



BOARD OF GOVERNORS' MEETING
460th MEETING
June 12, 2019

OPEN PORTION MINUTES

<u>DATE OF MEETING:</u>	Wednesday June 12, 2019
<u>PLACE OF MEETING:</u>	Mohawk College, Fennell Campus Bert Hares Boardroom i131, Hamilton, ON
<u>CHAIR:</u>	Katrina McFadden
<u>VICE CHAIR:</u>	Paul Pastirik
<u>PRESIDENT:</u>	Ron McKerlie
<u>MEMBERS PRESENT:</u>	Bill Chisholm Mark Farrow Kamala Kruse Sheree Meredith Sheri Longboat Mila Ray-Daniels Tracey Richardson Raymond Simmons Steve Stipsits Barbara Sullivan David van der Woerd
<u>REGRETS:</u>	Stephen Bauld Tyler Lodder
<u>BOARD SECRETARY:</u>	Tom Ferns, General Counsel and Corporate Secretary
<u>OTHERS PRESENT:</u>	Paul Armstrong, Vice President, Academic Katie Burrows, Director, Development, Mohawk College Foundation Hillary Dawson, Associate Vice President, Public Affairs, Marketing and Strategic Initiatives Alison Horton, Vice President, Corporate Services Meg Houghton, Associate Vice President, Student Services Jessica Lapcevich (Recorder) Trish Loomis, Director, Office of the President Kim, Watkins Acting Chief Human Resources Officer Angela Zehr, Acting Chief Financial Officer

GUESTS: None

1. CALL TO ORDER & LAND ACKNOWLEDGEMENT

Katrina McFadden

A quorum being present, the 460th Open session of the Board of Governors meeting was called to order. The Chair began the meeting with a Land Acknowledgement.

2. ADDITIONS/ DELETIONS TO AGENDA

Katrina McFadden

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS

Katrina McFadden

No conflicts were declared.

4. CHAIR'S REMARKS

Katrina McFadden

The Chair advised the Board that this is Tyler Lodder and Wendy Lawson's final meeting and thanked both for their contribution to the Board. Wendy Lawson made remarks.

5. PRESIDENT'S REMARKS

Ron McKerlie

The President provided an update on recent events happening at the College and showed a highlight video of the past few months' events around Mohawk College.

6. CONSENT AGENDA

Katrina McFadden

	Item	Committee	Report #
6.1	Minutes of the April 10, 2019 Open Board Meeting	Board	Minutes
6.2	Amendments to ByLaw No. 1	GOV	GC.19.06.136
6.3	2019-2022 Board of Governors Meeting Schedule	GOV	GC.19.06.137
6.4	Sexual Assault and Sexualized Violence Policy Review	GOV	GC.19.04.140
6.5	Ongoing Program Renewal: Program Review Status	PDRC	A.19.06.361
6.6	Program Approvals Status Report	PDRC	A.19.06.362
6.7	Research Ethics Board Annual Report	PDRC	A.19.06.363
6.8	Indigenous Education Council Quarterly Report	PDRC	A.19.06.364
6.9	2019/20 College Insurance	AF&I	CS.19.06.409
6.10	Mohawk College Signing Officers Update	AF&I	CS.19.06.410

The Board approved the following Consent Agenda Business:

THAT the June 10, 2019 Open Portion Board of Governors minutes be received and filed by the Board of Governors.

AND THAT the Board of Governors approves the Board and Committee meeting schedule for the 2019-2022 academic years.

AND THAT the Board of Governors that the Board approves the revised President's Position Description attached at Appendix A.

AND THAT the Board of Governors approve the Sexual Assault and Sexualized Violence Policy as outlined in report GC.19.06.140.

AND THAT the Board of Governors ratify Mohawk College's insurance coverage for the policy term April 1, 2019 to April 1, 2020 as provided in Report CS.19.06.409: 2019/20 College Insurance.

AND THAT the President and the Vice President, Corporate Services be authorized under delegated authority of the Board of Governors to update the roster of Mohawk College Signing Officers as approved in report CS.19.04.402 on April 10, 2019, to reflect changes in college management positions.

Carried (MOTIONS 460.O.6.1, 460.O.6.2, 460.O.6.3, 460.O.6.4, 460.O.6.9, 460.O.6.10)

7. REPORTS FROM STANDING COMMITTEES

Katrina McFadden

7.1 Governance Committee

Katrina McFadden

Decision/Discussion Items:

- i) 2018-2019 Mohawk College Annual Report GC.19.06.141

It was duly moved and seconded that:

THAT subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2018-2019 Annual Report attached as Appendix A to Report GC.19.06.141: Draft 2018-2019 Mohawk College Annual Report.

AND THAT staff be directed to submit the Annual Report to the Ministry of Training, Colleges and Universities.

Carried (MOTION 460.O.7.1.i)

- ii) 2019-2020 Business Plan GC.19.06.142

It was moved by Katrina McFadden and seconded by Raymond Simmons that:

THAT subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2019-2020 Business Plan attached as Appendix A to Report GC.19.06.142: Draft 2019-2020 Mohawk College Business Plan.

AND THAT staff be directed to submit the Business Plan to the Ministry of Training, Colleges and Universities.

Carried (MOTION 460.O.7.1.ii)

7.2 Program Development & Renewal Committee

Mila Ray-Daniels

Discussion/Decision Items:

- i) New Program Proposal: Learning Disability Specialist: A.19.02.359

Wendy Lawson declared a conflict of interest and abstained from voting.

It was duly moved and seconded:

THAT the Board of Governors approve the new program proposal, as included in Report A.19.06.365 Program Proposal: Nutritional Health.

Carried (MOTION 460.O.7.2.i)

- ii) New Program Proposal: Elevating Devices Mechanical Technician: A.19.06.366

It was moved by Mila Ray-Daniels and seconded by Barbara Sullivan:

THAT the Board of Governors approve the new program proposal, as included in Report A.19.06.366 Program Proposal: Elevating Devices Mechanical Technician.

Carried (MOTION 460.O.7.2.ii)

- iii) New Program Proposal: Applied Digital Humanities A.19.06.367

It was moved by Mila Ray-Daniels and seconded by Mark Farrow:

THAT the Board of Governors approve the new program proposal, as included in Report A.19.06.367 Program Proposal: Applied Digital Humanities.

Carried (MOTION 460.O.7.2.iii)

7.3 Audit, Finance & Infrastructure Committee

Mark Farrow

Discussion/Decision Items:

- i) 2018/19 Draft Financial Statements: CS.19.06.411

It was moved by Mark Farrow and seconded by Raymond Simmons:

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, 2019 as provided in Appendix 1 to Report CS.19.06.411: 2018/19 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 460.O.7.3.i)

7.4 Motion to Ratify Board Actions

Katrina McFadden

It was moved by Katrina McFadden 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 460.O.7.4)

8. UPCOMING MEETINGS/ EVENTS

Katrina McFadden

BOARD OF GOVERNORS MEETINGS:

September 12, 2019
October 9-10, 2019 (overnight retreat)
November 20, 2019

10. TERMINATION

Katrina McFadden

On motion duly made by Raymond Simmons and seconded by Barbara Sullivan, the Open Portion of the Board of Governors meeting terminated at 2:55pm.