

**Minutes of the 505<sup>th</sup> Meeting of the Mohawk College Board of Governors**

<b>Date Of Meeting:</b>	September 17, 2024
<b>Place of Meeting:</b>	Bert Hares Boardroom, Fennell Campus and Video Conference
<b>Chair:</b>	Anna Filice
<b>Members Present:</b>	Kathy Lerette Karen Belaire Claudia Novelo Fragoso Paul Armstrong Yvonne Maidment Gabriela Soraggi Shantal Woolsey Brian Henry Rick Anderson
<b>Regrets:</b>	Hayley Hopkins Vickie Baird Matthew MacLean Shaun Padulo
<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 Katie Burrows, Vice President, Students & International Trish Loomis, Vice President, Communications & External Affairs Kim Watkins, Vice President, Corporate Services Lorna Somers, Vice President, Advancement & Alumni Engagement Lauren O'Hare, Administrator Monika Dudek, Administrator

**1. Call To Order, Land Acknowledgement & Health and Safety Moment**

Quorum being present, the 505<sup>th</sup> Board of Governors meeting was called to order at 8:33 a.m.

Governor Gabriela Soraggi gave a land acknowledgement and President Paul Armstrong provided a Health and Safety Moment.

**2. Changes to the Agenda**

None

**3. Declarations of Conflict of Interest**

There were no declarations of conflicts of interest made by members present.

#### **4. Chair's Remarks**

The Chair welcomed the Mohawk College Board of Governors to the 505<sup>th</sup> Board of Governors meeting. The Chair welcomed Paul Armstrong to his first meeting as the President of Mohawk College. The Chair also welcomed new Governor Rick Anderson and Student Governor Claudia Novela Fragoso to their first Board meeting. Governor Karen Belaire was also presented her Advanced Good Governance Certificate issued by the College Centre.

#### **5. President's Remarks**

Paul Armstrong spoke to the Board and provided a number of updates including upcoming convocation, National Day for Truth and Reconciliation on September 30<sup>th</sup>, the Higher Education Summit and the Board retreat. Paul also spoke about the generous gift received from John and Sarah Marinucci for the Centre for Professional Advancement. The highlights video then played for the Board.

#### **6. Open Consent Items**

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

##### **6.1 Code of Ethical Conduct, Governor's Agreement, Conflict of Interest Form and Electronic Consent PO.24.09.187**

THAT Report PO.24.09.187 be received for information purposes.

MOTION 505.OC.09.17.6.1

##### **6.2 Approval Authority for Procurement of Goods and Services CS.24.09.605**

THAT the approval authority schedule for procurement of goods and services, as provided in report CS.24.09.605: Approval Authority for Procurement of Goods and Services, be approved.

MOTION 505.OC.09.17.6.2

##### **6.3 Facilities Infrastructure Report CS.24.09.606**

THAT Report CS.24.09.606: Facilities Infrastructure Report be received for information purposes.

MOTION 505.OC.09.17.6.3

##### **6.4 Mohawk College Signing Officers Report CS.24.09.607**

THAT the updated roster of Mohawk College Signing Officers as provided in Report CS.24.09.607 be approved.

MOTION 505.OC.09.17.6.4

##### **6.5 Mohawk Students' Association Report BG.24.09.113**

THAT Report BG.24.09.113: Mohawk Students' Association Update be received for information purposes.

MOTION 505.OC.09.17.6.5

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

### **7.1 Strategic Plan Extension Presentation and Report PO.24.09.189**

Trish Loomis and Paul Armstrong appeared before the Board and provided a presentation on the extension of Strategic Plan. Staff advised that adjustments have been made to allow the plan to extend an additional two years. While the current strategic plan continues, work will begin on the next Strategic Plan for the college.

A PowerPoint presentation was made and a copy placed in the meeting file.

Moved by Anna Filice  
Seconded by Yvonne Maidment

THAT the Mohawk College 2022-2025 Strategic Plan be extended to 2027, as presented and hereby approved; and

THAT staff be directed to complete the final narrative, formatting and final presentation of the approved strategic plan document to submit to the Ministry of Colleges and Universities. This includes a full communications roll-out, including publicly posting on our college website.

CARRIED (MOTION 505.OD.09.17.7.1)

## **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 – November 12, 2024  
Audit, Finance & Infrastructure Committee – November 13, 2024  
Board of Governors Meeting – November 20, 2024

## **10. Termination**

On motion made and duly seconded, the meeting terminated.