



**BOARD OF GOVERNORS' MEETING
449th MEETING
February 8, 2017**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, February 8, 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: Rebecca Bentham
Gary Crowell
Mark Farrow
Heather Giardine-Tuck
Logan James
Trent Jarvis
Joe Parker
Elizabeth Pietrantonio
Raymond Simmons
Steve Stipsits
Anna Ventresca
Ron McKerlie

REGRETS: Stephen Bauld
Sheri Longboat
Katrina McFadden
Sheree Meredith
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
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 1:15 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 448th Open Board of Governors meeting.

The Chair highlighted some of the reports that would be discussed at the meeting, notably the changes made to ByLaw No. 1, the 2017/18 Tuition and Fee Supported Budget in closed, and a number of new program proposals through the Program Development and Renewal Committee.

The Chair reminded the board of the in-camera portion during the closed meeting, where the Board will be discussing the executive compensation regulations.

A special acknowledgement was made to Steve Stipsits who is the latest Board member to complete the requirements for the Good Governance Certificate offered through College Centre of Board Excellence.

5. PRESIDENT'S REMARKS:

The President provided an update on the Blue Ribbon Task Force committee which he co-chairs with Mayor Eisenberger. The taskforce report was distributed to the Board members.

The President reminded the Board of the Steve Paikn event on February 9th. Board members were invited to attend.

The Annual Partnership Dinner will take place on April 5th at Liuna Station. In recognition of the College's 50th anniversary this year, Mohawk is showcasing our partnership with Six Nations Polytechnic. Proceeds from the event will support mutual student initiatives between Six Nations Polytechnic and Mohawk College with a portion of the proceeds being used to ensure student



participation in the World Indigenous Peoples Conference in Education. This is an international conference being hosted by Six Nations Polytechnic with support from Mohawk 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 Nov. 9, 2016 Open Board Meeting	Board	Minutes
6.2	Mohawk Students Association Update	SAS	SAS.17.02.228
6.3	Aboriginal Education Council (AEC) Report	SAS	SAS.17.02.229
6.4	Enrolment Update Report	SAS	SAS.17.02.231

The Consent Agenda business was approved by the Board.

THAT the Nov. 9, 2016 Open Portion Board of Governors minutes be received and filed by the Board of Governors;

AND THAT Board of Governors receive report 6.2 Mohawk Students' Association Update Report: SAS.17.02.228

AND THAT Board of Governors receive report 6.3 Aboriginal Education Council (AEC) Report: SAS.17.02.229

AND THAT Board of Governors receive report 6.4 Enrolment Update Report: SAS.17.02.231.

Carried (MOTIONS 448.O.6.1, 448.O.6.2, 448.O.6.3, 448.O.6.4,)

7. REPORTS FROM STANDING COMMITTEES:

7.1 Governance Committee

Joe Parker

Decision Items:

7.1i) Changes to ByLaw No. 1 and Policy Review: Committees (B09): GC.17.02.095

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

THAT the Board of Governors approve the amendments to ByLaw No. 1 of the College attached as Appendix A.

THAT the Board of Governors approves the changes to Board Policy B09 (Committees) attached as Appendix B, and all the Terms of Reference attached.

Carried (MOTION 448.O.7.1.i)



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

Anna Ventresca

7.2 i) Binding of Insurance: CS.17.02.318

It was moved by Anna Ventresca, and seconded by Gary Crowell:

THAT the Board of Governors approve the renewal of the insurance policies for the term April 1, 2017 to April 1, 2018; and, the insurance policy details be forwarded to the Board for ratification at the June 7, 2017 meeting as outlined in Report CS.17.02.318: *Binding of Insurance*.

Carried (MOTION 448.O.7.2.i)

**7.3 Program Development & Renewal Committee
Decision Items:**

Joe Parker

7.3 i) New Program Proposal: Business- Creative Arts: A.17.02.325

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

THAT the Board of Governors approve the new program proposal, as included in Report #A.17.02.325, Program Proposal: Business - Creative Arts.

Carried (MOTION 448.O.7.3.i)

7.3 ii) New Program Proposal: Multi-Media Storytelling: A.17.02.326

It was moved by Joe Parker, and seconded by Heather Giardine-Tuck:

THAT the Board of Governors approve the new program proposal, as included in Report #A.17.02.326, Program Proposal: Multimedia Storytelling.

Carried (MOTION 448.O.7.3ii)

7.3 iii) New Program Proposal: Ceramics: A.17.02.327

It was moved by Joe Parker, and seconded by Elizabeth Pietrantonio:

THAT the Board of Governors approve Report #A.17.02.327 Program Proposal: Ceramics.

Carried (MOTION 448.O.7.3iii)



7.3 iv) New Program Proposal: BES Operator Class 1& II: A.17.02.328

It was moved by Joe Parker, and seconded by Heather Giardine-Tuck:

THAT the Board of Governors approve the new program proposal, as included in Report #A.17.02.328, Program Proposals: Building Environmental Systems - BES™ Operator Class I Certificate and modify Mohawk College's Building Environmental Systems Certificate (090) to Building Environmental Systems - BES™ Operator Class II Certificate.

Carried (MOTION 448.O.7.3iv)

8. UPCOMING MEETINGS /EVENTS

April 12, 2017	Strategic Theme: Strong Foundations
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 Mark Farrow to terminate the open portion of the 448th meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 1:41 p.m.

Carried (MOTION 448.O.9)