



**BOARD OF GOVERNORS' MEETING  
443rd MEETING  
February 10, 2016**

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**OPEN PORTION MINUTES**

**DATE OF MEETING:** Wednesday, February 10, 2016

**PLACE OF MEETING:** Room 244,  
IAHS Campus, McMaster University

**CHAIR:** Joe Parker

**VICE CHAIR:** Donna Cripps

**PRESIDENT:** Ron McKerlie

**MEMBERS PRESENT:** Joe Parker  
Stephen Bauld  
Rebecca Bentham (via teleconference)  
Donna Cripps  
Gary Crowell  
Domenic D'Ambrosio  
Mark Farrow  
Heather Giardine-Tuck  
Trent Jarvis  
Katrina McFadden  
Sheree Meredith  
Moe Mahmood  
Paul Pastirik (via teleconference)  
Raymond Simmons  
Glen Steeves  
Anna Ventresca  
Ron McKerlie

**REGRETS:** Doug Harrison, and Sheri Longboat

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

**OTHERS PRESENT:** Christine Bradaric-Baus, Vice President, Academic  
Deborah Brown, Vice President, Corporate Services  
Trish Loomis, Director, Office of the President  
Antoine Haroun, Chief Information Officer  
Karen Moore, Chief Financial Officer



Wayne Poirier, Vice President, Student Services  
Trisha K. Simon (Recorder)

**Guests:** none

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

The Chair called the meeting to order at 1:30 p.m.

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

No changes were made to the agenda.

A motion to accept the agenda was moved by Joe Parker, and seconded by Stephen Bauld.

**Carried**

**3. CONFLICT OF INTEREST DECLARATIONS:**

No conflicts were declared.

**4. BOARD CHAIR REMARKS:**

The Chair welcomed the Governors to the 443<sup>rd</sup> Open Board of Governors meeting.

The Chair reminded the board of the updated agenda. He noted that the February meeting agenda shows the first stage to the updated format, using a more extensive consent agenda. More changes to come for the April Board meeting.

The Chair highlighted some of the reports that would be discussed at the meeting, notably the Internal Audit report, Public Affairs Strategy presentation in open, and the Tuition and Fee Supported Budget report during the closed session.

The Chair thanked all staff involved in the work and preparation of holding the February board meeting at the IAHS campus.

**5. PRESIDENT'S REMARKS:**

The President reiterated the Chair's comments on the work that went into holding the Board Meeting at the IAHS campus.



The President informed the Board on the record number of full-time enrolment for the Winter term for the College.

Ron spoke to the Board meeting changes, responding to the Board's request for streamlining motions, and consolidating the consent agenda. At future meetings, Ron explained we will be streamlining the agenda and motions. The plan is to revisit the changes at the May Retreat.

The President informed the Board of the upcoming Town Hall meetings scheduled with staff and faculty on Employee Engagement results, and the launch of the Strategic Plan.

Ron said a personal thank you to Ron Taylor, whose last day with the College will be March 31<sup>st</sup>. The President acknowledge Ron for his vision, and the transformational work he has made to Mohawk over the past few years.

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 11, 2015 Open Board Meeting	Board	Minutes
6.2	Mohawk Students' Association Update	Board	MSA
6.3	VP Corporate Services Report	AFI	CS.16.02.227
6.4	Infrastructure Report	AFI	CS.16.02.278
6.5	2015/16 Investment Strategies Financial Report	AFI	CS.16.02.280
6.6	Binding of Insurance	AFI	CS.16.02.281
6.7	VP Student Services Report	SSC	SS.16.02.204
6.8	Alumni Relations Report	SSC	SS.16.02.205
6.9	Aboriginal Education Council Report	SSC	SS.16.02.206
6.10	VP Academic Report	PDRC	A.16.02.285
6.11	Program Update Report	PDRC	A.16.02.286
6.12	Program Review Status Report	PDRC	A.16.02.287

It was moved by Joe Parker, and seconded by Moe Mahmood that consent agenda items 6.1 through to 6.12 be approved.

