



**BOARD OF GOVERNORS' MEETING
456th MEETING
September 13, 2018**

OPEN PORTION MINUTES

- DATE OF MEETING:** Thursday September 13, 2018
- PLACE OF MEETING:** Mohawk College- Fennell Campus
Bert Hares Boardroom i131, Hamilton, ON
- CHAIR:** Katrina McFadden
- VICE CHAIR:** Paul Pastirik
- PRESIDENT:** Ron McKerlie
- MEMBERS PRESENT:** Stephen Bauld
Bill Chisholm
Kamala Kruse
Tyler Lodder
Mark Farrow
Mila Ray-Daniels
Tracey Richardson
Steve Stipsits
Barbara Sullivan
David van der Woerd
- REGRETS:** Sheri Longboat
Sheree Meredith
Raymond Simmons
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- OTHERS PRESENT:** Paul Armstrong, Vice President, Academic
Katie Burrows, Acting Director, Office of the President
Hillary Dawson, Special Advisor to the President, Head of Public Affairs
Alison Horton, Vice President, Corporate Services
Wayne, Poirier, Vice President, Student & Alumni Services
Angela Zehr, Acting Chief Financial Officer
Jessica Lapcevich (Recorder)
- GUESTS:** Keith Monrose, Dean, International & Partnerships
Valentina Stagnani, Director, International Programming
Elyse Pipitone, Manager, International & Exchange Students

1. CALL TO ORDER

Katrina McFadden

A quorum being present, the 456th Open session of the Board of Governors meeting was called to order at 11:06 a.m.

2. ADDITIONS/ DELETIONS TO AGENDA

Katrina McFadden

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS

Katrina McFadden

No conflicts were declared.

4. CHAIR’S REMARKS

Katrina McFadden

The Chair introced new Governors Bill Chisholm, Barbara Sullivan, Kamala Kruse, and Tyler Lodder to the Board.

The Chair reminded the Board that all Governors are welcome to attend the Governance Committee meetings.

5. PRESIDENT’S REMARKS

Ron McKerlie

The President also introduced new Governors and introduced Jessica Lapcevich, Board administrative support to the Board.

The President provided an update on recent events happening at the College and showed a highlight video of the past few months’ events around Mohawk College.

The President distributed handouts and showed a video regarding the new employee engagement campaign, ‘I have we will’ and asked Governors to complete the forms.

6. CONSENT AGENDA

Katrina McFadden

| | Item | Committee | Report # |
|-----|---|-----------|---------------|
| 6.1 | Minutes of the June 6, 2018 Open Board Meeting | Board | Minutes |
| 6.2 | Governance Committee Work Plan | Gov | GC.18.09.125 |
| 6.3 | 2018/19 Signing Officers Report | AF&I | CS.18.09.384 |
| 6.4 | 2018/19 AF&I Work Plan | AF&I | CS.18.09.381 |
| 6.5 | Mohawk Students’ Association Update | SAS | SAS.18.09.262 |
| 6.6 | Indigenous Education Council Quarterly Report | SAS | SAS.18.09.263 |
| 6.7 | Student & Alumni Services Committee 2018-2019 Work Plan | SAS | SAS.18.09.266 |
| 6.8 | Enrolment Update | SAS | SAS.18.09.234 |

The Board approved the following Consent Agenda Business:

THAT the June 6, 2018 Open Portion Board of Governors minutes be received and filed by the Board of Governors.

AND THAT the Board of Governors approves report 6.2: Governance Committee Work Plan: GC.18.09.125.

AND THAT the Board of Governors approves report 6.3: 2018/19 Signing Officers Report: CS.18.09.384.

AND THAT the Board of Governors approves report 6.4: AF&I Work Plan: CS.18.09.381.

AND THAT the Board of Governors receives report 6.5: Mohawk Students' Association Update: SAS.18.09.262 for information.

AND THAT the Board of Governors receives report 6.6: Indigenous Education Council Quarterly Report: SAS.18.09.263 for information.

AND THAT the Board of Governors approves report 6.7: Student & Alumni Services Committee 2018-2019 Work Plan: SAS.18.09.264.

AND THAT the Board of Governors receive report 6.8: Enrolment Update: SAS.18.09.265 for information.

Carried (MOTIONS 456.O.6.1, 456.O.6.2, 456.O.6.3, 456.O.6.4, 456.O.6.5, 456.O.6.6, 456.O.6.7, 456.O.6.7, 456.O.6.8)

7. UPDATES

Katrina McFadden

7.1 October 9-10, 2018 Board Retreat Preview

Tom Ferns

Tom Ferns provided a preview of the upcoming October 9-10, 2018 overnight Board of Governors Retreat.

7.2 Governors' Code of Conduct Attestation

Tom Ferns

Tom Ferns discussed the Governors' Code of Conduct Attestation process and asked Governors to review documents posted on Aprio and provide a signed Code of Conduct to Jessica Lapcevich by September 30, 2018.

8. REPORTS FROM STANDING COMMITTEES

Katrina McFadden

None.

9. STRATEGIC THEME: STUDENT SUCCESS

Ron McKerlie

9.1 Explore Presentation – Keith Monrose, Valentina Stagnani and Elyse Pipitone

Paul Armstrong introduced Keith Monrose, Valentina and Elyse Pipitone.

Keith Monrose, Valentina Stagnani and Elyse Pipitone delivered a presentation regarding the Explore Program for international students.

10. UPCOMING MEETINGS/ EVENTS

Katrina McFadden

BOARD OF GOVERNORS MEETINGS:

| | |
|--------------------|---|
| October 9-10, 2018 | Retreat (overnight) |
| November 7, 2018 | Strategic Theme: Collaboration & Partnerships |
| February 13, 2019 | Strategic Theme: Community Leadership |
| April 10, 2019 | Strategic Theme: Strong Foundations |
| May 9, 2019 | Retreat |
| June 12, 2019 | Strategic Theme: Graduate Success |

EVENTS

September 20, 2018 President's Golf Classic
October 11, 2018 Donor of Distinction Wall
October 23, 2018 Convocation Ceremonies
October 24, 2018 Joyce Centre for Partnership & Innovation Grand Opening
October 25, 2018 Alumni of Distinction
October 30, 2018 Tarana Burke Founder of #MeToo
November 24-26, 2018 Higher Education Summit

11. TERMINATION

Katrina McFadden

Governors were invited to attend an event taking place in the Joyce Centre for Partnership & Innovation. Governors were reminded to return for the Closed Portion of the meeting.

On motion duly made and seconded, the Open Portion of the Board of Governors meeting terminated at 12:00 noon.