



**BOARD OF GOVERNORS' MEETING
449th MEETING
April 12, 2017**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, April 12, 2017

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

CHAIR: Joe Parker

VICE CHAIR: Anna Ventresca

PRESIDENT: Ron McKerlie

MEMBERS PRESENT: Stephen Bauld
Gary Crowell
Mark Farrow
Heather Giardine-Tuck
Logan James
Katrina McFadden
Sheree Meredith
Joe Parker
Elizabeth Pietrantonio
Raymond Simmons
Steve Stipsits
Anna Ventresca
Ron McKerlie

REGRETS: Trent Jarvis
Sheri Longboat
Paul Pastirik

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



OTHERS PRESENT: Wayne Poirier, Vice President, Student Services
Trisha K. Simon (Recorder)
Kim Watkins, Chief Financial Officer

Guests: None

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

The meeting was called to order at 1:24 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 welcomed the Governors to the 449th Open Board of Governors meeting.

The Chair highlighted some of the reports that would be discussed at the meeting, notably the new Funding Model Formula report (AFI Committee) and the 2017/18 Budget & Multi-Year Plan.

The Chair reminded the board of the upcoming Spring Retreat that will be held on May 10th at the Ancaster Mill.

5. PRESIDENT'S REMARKS:

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

A special announcement from the MSA will take place on April 28th. The MSA will be investing \$1 million in the Joyce Centre for Partnership & Innovation. Trisha Simon will send out an invitation to the Board.

On May 26-27, the Alumni Weekend will be taking place in collaboration with the 50th Anniversary celebrations.

On June 6th, the college is hosting a President's panel with three former Presidents and Ron McKerlie.

Ron reminded the members of the Board of the upcoming week of convocation running June 12-16th. A sign-up sheet was circulated to the Board to be a part of the platform party.



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. 8, 2017 Open Board Meeting	Board	Minutes
6.2	Infrastructure Report	AFI	CS.17.04.323
6.3	Mohawk Students' Association Update	SAS	SAS.17.04.232
6.4	Enrolment Update	SAS	SAS.17.04.234
6.5	Program Update Report	PDRC	A.17.04.332

The Consent Agenda business was approved by the Board.

THAT the Feb. 8, 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.17.04.323

AND THAT Board of Governors receive report 6.3 Mohawk Students' Association Update Report: SAS.17.04.232

AND THAT Board of Governors receive report 6.4 Enrolment Update Report: SAS.17.04.234

AND THAT Board of Governors receive report 6.5 Program Update Report: A.17.04.332.

Carried (MOTIONS 449.O.6.1, 449.O.6.2, 449.O.6.3, 449.O.6.4, 449.O.6.5)

7. REPORTS FROM STANDING COMMITTEES:

7.1 Governance Committee

Joe Parker

Decision Items:

7.1i) Policy Review: Monitoring Board Performance (B12): GC.17.04.096

It was moved by Joe Parker and seconded by Steve Stipsits:

THAT the Board of Governors approve the deletion of Board Policy B12 (Monitoring Board Performance) attached as Appendix A.

AND THAT the Board of Governors adopts, on a trial basis, of the Board self-assessment survey attached as Appendix B.

Carried (MOTION 449.O.7.1.i)



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

Anna Ventresca

7.2 i) Policy Review: Travel and Expenses Policy: CS.17.04.330

It was moved by Anna Ventresca, and seconded by Heather Giardine-Tuck:

THAT the Board of Governors that the changes to the College's Travel Expenses and Hospitality Policy (CS-1000-2013) attached as Appendix A be approved by the Board.

AND THAT the Board of Governors direct staff to update the College's Policy database to reflect those changes as attached.

Carried (MOTION 449.O.7.2.i)

8. UPCOMING MEETINGS /EVENTS

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 Anna Ventresca to terminate the open portion of the 449th meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 1:46 p.m.

Carried (MOTION 449.O.9)