



**BOARD OF GOVERNORS' MEETING
457th MEETING
November 7, 2018**

OPEN PORTION MINUTES

- DATE OF MEETING:** Wednesday November 7, 2018
- PLACE OF MEETING:** Mohawk College- Fennell Campus
Bert Hares Boardroom i131, Hamilton, ON
- CHAIR:** Katrina McFadden
- VICE CHAIR:** Paul Pastirik
- PRESIDENT:** Ron McKerlie
- MEMBERS PRESENT:** Stephen Bauld
Bill Chisholm
Mark Farrow
Kamala Kruse
Tyler Lodder
Sheree Meredith
Sheri Longboat
Mila Ray-Daniels
Tracey Richardson
Steve Stipsits
Barbara Sullivan
David van der Woerd
- REGRETS:** Raymond Simmons
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- OTHERS PRESENT:** Paul Armstrong, Vice President, Academic
Katie Burrows, Acting Director, Office of the President
Hillary Dawson, Associate Vice President, Public Affairs, Marketing and Strategic Initiatives & Interim Associate Vice President, Student Services
Alison Horton, Vice President, Corporate Services
Kim, Watkins Chief Financial Officer
Jessica Lapcevich (Recorder)
- GUESTS:** Gina Funicelli, Dean, Applied Research, Ideaworks
Mariano Arriaga, GM Energy Power Innovation Centre
Rubaid Khan, Professor
Paul Brown, General Manager, MEDIC Research
Jeffrey McIsaac, General Manager, AMIC

1. CALL TO ORDER

Katrina McFadden

A quorum being present, the 457th Open session of the Board of Governors meeting was called to order.

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 introduced new Governors Wendy Lawson to the Board.

5. PRESIDENT'S REMARKS

Ron McKerlie

The President welcomed Wendy Lawson and thanked Governors for attendance at convocation ceremonies and the overnight retreat on October 9-10, 2019.

The President reminded Governors attending the Higher Education Summit of the Mohawk College dinner to take place.

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 September 13, 2018 Open Board Meeting	Board	Minutes
6.2	Infrastructure Report	AF&I	CS.18.11.388
6.3	Mohawk College Signing Officers Update	AF&I	CS.18.11.390
6.4	Program Development and Renewal Committee Annual Work Plan	PDRC	A.18.11.354

The Board approved the following Consent Agenda Business:

THAT the November 7, 2018 Open Portion Board of Governors minutes be received and filed by the Board of Governors.

AND THAT the Board of Governors receives the Infrastructure Report: CS.11.388 for information only.

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.18.09.381 on September 13, 2018, to reflect changes in college management positions.

AND THAT the Board of Governors receive for information Report # A.18.11.354: Program Development and Renewal Committee 2018/19 Work Plan Report.

Carried (MOTIONS 457.O.6.1, 457.O.6.2, 457.O.6.3. 457.O.6.40

7. REPORTS FROM STANDING COMMITTEES

Katrina McFadden

7.1 Governance

Katrina McFadden

Discussion/Decision Items:

- i) Board Sexual Assault & Sexualized Violence Policy: GC.18.18.128

The Board requested the policy to be revised to include the requirement that Governors implicated in a disclosure of sexual assault or sexualized violence must recuse themselves from participation in the Board's review of the case involving them..

It was moved by Katrina McFadden and seconded by Sheree Meredith:

THAT the Board of Governors approves the Board Sexual Assault and Sexualized Violence Policy attached as Appendix A, with the amendment specified.

Carried (MOTION 457.O.7.1.i)

7.2 Audit, Finance & Infrastructure Committee

Mark Farrow

Discussion/Decision Items:

- i) Audit Planning Report for the year ending March 31, 2019: CS.18.11.392

It was moved by Mark Farrow and seconded by Tracey Richardson:

THAT the Board of Governors approve report CS.18.11.392 Audit Planning Report for the year ending March 31, 2019.

Carried (MOTION 457.O.7.2.i)

7.3 Program Development & Renewal Committee

Sheri Longboat

Discussion/Decision Items:

- i) Program Development and Renewal Committee Policies: A.18.11.355

It was moved by Sheri Longboat and seconded by Steve Stipsits:

THAT the Board of Governors approve the Program Development and Renewal Committee Policies in the appendices.

- a) A03: Program Quality for Programs of Instruction
- b) D03: Program Quality
- c) D04: Program Advisory Committees

Carried (MOTION 457.O.7.3.i)

- ii) New Program Proposal: Augmented and Virtual Reality (AR/VR) Innovation Certificate: A.18.11.356

It was moved by Sheri Longboat and seconded by Katrina McFadden:

THAT the Board of Governors approve the new program proposal, as included in Report A.18.11.356 Program Proposal: Augmented and Virtual Reality (AR/VR) Innovation certificate.

Carried (MOTION 457.O.7.3.ii)

- iii) New Program Proposal: High Voltage Equipment Maintainer Electrical: A.18.11.357

It was moved by Sheri Longboat and seconded by Paul Pastirik:

THAT the Board of Governors approve the new program proposal, as included in Report A.18.11.357 Program Proposal: High Voltage Equipment Maintainer Electrical Program.

Carried (MOTION 457.O.7.3.iii)

8. STRATEGIC THEME: COLLABORATION AND PARTNERSHIPS

Ron McKerlie

8.1 Applied Research, Partnerships and Innovation Metrics – Gina Funicelli, Mariano Arriaga, Raphael Kolenko (external), Jaydeep Prajapati (student), Rubaid Khan

Ron McKerlie introduced Gina Funicelli, Mariano Arriaga, Raphael Kolenko, Jaydeep Prajapati and Rubaid Khan.

Cristina Gage, Jeffrey Mclsaac and Paul Brown were also in attendance.

Gina Funicelli, Mariano Arriaga, Raphael Kolenko, Jaydeep Prajapati and Rubaid Khan delivered a presentation regarding applied research at Mohawk College.

The Board expressed interested in reviewing Mohawk College’s Intellectual Property Policy.

9. UPCOMING MEETINGS/ EVENTS

Katrina McFadden

BOARD OF GOVERNORS MEETINGS:

April 10, 2019	Strategic Theme: Strong Foundations
May 9, 2019	Retreat
June 12, 2019	Strategic Theme: Graduate Success

EVENTS

November 8, 2018 Open House Stoney Creek
November 24-26, 2018 Higher Education Summit
November 26, 2018 Premier's Awards Dinner
December 1, 2018 Children's Holiday Party

10. TERMINATION

Katrina McFadden

On motion duly made by Sheri Longboat and seconded by Paul Pastirik, the Open Portion of the Board of Governors meeting terminated at 12:20 p.m.