



BOARD OF GOVERNORS' MEETING
445th MEETING
June 9, 2016

OPEN PORTION MINUTES

DATE OF MEETING: Thursday, June 9, 2016

PLACE OF MEETING: Mohawk College- Fennell Campus
Bert Hares Board Room, i131
Hamilton, ON

CHAIR: Joe Parker

VICE CHAIR: Donna Cripps

PRESIDENT: Ron McKerlie

MEMBERS PRESENT: Joe Parker
Stephen Bauld
Rebecca Bentham
Gary Crowell
Domenic D'Ambrosio
Mark Farrow
Heather Giardine-Tuck
Doug Harrison
Trent Jarvis
Sheri Longboat
Moe Mahmood
Katrina McFadden
Sheree Meredith
Paul Pastirik
Raymond Simmons
Glen Steeves
Anna Ventresca
Ron McKerlie

REGRETS: Donna Cripps

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

OTHERS PRESENT: Christine Bradaric-Baus, Vice President, Academic
Deborah Brown, Vice President, Corporate Services
Trish Loomis, Director, Office of the President



Karen Moore, Chief Financial Officer
Wayne Poirier, Vice President, Student Services
Trisha K. Simon (Recorder)

Guests: Kyle Datzkiw, President, Mohawk Student's Association
Kayla Wilson, Incoming Student Board of Governor

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

The Chair called the meeting to order at 1:27 p.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

A motion to accept the agenda was moved by Joe Parker, and seconded by Mark Farrow.

Carried

3. CONFLICT OF INTEREST DECLARATIONS:

No conflicts were declared.

4. BOARD CHAIR REMARKS:

The Chair welcomed the Governors to the 445th Open Board of Governors meeting.

The Chair reminded the Board of the revised meeting procedures. He noted that the strategic theme for this meeting would be on Graduate Success. A presentation and group work session will be held during the closed portion.

The Chair highlighted some of the reports that would be discussed at the meeting, notably the Annual Report, Business Plan, the Annual General Meeting, and the President's Performance Assessment (*in-camera*).

The Chair recognized the following four Governors whose terms have expired on the Board: Doug Harrison; Glen Steeves; Domenic D'Ambrosio; and Moe Mahmood. On behalf of the Board of Governors, he thanked them each for their time and dedication to the College.

The Chair handed out a Colleges Ontario, College Centre of Board Excellence Certificate: Sheri Longboat- Advanced Good Governance Certificate. The Chair congratulated Sheri on achieving this certificate in such a short amount of time.



The Chair also acknowledged Karen Moore, Chief Financial Officer for Mohawk College. Karen will retire at the end of July, 2016, after over 30 years of outstanding service.

5. PRESIDENT'S REMARKS:

The President reminded the Board of the upcoming Convocation ceremonies the week of June 13-17th. He encouraged the members of the Board to attend.

The President announced the individuals who were honoured at the Distinguished Fellows dinner in June. Richard Brennan: Media and Entertainment ceremony; Winne Doyle: Health Science ceremony; Ann McLaughlin: Human Services ceremony; and Peter Vicano: Skilled Trades/ Technology ceremony.

The Bay Area Economic Summit will be held on June 21st. The President will be part of a panel with Patrick Deane of McMaster University, speaking about the Innovation Supercluster.

The Grand Opening of the Hoop Dance will be held on June 21st at Mohawk College. Premier Kathleen Wynne will be in attendance.

Vanh Kalong is partnering with Mohawk College on an on-going fundraising program that supports International students through the My Thai Group of restaurants. The goal is to create a sustainable program that will ensure a welcoming and caring experience for Mohawk International students from pre-arrival to arrival to post-arrival. This is part of the Welcoming Task Force group initiative.

Ron then showed a highlight video of the past few months' events around Mohawk College.

6. CONSENT AGENDA:

| | Item | Committee | Report # |
|------|---|-----------|--------------|
| 6.1 | Minutes of the Apr. 13, 2016 Open Board Meeting | Board | Minutes |
| 6.2 | Mohawk Students' Association Update | Board | MSA |
| 6.3 | Notice of Amendment of By-Law No.1 | Gov | GC.16.06.086 |
| 6.4 | VP Corporate Services Report | AFI | CS.16.06.293 |
| 6.5 | Infrastructure Report | AFI | CS.16.06.294 |
| 6.6 | Audit Findings Report | AFI | CS.16.06.299 |
| 6.7 | VP Student Services Report | SSC | SS.16.06.214 |
| 6.8 | Alumni Relations Quarterly Report | SSC | SS.16.06.215 |
| 6.9 | Aboriginal Education Council Quarterly Report | SSC | SS.16.06.216 |
| 6.10 | Enrolment Update Report | SSC | SS.16.06.217 |
| 6.11 | KPI Report | SSC | SS.16.06.218 |
| 6.12 | VP Academic Report | PDRC | A.16.06.301 |
| 6.13 | Program Update Report | PDRC | A.16.06.302 |
| 6.14 | Research Ethics Board Annual Report | PDRC | A.16.06.306 |



The Consent Agenda business was approved by the Board.

THAT the April 13, 2016 Open Portion Board of Governors minutes be received and filed by the Board of Governors;

AND THAT Board of Governors approve report 6.2 Mohawk Students' Association Update Report.

AND THAT Board of Governors approve report 6.3 Notice of Amendment of By-Law No.1: GC.16.06.086.

AND THAT Board of Governors approve report 6.4 VP Corporate Services Report: CS.16.06.293.

AND THAT Board of Governors approve report 6.5 Infrastructure Report: CS.16.06.294.

AND THAT Board of Governors approve report 6.6 Audit Findings Report: CS.16.06.299.

