



**BOARD OF GOVERNORS' MEETING
455th MEETING
June 6, 2018**

OPEN PORTION MINUTES

- DATE OF MEETING:** Wednesday, June 6, 2018
- 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:** Stephen Bauld
Gary Crowell
Mark Farrow
Heather Giardine-Tuck
Ben Kamminga
Sheri Longboat
Katrina McFadden
Sheree Meredith
Joe Parker
Paul Pastirik
Mila Ray-Daniels
Tracey Richardson
Raymond Simmons
Steve Stipsits
David van der Woerd
Ron McKerlie
- REGRETS:** Elizabeth Pietrantonio
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- OTHERS PRESENT:** Paul Armstrong, Vice President, Academic
Katie Burrows, Interim Director, Office of the President
Hillary Dawson, Special Advisor to the President, Head of Public Affairs
Lori Morgan, Acting Vice President, Student & Alumni Services
Trisha K. Simon, Executive Assistant



OTHERS PRESENT: Tony Cupido, Chief Building and Facilities Officer
Alison Horton, Dean, McKeil School of Business, Media & Entertainment,
Continuing Education
Wendy Lawson, Associate Dean, Special Projects, School of Health
Karen Pashleigh, Chief Human Resources Officer
Angela Zehr, Acting Chief Financial Officer

GUESTS: Kamala Kruse, incoming Faculty Representative Governor
Tyler Lodder, incoming Student Governor

1. CALL TO ORDER AND REMARKS BY THE CHAIR:

A quorum being present, the 455th Open session of the Board of Governors meeting was called to order at 11:50 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 Chair welcomed the Governors to the 455th Open Board of Governors meeting and Annual General Meeting for 2017-2018.

The Chair thanked outgoing board members, Gary Crowell, Ben Kamminga, and Heather Giardine-Tuck for their valuable contributions to the Board.

5. PRESIDENT'S REMARKS:

The President also acknowledged and thanked all of the outgoing board members for their contributions to the College Board, including Chair, Joe Parker who has been Board Chair for the past three years.

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 Apr. 11, 2018 Open Board Meeting	Board	Minutes
6.2	Amendments to ByLaw No. 1	Gov	GC.18.06.120
6.3	2018/21 Board of Governors Meeting Schedule	Gov	GC.18.06.122
6.4	2018/19 College Insurance	AFI	CS.18.06.374
6.5	Mohawk College Signing Officer Update	AFI	CS.18.06.379
6.6	Ongoing Program Renewal: Program Review Status Report	PDRC	A.18.06.350
6.7	Program Approvals Status Report	PDRC	A.18.06.351
6.8	Research Ethics Board Annual Report	PDRC	A.18.06.352

The Board approved the following Consent Agenda business:

THAT the April 11, 2018 Open Portion Board of Governors minutes be received and filed by the Board of Governors;

AND THAT Board of Governors approve report 6.2: Amendments to ByLaw No. 1: GC.18.06.120

AND THAT Board of Governors approve report 6.3: 2018/21 Board of Governors Meeting Schedule: GC.18.06.122

AND THAT Board of Governors approve report 6.4: 2018/19 College Insurance: CS.18.06.374

AND THAT Board of Governors approve report 6.5: Mohawk College Signing Officer Update Report: CS.18.06.379

AND THAT Board of Governors receive report 6.6: Ongoing Program Renewal: Program Review Status Report: A.18.06.350

AND THAT Board of Governors receive report 6.7: Program Approvals Status Report: A.18.06.351

AND THAT Board of Governors receive report 6.8: Research Ethics Board Annual Report: A.18.06.352

Carried (MOTIONS 455.O.6.1, 455.O.6.2, 455.O.6.3, 455.O.6.4, 455.O.6.5, 455.O.6.6, 455.O.6.7, 455.O.6.8)



7. REPORTS FROM STANDING COMMITTEES:

7.1 Governance

Joe Parker

Decision Items:

7.1 i) Draft 2017-18 Annual Report: PO.18.06.138

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

THAT subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2017-2018 Annual Report attached as Appendix A to Report PO.18.06.138: Draft 2017-2018 Mohawk College Annual Report,

AND THAT staff be directed to submit the Annual Report to the Ministry of Advanced Education and Skills Development.

Carried (MOTION 455.O.7.1.i)

7.1 ii) Draft 2018-19 Business Plan: PO.18.06.139

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

THAT subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2018-2019 Business Plan attached as Appendix A to Report PO.18.06.139: Draft 2018-2019 Mohawk College Business Plan,

AND THAT staff be directed to submit the Business Plan to the Ministry of Advanced Education and Skills Development.

Carried (MOTION 455.O.7.1.ii)

7.2 Audit, Finance & Infrastructure Committee

Mark Farrow

Decision Items:

7.2 i) 2017/18 Draft Financial Statements: CS.18.06.375

It was moved by Mark Farrow, and seconded by Katrina McFadden:

THAT the Board of Governors approve The Mohawk College of Applied Arts and Technology audited financial statements as presented for the fiscal year ended March 31, 2018 as provided in Appendix 1 to Report CS.18.06.376: 2017/18 Draft Financial Statements;



AND THAT the President and the Chair of the Board of Governors be authorized to sign the financial statements on behalf of the Board of Governors.

Carried (MOTION 455.O.7.2.i)

7.3 Program Development & Renewal Committee

Sheri Longboat

Decision Items:

7.3 i) New Program Proposal: Bachelor of Business Administration- Trades Management: A.18.06.353

It was moved by Sheri Longboat, and seconded by Stephen Bauld:

THAT the Board of Governors approve the new program proposal, as included in Report # A.18.06.353 Program Proposal: Bachelor of Business Administration (BBA) - Trades Management Degree.

Carried (MOTION 455.O.7.3.i)

8. DECISION ITEM

8.1 Motion to Ratify Board Actions

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

Be it resolved that all the acts, proceedings, contracts, bylaws, appointments, elections and payments, enacted, made, done and taken by the Board of Governors and Officers of the Mohawk College of Applied Arts and Technology since the last annual meeting, as recorded in the minutes of the College, be approved and ratified.

Carried (MOTION 455.O.8.1)

9. STRATEGIC THEME PRESENTATION: GRADUATE SUCCESS

9.1 Medical Technologies Innovation Centre Presentation

Paul Armstrong, Vice President, Academic introduced Wendy Lawson, Associate Dean, Special Projects (School of Health).

Wendy made a presentation to the Board of Governors on the Medical Technologies Innovation Centre.



10. UPCOMING MEETINGS /EVENTS

BOARD OF GOVERNORS MEETINGS:

September 13, 2018	Strategic Theme: Student Success
October 9-10, 2018	Retreat (overnight)
November 7, 2018	Strategic Theme: Collaboration & Partnerships
February 13, 2019	Strategic Theme: Community Leadership
April 10, 2019	Strategic Theme: Strong Foundations
May 9, 2019	Retreat
June 12, 2019	Strategic Theme: Graduate Success

11. TERMINATION/ MOTION TO GO IN CAMERA

It was moved by Heather Giardine-Tuck and seconded by Stephen Bauld to terminate the open portion of the 455th meeting of the Board of Governors and go in-camera. The open portion of the meeting was terminated at 12:39 p.m.

Carried (MOTION 455.O.11)