**Carried (MOTIONS 443.O.6.1, 443.O.6.2, 443.O.6.3, 443.O.6.4, 443.O.6.5, 443.O.6.6, 443.O.6.7, 443.O.6.8, 443.O.6.9, 443.O.6.10, 443.O.6.11, 443.O.6.12)**

## **7. REPORTS FROM STANDING COMMITTEES:**

**7.1 Governance Committee**  
Decision Item:

**Joe Parker**

7.1i) Policy Review: Conflict of Interest: GC.16.02.078



Management answered questions from the Board on changes to the policy. It was moved by Joe Parker and seconded by Anna Ventresca:

**THAT** the Board of Governors approve changes to its Conflict of Interest Policy (B07) attached as Appendix A.

**AND THAT** the Board of Governors directs staff to update the Board Governance Policy Manual to reflect those changes as attached.

**Carried (MOTION 443.O.7.1.i)**

**7.2 Audit, Finance & Infrastructure Committee**

**Anna Ventresca**

Decision Item:

7.2i) Audit Planning Report Year Ending March 31, 2016 CS.16.02.283

It was moved by Anna Ventresca, and seconded by Mark Farrow:

**THAT** the Board of Governors approve Report CS.16.02.283 Audit Planning Report for the year ending March 31, 2016.

**Carried (MOTION 443.O.7.2.i)**

**7.3 Student Services Committee**

**Gary Crowell**

Discussion Items:

It was moved by Gary Crowell, and seconded by Katrina McFadden that discussion items 7.3i and 7.3ii be approved:

7.3i) Enrolment Update Report: SS.16.02.208

7.3ii) Financial Support Strategy: SS.16.02.207

**Carried (MOTION 443.O.7.3.i-ii)**

**7.4 Program Development & Renewal Committee**

**Stephen Bauld**

Decision Items:

7.4 i) New Program Proposal: Global Business Management: A.16.02.288

It was moved by Stephen Bauld, and seconded by Glen Steeves:



**THAT** the Board of Governors approve two new program proposals, as included in Report # A.16.02.288, Program Proposal: Global Business Management and Global Business Management – Family Enterprise.

**Carried (MOTION 443.O.7.4.i)**

7.4 ii) New Program Proposal: Community and Social Services Management A.16.02.289

It was moved by Stephen Bauld, and seconded by Mark Farrow:

**THAT** the Board of Governors approve the new program proposal, as included in Report # A.16.02.289, Program Proposal: Community and Social Services Management. (Ontario College Graduate Certificate)

**Carried (MOTION 443.O.7.4ii)**

7.4 iii) New Program Proposal: Mental Health Disability Management: A.16.02.290

It was moved by Stephen Bauld, and seconded by Donna Cripps:

**THAT** the Board of Governors approve the new program proposal, as included in Report # A.16.02.290, Program Proposal: Mental Health and Disability Management.

**Carried (MOTION 443.O.7.4iii)**

7.4 iv) New Program Proposal: Brain Disorders Management: A.16.02.291

It was moved by Stephen Bauld, and seconded by Joe Parker:

**THAT** the Board of Governors approve the new program proposal, as included in Report # A.16.02.291, Program Proposal: Brain Disorders Management

**Carried (MOTION 443.O.7.4iv)**

7.4 v) New Program Proposal: Electrical Engineering Technology: A.16.02.293

It was moved by Stephen Bauld, and seconded by Katrina McFadden:

**THAT** the Board of Governors approve the modification of the Electrical Engineering Technology – Control title to Electrical Engineering Technology, as included in Report # A.16.02.293, Program Proposal: Electrical Engineering Technology.

**Carried (MOTION 443.O.7.4v)**



Discussion Items:

It was moved by Stephen Bauld, and seconded by Sheree Meredith that discussion items 7.4vi and 7.4vii be received:

7.4vi) Continuing Education Review: A.16.02.294

7.4 vii) Strategic Enrolment Management Report: A.16.02.295.

**Carried (MOTION 443.O.7.4.vi-vii)**

**8. Presentation**

**Ron McKerlie**

**8.1 Public Affairs Strategy**

The President introduced Hillary Dawson, Special Advisor to the President, and Head of Public Affairs. Hillary then made a presentation to the members of the Board on the current and upcoming plans for Public Affairs.

**9. UPCOMING MEETINGS /EVENTS**

**BOARD OF GOVERNORS MEETING:**

April 13, 2016

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

It was moved by Joe Parker and seconded by Stephen Bauld to adjourn the open portion of the 443<sup>rd</sup> meeting of the Board of Governors, and to move into an in camera meeting.

The open portion of the meeting adjourned at 2:15 p.m.

**Carried (MOTION 443.O.10)**