AND THAT Board of Governors approve report 6.7 VP Student Services Report: SS.16.06.214.

AND THAT Board of Governors approve report 6.8 Alumni Relations Quarterly Report: SS.16.06.215.

AND THAT Board of Governors approve report 6.9 Aboriginal Education Council Quarterly Report: SS.16.06.215.

AND THAT Board of Governors approve report 6.10 Enrolment Update Report: SS.16.06.217.

AND THAT Board of Governors approve report 6.11 KPI Report: SS.16.06.218.

AND THAT Board of Governors approve report 6.12 VP Academic Report: A.16.06.301.

AND THAT Board of Governors approve report 6.13 Program Update Report: A.16.06.302.

AND THAT Board of Governors approve report 6.14 Research Ethics Board Annual Report: A.16.06.306.

Carried (MOTIONS 445.O.6.1, 445.O.6.2, 445.O.6.3, 445.O.6.4, 445.O.6.5, 445.O.6.6, 445.O.6.7, 445.O.6.8, 445.O.6.9, 445.O.6.10, 445.O.6.11, 445.O.6.12, 445.O.6.13, 445.O.6.14)



7. REPORTS FROM STANDING COMMITTEES:

7.1 Governance Committee

Joe Parker

Decision Item:

7.1i) 2016-17 Board of Governors Meeting Schedule: GC.16.06.082

It was moved by Joe Parker and seconded by Doug Harrison:

THAT the Board of Governors approves the meeting schedule for the 2016-2017 Academic year as presented in Report #GC.16.06.082,

AND THAT the Board of Governors does hereby give notice of its intention pass an annual schedule in accordance to By Law No. 1., being a By Law governing General Matters, to reflect the committee and Board meeting schedule.

Carried (MOTION 445.O.7.1.i)

7.1ii) 2015-16 Annual Report: PO.16.06.109

It was moved by Joe Parker and seconded by Moe Mahmood:

THAT subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2015-2016 Annual Report attached as Appendix A to Report PO.16.06.109: Draft 2015-2016 Mohawk College Annual Report,

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

Carried (MOTION 445.O.7.1.ii)

7.1iii) 2016-17 Business Plan: PO.16.06.110

It was moved by Joe Parker and seconded by Stephen Bauld:

THAT subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2016-2017 Business Plan attached as Appendix A to Report PO.16.06.110: Draft 2016-2017 Mohawk College Business Plan,

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

Carried (MOTION 445.O.7.1.iii)



7.2 Audit, Finance & Infrastructure Committee

Anna Ventresca

Decision Items:

7.2 i) 2015/16 Draft Financial Statements: CS.16.06.298

It was moved by Anna Ventresca, and seconded by Glen Steeves:

THAT the Board of Governors approve The Mohawk College of Applied Arts and Technology audited financial statements as presented for the fiscal year ended March 31, 2016 as provided in Report CS.16.06.298: *2015/16 Draft Financial Statements*,

AND THAT the President and the Chair of the Board of Governors be authorized to sign the financial statements on behalf of the Board of Governors.

Carried (MOTION 445.O.7.2.i)

7.2 ii) 2016/17 College Insurance: CS.16.06.300

It was moved by Anna Ventresca, and seconded by Katrina McFadden:

THAT the Board of Governors ratifies Mohawk College's insurance coverage for the policy term April 1, 2016 to April 1, 2017 as provided in Report CS.16.06.300: 2016/17 College Insurance.

Carried (MOTION 445.O.7.2.ii)

7.2 iii) Signing Officer Update: CS.16.06.301

It was moved by Anna Ventresca, and seconded by Gary Crowell:

THAT the Board of Governors approve the President and the Vice President, Corporate Services be authorized under delegated authority of the Board of Governors to update the roster of Mohawk College Signing Officers as approved in Report CS.15.09.266 on September 9, 2015, to reflect the employment of the new full-time Chief Financial Officer effective July 4, 2016.

Carried (MOTION 445.O.7.2.iii)



7.3 Program Development & Renewal Committee

Stephen Bauld

Decision Items:

7.3 i) New Program Proposal: Computer Engineering Technician (Industrial Automation):
A.16.06.303

It was moved by Stephen Bauld, and seconded by Domenic D’Ambrosio:

THAT the Board of Governors approve the new program Computer Engineering Technical (Smart Systems Integration).

Carried (MOTION 445.O.7.3.i)

7.3 ii) New Program Proposal: Computer Engineering Technology (Industrial Automation):
A.16.06.304

It was moved by Stephen Bauld, and seconded by Heather Girardine-Tuck:

THAT the Board of Governors approve Report # A.16.04.299, Program Proposal: Advanced Visual Media Technology (Ontario College Graduate Certificate).

Carried (MOTION 445.O.7.3ii)

8. UPCOMING MEETINGS /EVENTS

| | |
|---------------------|---|
| September 7, 2016 | Strategic Theme: Collaboration & Partnerships or Community Leadership |
| October 11-12, 2016 | Retreat (overnight) |
| November 9, 2016 | Strategic Theme: Student Success |
| February 8, 2017 | Strategic Theme: Community Leadership or Collaboration & Partnerships |
| April 12, 2017 | Strategic Theme: Strong Foundations |
| May 10, 2017 | Retreat |
| June 7, 2017 | Strategic Theme: Graduate Success |

9. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by Joe Parker and seconded by Heather Girardine-Tuck to adjourn the open portion of the 445th meeting of the Board of Governors, while the Annual General Meeting is held, then reconvene in an in-camera session.

The open portion of the meeting adjourned at 1:54 p.m. **Carried (MOTION 445.O.9)**