

**Minutes of the 499<sup>th</sup> Meeting of the Mohawk College Board of Governors**

<b>Date of Meeting:</b>	June 8, 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 Ron McKerlie Mila Ray-Daniels Rocco Passero Tracey Richardson Akanksha Berry Brian Henry
<b>Regrets:</b>	Shaun Padulo Daniel Dass
<b>Board Secretary:</b>	Trish Loomis, Executive Director, Office of the President and Acting 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 Maxine Carter, Chief Equity, Diversity and Inclusion Officer Sheryll Competente, Administrator Neil Culp, Director, Employment Relations and Talen Acquisition Megan Mascarin, Chief Human Resources Officer Jenna McClymont, Administrator Cathy O'Donnell, Director, Security Services Amanda Silver, Recorder Lorna Somers, Executive Director Development Kim Watkins, Vice President, Corporate Services

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

Quorum being present, the 499<sup>th</sup> Board of Governors meeting was called to order at 1:00 p.m.

Paul Armstrong gave a land acknowledgement and the Chair highlighted the importance of 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 499<sup>th</sup> Board of Governors meeting and noted this is the final Board meeting for Governors Mila Ray-Daniels, Tracey Richardson and Akansha Berry.

### **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	Amendments to By-Laws Report	GOV	GC.23.05.209
6.2	2022-2023 Annual Report	Board	BG.23.06.071
6.3	2023-2024 Business Plan	Board	BG.23.06.072
6.4	Program Review Status Report	Board	BG.23.06.073
6.5	Indigenous Education Council Report	Board	BG.23.06.074
6.6	Program Approvals Status Report	Board	BG.23.06.075
6.7	Research Ethics Board Annual Report	Board	BG.23.06.076

The Board approved the following Open Consent Items:

**THAT** the Board of Governors and Members of the College approve By-Law No. 1 (General Matters) as amended and as attached as Appendix 1.

**THAT** subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2022 - 2023 Annual Report attached as Appendix A to Report BG.23.06.071: 2022 - 2023 Mohawk College Annual Report.

**THAT** staff be directed to submit the Annual Report to the Ministry of Colleges and Universities.

**THAT** subject to minor housekeeping and final formatting of content and document design, the Board of Governors approves the 2023 - 2024 Business Plan attached as Appendix A to Report BG.23.06.072: 2023 - 2024 Mohawk College Business Plan

**AND THAT** staff be directed to submit the Business Plan to the Ministry of Colleges and Universities.

**CARRIED (MOTION 499.OC.06.08.6.1, 499.OC.06.08.6.2, 499.OC.06.08.6.3)**

### **7. Open Decision / Discussion Items**

#### **7.1 Strategic Plan Report HR Strategy Presentation**

Kim Watkins and Megan Mascarin provided the Strategic Plan Report, HR Strategy Presentation. The Board discussed various aspects of the presentation including engagement, talent acquisition, budget implications and the changing labour market.

This presentation was for information only.

## **7.2 SASV Policy Update Report GC.23.06.212**

Katie Burrows and Maxine Carter provided an overview of the SASV Policy Update Report. The Board engaged in discussion surrounding networking with and leveraging professional and industry partners.

It was moved by Bill Chisholm and seconded by Brain Henry:

**THAT** the Board of Governors approve the amendments to the Sexual Assault and Sexualized Violence Policy as laid out in Bill 26, Strengthening Post-Secondary Institutions and Students Act, 2022 in report GC.23.05.212.

### **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 – September 12, 2023  
AF&I Committee – September 13, 2023  
Board of Governors Meeting – September 20, 2026

## **9. Termination**

On motion made and duly seconded, the meeting terminated.