

Minutes of the 502nd Meeting of the Mohawk College Board of Governors

Date of Meeting:	February 21, 2024
Place of Meeting:	Bert Hares Boardroom, Fennell Campus and Zoom Video Conference
Chair:	Anna Filice
Members Present:	Kathy Lerette Karen Belaire Bill Chisholm Allan John Falconer Brian Henry Hayley Hopkins Lisa Knap Paul Armstrong, Acting President Yvonne Maidment Gabriela Soraggi Shantal Woolsey Shaun Padulo Matthew MacLean Vickie Baird Brian Henry
Regrets:	Ron McKerlie, President
Board Secretary:	Julia Sippel, Corporate Secretary
Resources:	Angela Zehr, Chief Financial Officer Rose Zhang, Internal Audit
Others Present:	Cebert Adamson, Vice President, Academic Katie Burrows, Vice President, Students, International & Alumni Trish Loomis, Executive Director, Office of the President Kim Watkins, Vice President, Corporate Services Lorna Somers, Executive Director, Development Cindy Merifield, Administrator Lauren O'Hare, Administrator Monika Dudek, Administrator Janet Shuh, Dean Continuing Education and Academic Development Jessica Lapcevich, Manager, Risk, Legal and Governance Services Laura Thomas, Assoc. Dean, Medical Imaging & Academic Director Graeme Douglas, Program Manager School of Health Community Services Krista Welsh, Registrar and Senior Director, SEM Henry Colyn, Chief Building and Facilities Officer Thea Laidman, Associate Vice President, International Maxine Carter, Chief Equity & Inclusion Officer Megan Mascarin, Chief Human Resources Officer

1. CHAIR'S REMARKS, LAND ACKNOWLEDGEMENT, ROLL CALL & HEALTH AND SAFETY MOMENT

Quorum being present, the 502nd Board of Governors meeting was called to order at 9:00 a.m.

Chair Anna Filice gave a land acknowledgement and Kathy Lerette provided a Health and Safety Moment on heart health.

2. CHANGES TO THE AGENDA

None

3. DECLARATION OF CONFLICT OF INTEREST

Shantal Woolsey declared a conflict of interest on item 7.2 New Program Proposal: Cardiac Implantable Electronic Devices due to her work on the project.

4. CHAIR'S REMARKS

The Chair welcomed the Mohawk College Board of Governors to the 502nd Board of Governors meeting and noted this is the first Board meeting for new Governor Matthew MacLean. The Chair also distributed certificates of course completion to Governor Shantal Woolsey and Corporate Secretary Julia Sippel for their successful completion of the Good Governance program.

5. PRESIDENT'S REMARKS

Ron McKerlie provided a video recording as he is currently on leave with a variety of updates to the board. Paul Armstrong, Acting President then provided further updates and showed the highlights video.

6. OPEN CONSENT ITEMS

The Board approved the following Open Consent Items with no objection by members:

6.1 Board Policy Review: B13 Whistle Blowing Policy CS.24.02.586

THAT Board Policy B13 Whistle Blowing, as attached to Report CS.24.02.586 be approved.

MOTION 502.OC.02.21.6.1

6.2 Mohawk Students' Association Update BG.24.02.092

THAT Report BG.24.02.092: Mohawk Students' Association Report be received for information purposes.

MOTION 502.OC.02.21.6.2

6.3 Indigenous Education Council Report BG.24.02.093

THAT Report BG.24.02.093: Indigenous Education Council Report be received for information purposes.

MOTION 502.OC.02.21.6.3

6.4 Program Development and Renewal Policy Review: A03 Program Quality for Programs of Instruction, D03 Program Quality and D04 Program Advisory Committees BG.24.02.094

THAT the following program development and renewal policies, attached as appendices to Report BG.4.02.094, be approved:

- a) A03: Program Quality for Programs of Instruction
- b) D03: Program Quality
- c) D04: Program Advisory Committees

MOTION 502.OC.02.21.6.4

7. OPEN DECISION / DISCUSSION ITEMS

7.1 Strategic Plan Update Presentation: Strong Foundations

Paul Armstrong introduced the presentation. Lorna Somers appeared before the Board and provided a presentation on Strong Foundations. Lorna reviewed the key work of the Foundation over the last year and a half including the successes, programs, connections and priorities of the Foundation.

Moved by Anna Filice
Seconded by Karen Belaire

THAT the Strategic Plan Update Presentation regarding Strong Foundations be received for information purposes.

CARRIED (MOTION 502.OD.02.21.7.1)

7.2 New Program Proposal: Cardiac Implantable Devices BG.24.02.095

Cebert Adamson, Janet Shuh, Laura Thomas and Graeme Douglas appeared before the Board and provided an overview of the New Program Proposal for Cardiac Implantable Devices.

A discussion of the Board ensued noting that the industry feedback has been very positive and the need for this program is high in the sector.

Moved by Anna Filice
Seconded by Kathy Lerette

THAT the new program proposal, as included in Report number BG.24.02.095: Program Proposal Ontario College Graduate Certificate in Cardiac Implantable Electronic Devices be approved.

CARRIED (MOTION 502.OD.02.21.7.2)

8. STUDENT SPOTLIGHT

A student spotlight video was played for members of the Board.

The Board took a ten-minute break and then commenced the closed portion of the agenda.

9. UPCOMING MEETINGS / EVENTS

Governance & Human Resources Committee – April 9, 2024

Audit, Finance & Infrastructure Committee – April 10, 2024

Board of Governors Meeting – April 17, 2024

10. TERMINATION

On motion made and duly seconded, the meeting terminated at 12:27 p.m.