



**BOARD OF GOVERNORS' MEETING
451st MEETING
September 13, 2017**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, September 13, 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
Heather Giardine-Tuck
Sheri Longboat (via teleconference)
Katrina McFadden
Sheree Meredith
Paul Pastirik
Elizabeth Pietrantonio
Tracey Richardson
Raymond Simmons
Steve Stipsits
Ron McKerlie

REGRETS: Stephen Bauld
Joe Parker

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

OTHERS PRESENT: Paul Armstrong, Vice President, Academic
Deborah Brown, Vice President, Corporate Services
Hillary Dawson, Special Advisor to the President, Head of Public Affairs
Trish Loomis, Director, Office of the President
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:

Katrina McFadden, Vice-Chair, filled in for the Chair who was absent. The meeting was called to order at 11:36 a.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 Vice-Chair welcomed the Governors to the 451st Open Board of Governors meeting. Katrina introduced incoming board member, Tracey Richardson, to the Board. Tracey is the Support Staff representative.

The Vice-Chair highlighted the Strategic Theme presentation in the Open Session of the meeting on In-Community classrooms.

The Vice-Chair reminded the Board of the upcoming fall retreat happening at Langdon Hall on October 10-11th, and the Higher Education Summit happening November 26-27 at the Sheraton Centre, Toronto.

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 June 7, 2017 Open Board Meeting	Board	Minutes
6.2	Board Code of Conduct Attestation	Gov	GC.17.09.109
6.3	Mohawk Students Association Update	SAS	SAS.17.09.241
6.4	Indigenous Education Initiatives Update	SAS	SAS.17.09.244
6.5	Enrolment Report	SAS	SAS.17.09.245
6.6	50 th Anniversary Update	SAS	SAS.17.09.246



The Consent Agenda business was approved by the Board.

THAT the June 7, 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 Board Code of Conduct Attestation: GC.17.09.109

AND THAT Board of Governors receive report 6.3 Mohawk Students Association Update Report: SAS.17.09.241

AND THAT Board of Governors receive report 6.4 Indigenous Education Initiatives Update: SAS.17.09.244

AND THAT Board of Governors receive report 6.5 Enrolment Update Report: SAS.17.09.245

AND THAT Board of Governors receive report 6.6 50th Anniversary Update: SAS.17.09.246

Carried (MOTIONS 451.O.6.1, 451.O.6.2, 451.O.6.3, 451.O.6.4, 451.O.6.5, 451.O.6.6)

7. REPORTS FROM STANDING COMMITTEES:

**7.1 Governance Committee
Decision Items:**

Katrina McFadden

7.1i) Terms of Reference: Governance Committee: GC.17.96.107

It was moved by Steve Stipsits and seconded by Mark Farrow:

THAT the Board of Governors approve Terms of Reference set out in Report GC.17.09.107: Terms of Reference: Governance Committee, having been reviewed by the Governance Committee, be approved by the Board of Governors.

AND THAT the Board direct management to make any necessary amendments to the Board Policy B09 (Committees) resulting from the approval of the Terms of Reference

Carried (MOTION 451.O.7.1.i)

7.1ii) 2017-18 Governance Committee Work Plan: GC.17.09.108

It was moved by Mark Farrow and seconded by Raymond Simmons:



THAT the Board of Governors approve the 2017-2018 Governance Committee Work Plan.

Carried (MOTION 451.O.7.1.ii)

**7.2 Audit, Finance & Infrastructure Committee
Decision Items:**

Mark Farrow

7.2 i) AF&I Terms of Reference: CS.17.09.342

It was moved by Raymond Simmons, and seconded by Paul Pastirik:

THAT the Board of Governors approve the Audit, Finance & Infrastructure Committee Terms of Reference as set out in Report CS.17.09.342;

AND THAT the Board of Governors direct management to make any necessary amendments to Board Policy B09 (Committees) resulting from the approval of the Terms of Reference.

Carried (MOTION 451.O.7.2.i)

7.2 ii) 2017/18 AF&I Work Plan: CS.17.09.343

It was moved by Raymond Simmons, and seconded by Heather Giardine-Tuck:

THAT the Board of Governors approve the 2017/18 Work Plan for the Audit, Finance & Infrastructure (AF&I) Committee as presented in Report CS.17.09.343.

Carried (MOTION 451.O.7.2.ii)

7.2 iii) 2017/18 Signing Officers: CS.17.09.344

It was moved by Heather Giardine-Tuck, and seconded by Gary Crowell:

THAT the Board of Governors approve the roster of Mohawk College Signing Officers effective September 13, 2017 as provided in Report CS.17.09.344.

Carried (MOTION 451.O.7.2.iii)

**7.3 Student & Alumni Services Committee
Decision Items:**

Sheree Meredith



7.3 i) Student & Alumni Services Committee Terms of Reference: SAS.17.09.242

It was moved by Tracey Richardson, and seconded by Gary Crowell:

THAT the Board of Governors approve the Student & Alumni Services Committee Terms of Reference as outlined in Report SAS.17.09.242.

Carried (MOTION 451.O.7.3.i)

7.3 ii) Student & Alumni Services Committee Work Plan: SAS.17.09.243

It was moved by Paul Pastirik, and seconded by Elizabeth Pietrantonio:

THAT the Board of Governors approve the Student & Alumni Services Committee Work Plan as outlined in Report SAS.17.09.243.

Carried (MOTION 451.O.7.3.ii)

8. STRATEGIC THEME PRESENTATION: COMMUNITY LEADERSHIP

8.1 Community Based Learning: In-Community Classrooms Presentation

Paul Armstrong, Vice President, Academic, introduced Cebert Adamson, Director Academic Operations & Program Quality, Lori Koziol, Dean, School of Health Sciences, along with students from the Massage Therapy program, Kelly Miller, Jillian Hankai, and Leila Hewitt.

Staff made a presentation to the Board on our collaborations with several community partners. Students commented on their first-hand experiences with the partnerships, and answered questions from the Board.

9. UPCOMING MEETINGS /EVENTS

BOARD OF GOVERNORS MEETINGS:

October 10-11, 2017	Retreat (overnight)
November 8, 2017	Strategic Theme: Student Success
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. ADJOURNMENT/ MOTION TO GO IN CAMERA

It was moved by Gary Crowell and seconded by Elizabeth Pietrantonio to terminate the open portion of the 451st meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 12:30 p.m.

Carried (MOTION 451.O.10)