



**BOARD OF GOVERNORS' MEETING
447th MEETING
November 9, 2016**

OPEN PORTION MINUTES

DATE OF MEETING: Wednesday, November 9, 2016

PLACE OF MEETING: Mohawk College- Stoney Creek Campus
Boardroom A-104, Stoney Creek, ON

CHAIR: Joe Parker

VICE CHAIR: Anna Ventresca

PRESIDENT: Ron McKerlie

MEMBERS PRESENT: Stephen Bauld
Rebecca Bentham
Mark Farrow
Heather Giardine-Tuck
Trent Jarvis
Sheri Longboat
Katrina McFadden
Sheree Meredith
Joe Parker
Elizabeth Pietrantonio
Raymond Simmons
Steve Stipsits
Anna Ventresca
Ron McKerlie

REGRETS: Gary Crowell
Logan James
Paul Pastirik

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

OTHERS PRESENT: Paul Armstrong, Vice President, Academic
Deborah Brown, Vice President, Corporate Services
Trish Loomis, Director, 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 1:31 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 447th Open Board of Governors meeting.

The Chair highlighted some of the reports that would be discussed at the meeting, notably the revised Mohawk College Dashboard, 2017/18 budget directions in AFI Committee, 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.

5. PRESIDENT'S REMARKS:

The President reminded the Board of the recent invitation sent to them asking members to attend the Art Gallery of Hamilton event on November 24th. This is where Mohawk College will be showcased highlighting areas where Mohawk has supported new investments in our students, and the City of Hamilton.

The Television and Journalism students are working on a number of television programs to mark the special occasion of Mohawk College's 50th anniversary. These will be aired on CABLE 14 in Hamilton beginning January 2017. One of the programs will feature our past Presidents and the Board of Governors where Board Chair, Joe Parker will be interviewed.

Tom Ferns provided a piece of Mohawk College history at the meeting. He passed around a document that was taken from the Ontario Gazette. It establishes the name of Mohawk College of Applied Arts and Technology and establishes the Board of Governors for 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. 7, 2016 Open Board Meeting	Board	Minutes
6.2	Infrastructure Report	AFI	CS.16.11.311
6.3	Mohawk Students' Association Update	SAS	MSA
6.4	Aboriginal Education Council (AEC) Report	SAS	SAS.16.11.223
6.5	Alumni Advisory Council Update	SAS	SAS.16.11.224
6.6	Enrolment Update Report	SAS	SAS.16.11.226
6.7	Program Review Status Report	PDRC	A.16.11.323

The Consent Agenda business was approved by the Board.

THAT the Sept. 7, 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 Infrastructure Report: CS.16.11.311.

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

AND THAT Board of Governors receive report 6.4 Aboriginal Education Council (AEC) Report: SAS.16.11.223

AND THAT Board of Governors receive report 6.5 Alumni Advisory Council Update: SAS.16.11.224.

AND THAT Board of Governors receive report 6.6 Enrolment Update Report: SAS.16.11.226.

AND THAT Board of Governors receive report 6.7 Program Review Status Report: A.16.11.323.

Carried (MOTIONS 447.O.6.1, 447.O.6.2, 447.O.6.3, 447.O.6.4, 447.O.6.5, 447.O.6.6, 447.O.6.7)

7. REPORTS FROM STANDING COMMITTEES:

7.1 Governance Committee

Joe Parker

Decision Items:

7.1i) Policy Review: Delegation to the President (Policy C01): GC.16.11.093

It was moved by Trent Jarvis and seconded by Stephen Bauld:



THAT the Board of Governors approve the revisions to board Policy C01 (Delegation to the President) attached as Appendix A;
AND THAT the Board of Governors direct staff to update the Board Governance Policy Manual to reflect the changes.

Carried (MOTION 447.O.7.1.i)

7.2 Audit, Finance & Infrastructure Committee

Anna Ventresca

Decision Items:

7.2 i) Audit Planning Report Year Ending March 31, 2017: CS.16.11.314

It was moved by Anna Ventresca, and seconded by Stephen Bauld:

THAT the Board of Governors approve Report CS.16.11.314 Audit Planning Report for the year ending March 31, 2017.

Carried (MOTION 447.O.7.2.i)

7.3 Program Development & Renewal Committee

Sheri Longboat

Decision Items:

7.3 i) New Program Proposal: Logistics & Supply Chain Management A.16.11.318

It was moved by Sheri Longboat, and seconded by Heather Giardine-Tuck:

THAT the Board of Governors approve Report #A.16.11.318 Program Proposal: Logistics and Supply Chain Management.

Carried (MOTION 447.O.7.3.i)

7.3 ii) New Program Proposal: Analytics for Business Decision Making A.16.11.319

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

THAT the Board of Governors approve Report #A.16.11.319 Program Proposal: Analytics for Business Decision Making.

Carried (MOTION 447.O.7.3ii)

7.3 iii) New Program Proposal: Systems Development for Business Analytics: A.16.11.320

It was moved by Sheri Longboat, and seconded by Sheree Meredith:



THAT the Board of Governors approve Report #A.16.11.320 Program Proposal: Systems Development for Business Analytics.

Carried (MOTION 447.O.7.3iii)

7.4 iv) New Program Proposal: Research Administration: A.16.11.321

It was moved by Sheri Longboat, and seconded by Elizabeth Pietrantonio:

THAT the Board of Governors approve Report #A.16.11.321 Program Proposal: Research Administration (CE).

Carried (MOTION 447.O.7.3iv)

7.4 v) New Program Proposal: Business Administration – Accounting A.16.09.311

It was moved by Sheri Longboat, and seconded by Heather Giardine-Tuck:

THAT the Board of Governors approve Report #A.16.11.322 Program Proposal: Sustainable Local Foods (CE).

Carried (MOTION 447.O.7.3v)

8. UPCOMING MEETINGS /EVENTS

February 8, 2017	Strategic Theme: Community Leadership
April 12, 2017	Strategic Theme: Strong Foundations
May 10, 2017	Retreat
June 7, 2017	Strategic Theme: Graduate Success
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 447th meeting of the Board of Governors. The open portion of the meeting was terminated at 1:51 p.m.

Carried (MOTION 447.O.9)