



**BOARD OF GOVERNORS' MEETING  
454<sup>th</sup> MEETING  
April 11, 2018**

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**OPEN PORTION MINUTES**

**DATE OF MEETING:** Wednesday, April 11, 2018

**PLACE OF MEETING:** Mohawk College- Fennell Campus  
Bert Hares Boardroom i131, Hamilton, ON

**CHAIR:** Joe Parker

**VICE CHAIR:** Katrina McFadden

**PRESIDENT:** Ron McKerlie

**MEMBERS PRESENT:** Stephen Bauld  
Gary Crowell  
Mark Farrow  
Heather Giardine-Tuck  
Ben Kamminga  
Sheri Longboat  
Katrina McFadden  
Sheree Meredith  
Mila Ray-Daniels  
Tracey Richardson  
Raymond Simmons  
Steve Stipsits  
David van der Woerd  
Ron McKerlie

**REGRETS:** Joe Parker  
Paul Pastirik  
Elizabeth Pietrantonio

**BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary

**OTHERS PRESENT:** Paul Armstrong, Vice President, Academic  
Katie Burrows, Interim Director, Office of the President  
Hillary Dawson, Special Advisor to the President, Head of Public  
Affairs Wayne Poirier, Vice President, Student & Alumni Services  
Trisha K. Simon, Executive Assistant



**OTHERS PRESENT:** Kim Watkins, Chief Financial Officer

**Guests:** None

**1. CALL TO ORDER AND REMARKS BY THE CHAIR:**

Katrina McFadden, Vice-Chair, filled in for the Chair, who was absent. A quorum being present, the 454<sup>th</sup> Open session of the Board of Governors meeting was called to order at 1:00 p.m.

**2. ADDITONS/ DELETIONS TO AGENDA:**

No changes were made to the agenda.

**3. CONFLICT OF INTEREST DECLARATIONS:**

No conflicts were declared.

**4. BOARD CHAIR REMARKS:**

The Chair thanked the members of the Board for their time and for the effective committee meetings held in the morning.

**5. PRESIDENT'S REMARKS:**

The President provided an update on recent events happening at the College.

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 Feb. 14, 2018 Open Board Meeting	Board	Minutes
6.2	Notice of Amendment of ByLaw No. 1	Gov	GC.18.04.116
6.3	Infrastructure Report	AFI	CS.18.04.364
6.4	Mohawk Students' Association Update	SAS	SAS.18.04.256
6.5	Indigenous Education Council Quarterly Report	SAS	SAS.18.04.257
6.6	Enrolment Update	SAS	SAS.18.04.261

The Board approved the following Consent Agenda business:

**THAT the Feb. 14, 2018 Open Portion Board of Governors minutes be received and filed by the Board of Governors;**



**AND THAT Board of Governors receive report 6.2 Notice of Amendment of ByLaw No. 1: GC.18.04.116**

**AND THAT Board of Governors receive report 6.3 Infrastructure Report: CS.18.04.364**

**AND THAT Board of Governors receive report 6.4 Mohawk Students' Association Update: SAS.18.04.256**

**AND THAT Board of Governors receive report 6.5 Indigenous Education Council Quarterly Report: SAS.18.04.257**

**AND THAT Board of Governors receive report 6.6 Enrolment Update: SAS.18.04.261**

**Carried (MOTIONS 454.O.6.1, 454.O.6.2, 454.O.6.3, 454.O.6.4, 454.O.6.5, 454.O.6.6)**

**7. REPORTS FROM STANDING COMMITTEES:**

**7.1 Student & Alumni Services Committee**

**Sheree Meredith**

**Decision Items:**

**7.1 i) Student & Alumni Services Committee Revised Work Plan: SAS.18.04.258**

**It was moved by Sheree Meredith, and seconded by David van der Woerd:**

**THAT the Board of Governors approve the revised Student & Alumni Services Work Plan as outlined in Appendix A of report SAS.18.04.258.**

**Carried (MOTION 454.O.7.1.i)**

**8. STRATEGIC THEME PRESENTATION: STRONG FOUNDATIONS**

**8.1 Campus Master Plan Presentation**

**Tom Ferns provided the Board with a brief background on the Campus Master Plan. The last time the Campus Master Plan was done was in 2006. The plan is to look at the physical campus now and going forward. The Board retreat in May will be an opportunity for the Board to engage and in this process.**

**Tom introduced Tony Cupido and Julia Hansen along with Gail Shillingford from Dialog, the urban planning firm assisting with the Master Plan. Julia and Gail made a presentation to the Governors.**



**8.2 Strategic Mandate Agreement Presentation**

Hillary Dawson, Special Advisor to the President, and Paul Armstrong, Vice President, Academic made a presentation to the Board on the College's newly signed Strategic Mandate Agreement.

**9. UPCOMING MEETINGS /EVENTS**

**BOARD OF GOVERNORS MEETINGS:**

May 4, 2018

Retreat

June 6, 2018

Strategic Theme: Graduate Success

**10. TERMINATION/ MOTION TO GO IN CAMERA**

It was moved by Katrina McFadden and seconded by Stephen Bauld to terminate the open portion of the 454<sup>th</sup> meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 2:18 p.m.

Carried (MOTION 454.O.10)