



**BOARD OF GOVERNORS' MEETING
452nd MEETING
November 8, 2017**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, November 8, 2017

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: Gary Crowell
Mark Farrow
Sheri Longboat
Katrina McFadden
Sheree Meredith
Joe Parker
Paul Pastirik
Elizabeth Pietrantonio
Tracey Richardson
Steve Stipsits
Ron McKerlie

REGRETS: Stephen Bauld
Heather Giardine-Tuck
Raymond Simmons

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

OTHERS PRESENT: Paul Armstrong, Vice President, Academic
Deborah Brown, Vice President, Corporate Services
Katie Burrows, Interim Director, Office of the President
Hillary Dawson, Special Advisor to the President, Head of Public Affairs
Cindy Merifield, Administrative Assistant, Office of the President
Wayne Poirier, Vice President, Student & Alumni Services
Trisha K. Simon (Recorder)
Kim Watkins, Chief Financial Officer

Guests: None



1. CALL TO ORDER AND REMARKS BY THE CHAIR:

The Chair called to order the 452nd Open session of the Board of Governors at 11:48 a.m.

2. ADDITONS/ DELETIONS TO AGENDA:

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS:

Elizabeth Pietrantonio declared a conflict with item 7.2 iii: New Program Proposal: Cyber Security Analyst. No other conflicts were declared.

4. BOARD CHAIR REMARKS:

The Board Chair had no remarks.

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 Sept 13, 2017 Open Board Meeting	Board	Minutes
6.2	Infrastructure Report	AFI	CS.17.11.348
6.3	Annual PDRC Committee Policy Review	PDRC	A.17.11.340
6.4	Program Development and Renewal Committee Annual Work Plan	PDRC	A.17.11.341
6.5	Program Development and Renewal Committee Terms of Reference	PDRC	A.17.11.342

The Board approved the following Consent Agenda business:

THAT the Sept 13, 2017 Open Portion Board of Governors minutes be received and filed by the Board of Governors;

AND THAT Board of Governors receive report 6.2 Infrastructure Report: CS.17.11.348

AND THAT Board of Governors receive report 6.3 Annual PDRC Committee Policy Review: A.17.11.340



AND THAT Board of Governors receive report 6.4 Program Development and Renewal Committee Annual Work Plan: A.17.11.341

AND THAT Board of Governors receive report 6.5 Program Development and Renewal Committee Terms of Reference: A.17.11.342

Carried (MOTIONS 452.O.6.1, 452.O.6.2, 452.O.6.3, 452.O.6.4, 452.O.6.5)

7. REPORTS FROM STANDING COMMITTEES:

7.1 Audit, Finance & Infrastructure Committee

Mark Farrow

Decision Items:

7.1 i) Audit Planning Report Year Ending March 31, 2018: CS.17.11.352

It was moved by Mark Farrow, and seconded by Joe Parker:

THAT the Board of Governors approve Report CS.17.11.352 Audit Planning Report for the year ending March 31, 2018.

Carried (MOTION 452.O.7.1.i)

7.2 Program Development & Renewal Committee

Sheri Longboat

Decision Items:

7.2 i) New Program Proposal: Nephrology: A.17.11.343

It was moved by Sheri Longboat, and seconded by Steve Stipsits:

THAT the Board of Governors approve the new program proposal, as included in Report A.17.11.343, Program Proposal: Nephrology.

Carried (MOTION 452.O.7.2.i)

7.2 ii) New Program Proposal: Pediatric Nursing: A.17.11.344

It was moved by Sheri Longboat, and seconded by Tracey Richardson:

THAT the Board of Governors approve the new program proposal, as included in Report A.17.11.344, Program Proposal: Pediatric Nursing.

Carried (MOTION 452.O.7.2.ii)



7.2 iii) New Program Proposal: Cyber Security Analyst: A.17.11.346

It was moved by Sheri Longboat, and seconded by Mark Farrow:

THAT the Board of Governors approve the new program proposal, as included in Report A.17.11.345, Program Proposal: Cyber Security Analyst.

Carried (MOTION 452.O.7.2.iii)

8. STRATEGIC THEME PRESENTATION: STUDENT SUCCESS

8.1 Community Based Learning: In-Community Classrooms Presentation

Wayne Poirier, Vice President, Student & Alumni Services, introduced Tim Fricker, Dean of Students who made a presentation to the Board on the college's Student Success Research Centre.

9. UPCOMING MEETINGS /EVENTS

BOARD OF GOVERNORS MEETINGS:

February 14, 2018	Strategic Theme: Collaboration & Partnerships
April 11, 2018	Strategic Theme: Strong Foundations
May 9, 2018	Retreat
June 6, 2018	Strategic Theme: Graduate Success

10. TERMINATION/ MOTION TO GO IN CAMERA

It was moved by Joe Parker and seconded by Gary Crowell to terminate the open portion of the 452nd meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 12:14 p.m.

Carried (MOTION 452.O.10)