internal Audit
<b>Others present:</b>	Cebert Adamson, Vice President, Academic Paul Armstrong, Chief Operating Officer Katie Burrows, Vice President, Students, International & Alumni Sheryll Competente, Administrator Erica Fagan, Associate Dean, Communication and Global Studies Wendy Lawson, Associate Vice President Academic & Interim Dean of the McKeil School of Business, School of Creative Industries, Liberal Studies & Communication Trish Loomis, Executive Director, Office of the President Jenna McClymont, Administrator Janet Shuh, Dean, Continuing Education, Academic Quality Elizabeth Martin, Associate Dean, Computer Engineering Jeff McIsaac, Dean, Engineering Technology Amanda Silver, Recorder Kim Watkins, Vice President, Corporate Services

### **1. Chair's Remarks, Land Acknowledgement, Roll Call & Health And Safety Moment**

Quorum being present, the 498<sup>th</sup> Board of Governors meeting was called to order at 8:30 a.m.

The Chair highlighted the importance of a health and safety culture.

### **2. Changes to the Agenda**

None.

### 3. Declaration of Conflict of Interest

None.

### 4. Chair's Remarks

The Chair welcomed the Mohawk College Board of Governors to the 498<sup>th</sup> Board of Governors meeting.

### 5. President's Remarks

Ron McKerlie welcomed Governors, played a video on recent events at the College and provided various updates.

### 6. Open Consent Items

	Item	Committee	Report #
6.1	Board Policy Review: D07 Communication to the Board	GHR	GC.23.04.207
6.2	Notice of Amendments to By-Law	GHR	GC.23.04.209
6.3	AODA Report	Board	BG.23.04.064
6.4	Mohawk Students' Association Report	Board	BG.23.04.065

The Board approved the following Closed Consent Items:

**THAT** the Board of Governors approves the amendments to Board Policy D07 Communication to the Board.

**THAT** the Chair of the Board gives notice to the Board of Governors on April 26, 2023 that proposed amendments to By-Law No. 1 will be presented to the Board of Governors at its next meeting, which is scheduled for June 8, 2023.

**AND THAT** the Board of Governors receive the AODA Report as outlined in report BG.23.04.064 for information.

**CARRIED (MOTION 498.OC.04.26.6.1, 498.OC.04.26.6.2 and 498.OC.04.26.6.3)**

### 7. Open Decision / Discussion Items

#### 7.1 Strategic Plan Report Access and Barrier Reduction Presentation

Kim Watkins and Cebert Adamson provided the Strategic Plan Report, Access and Barrier Reduction Presentation. The Board discussed various aspects of the presentation and requested an update from the student perspective and future meetings.

This presentation was for information only.

#### 7.2 Micro-Credential Report and Presentation BG.23.04.066

Cebert Adamson and Janet Shuh provided an overview of the Micro-Credential Report and Presentation.

The Board engaged in discussion surrounding networking with and leveraging professional and industry partners.

This presentation was for information only.

### **7.3 New Program Proposal Global Professional Practices Report BG.23.04.067**

Cebert Adamson, Janet Shuh, Wendy Lawson and Erica Fagan provided an overview of the New Program Proposal Global Professional Practices Report.

It was moved by Bill Chisholm and seconded by Kathy Lerette:

**THAT** the Board of Governors approve the new program proposal Global Professional Practices.

**CARRIED**

### **7.4 New Program Proposal Applied Artificial Intelligence BG.23.04.068**

Cebert Adamson, Janet Shuh, Jeff McIsaac and Elizabeth Martin provided an overview of the New Program Proposal Applied Artificial Intelligence.

The Board engaged in discussion surrounding the fast paced environment and refresh cycle for program.

It was moved by Bill Chisholm and seconded by Tracey Richardson:

**THAT** the Board of Governors approve the new program proposal Applied Artificial Intelligence.

**CARRIED**

The Board took a 10-minute break and then commenced the Closed Portion of the meeting.

## **8. Upcoming Meetings / Events**

Governance & Human Resources Committee – May 30, 2023  
AF&I Committee – May 31, 2023  
Board of Governors Meeting – June 8, 2026

## **9. Termination**

On motion made and duly seconded, the meeting terminated.