

**Minutes of the 500<sup>th</sup> Meeting of the Mohawk College Board of Governors**

<b>Date of Meeting:</b>	September 20, 2023
<b>Place of Meeting:</b>	Bert Hares Boardroom, Fennell Campus and Zoom Video Conference
<b>Chair:</b>	Anna Filice
<b>Members Present:</b>	Kathy Lerette Karen Belaire Bill Chisholm Allan John Falconer Brian Henry Hayley Hopkins Lisa Knap Ron McKerlie Yvonne Maidment Gabriela Soraggi Shantal Woolsey
<b>Regrets:</b>	Shaun Padulo Daniel Dass
<b>Board Secretary:</b>	Julia Sippel, Corporate Secretary
<b>Resources:</b>	Angela Zehr, Chief Financial Officer Rose Zhang, Internal Audit
<b>Others Present:</b>	Cebert Adamson, Vice President, Academic Sinisa Alekса, Chief Information Officers Katie Burrows, Vice President, Students, International & Alumni Erin Cameron, Associate Dean, CTL Maxine Carter, Chief Equity, Diversity and Inclusion Officer Sheryll Competente, Administrator Henry Colyn, Chief Building & Facilities Officer Andrew Frank, Director, Enterprise Architecture, Information and Governance Services Jessica Lapcevich, Manager, Risk, Legal and Governance Services Trish Loomis, Executive Director, Office of the President Vijay Patel, Director, Health, Safety & Wellness Megan Mascarin, Chief Human Resources Officer Jenna McClymont, Administrator Lauren O'Hare, Administrator Marilyn Powers, Director, Academic Integration Amanda Silver, Recorder Kim Watkins, Vice President, Corporate Services Krista Welsh, Registrar, Senior Director, Strategic Enrolment Management

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

Quorum being present, the 500<sup>th</sup> Board of Governors meeting was called to order at 9:00 a.m.

Kathy Lerette 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 500<sup>th</sup> Board of Governors meeting and noted this is the first Board meeting for new Governors Hayley Hopkins, internal support staff Governor, Allan John Falconer, internal student Governor, Yvonne Maidment, external Governor, Gabriela Soraggi, internal administrative staff Governor and Shantal Woolsey, internal academic staff Governor. I would also like to welcome Julia Sippel, Corporate Secretary to the Board of Governors.

## **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	Mohawk College Signing Officers Update	AFI	CS.23.09.564
6.2	Facilities Infrastructure Report	AFI	CS.23.09.565
6.3	Mohawk Student's Association Update	Board	BG.23.09.213

The Board approved the following Open Consent Items:

**THAT** the Board of Governors approve the updated roster of Mohawk College Signing Officers effective September 1, 2023, as provided in report CS.23.09.564.

**CARRIED (MOTION 500.OC.09.20.6.1)**

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

### **7.1 Mohawk College Themed Strategic Plan Update: EDI (Action Plan Status) Presentation**

Katie Burrows and Maxine Carter provided the Strategic Plan Update: EDI Action Plan Status Presentation. The Board discussed EDI practices from a governance perspective, demographic surveys to identify gaps and barriers, bias free recruitment, and the changing culture within the organization.

This presentation was for information only.

## **7.2 Enrolment Report CS.23.09.569**

Katie Burrows and Krista Welsh provided an overview of the Enrolment Report.

This report was provided for information only.

## **7.3 AI Presentation**

Cebert Adamson, Kim Watkins, Sinisa Alekса, Jessica Lapcevich, Andrew Frank, Erin Cameron and Marilyn Powers provided an AI Presentation. The Board discussed AI regarding higher education forms and institutions and associated risks.

This report was provided for information only.

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

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

Governance & Human Resources Committee – November 7, 2023

AF&I Committee – November 8, 2023

Board of Governors Meeting – November 15, 2023

## **9. Termination**

On motion made and duly seconded, the meeting terminated.