

461st OPEN PORTION MINUTES

- DATE OF MEETING:** November 20, 2019
- PLACE OF MEETING:** Room 143, IAHS Campus, Mohawk College
- CHAIR:** Katrina McFadden
- MEMBERS PRESENT:** Bill Chisholm
Louisa Drost
Zachary Feldman
Kamala Kruse
Sheri Longboat
Ron McKerlie, President
Sheree Meredith
Sony Poulouse
Mila Ray-Daniels
Tracey Richardson
Steve Stipsits
Barbara Sullivan
David van der Woerd
- REGRETS:** Mark Farrow
Paul Pastirik, Vice Chair
Ray Simmons
Mila Ray-Daniels
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- OTHERS PRESENT:** Cebert Adamson, Dean, CE, Academic Quality & CTL
Katie Burrows, Director, Development, Mohawk College Foundation
Alison Horton, Vice President, Corporate Services
Meg Houghton, Associate Vice President, Student Services
Jessica Lapcevich (Recorder)
Trish Loomis, Director, Office of the President
Lori Morgan, Interim Associate Vice President, Public Affairs, Marketing and Strategic Initiatives
Angela Zehr, Acting Chief Financial Officer
- RESOURCES:** Samara Young, Manager, Student Lifecycle Communications

1. CALL TO ORDER & LAND ACKNOWLEDGEMENT

Katrina McFadden

A quorum being present, the 462nd Open session of the Board of Governors meeting was called to order. The Chair began the meeting with a Land Acknowledgement.

2. CHANGES TO THE 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 welcomed the Board to the IAHS campus of Mohawk College, commented on the special and unique relationship the College has with McMaster University and thanked College staff for arranging the meeting at an alternate location.

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.

Cebert Adamson provided an update on the results of the CQAAP audit. Ron McKerlie thanked Cebert on behalf of the College and Board of Governors for his role in completing the audit successfully.

6. CONSENT ITEMS

Katrina McFadden

	Item	Committee	Report #
6.1	Minutes of the September 12, 2019 Open Board Meeting	Board	Minutes
6.2	Policy Review – Travel Expenses and Hospitality Policy	AF&I	CS.19.11.421
6.3	Program Development and Renewal Committee Annual Work Plan	PDRC	A.19.11.368
6.4	Indigenous Education Council Report	PDRC	A.19.11.369
6.5	Program Development and Renewal Committee Policies	PDRC	A.19.11.370

The Board approved the following Consent Items:

THAT the September 12, 2019 Open Portion Board of Governors minutes be received and filed by the Board of Governors.

AND THAT the Board of Governors that the changes to the college's Travel Expenses and Hospitality Policy (CS-1000-2013) attached as Appendix A to report CS.19.11.421 be approved by the board.

AND THAT the Board of Governors that the board direct staff to update the college's policy database to reflect those changes as attached as Appendix A to report CS.19.11.421.

CARRIED (MOTIONS 462.O.6.1, 462.O.6.2)

7. REPORTS FROM STANDING COMMITTEES

Katrina McFadden

7.1 Audit, Finance & Infrastructure Committee

Katrina McFadden

Discussion / Decision Items:

- i) Audit Planning Report Year Ending March 31, 2020: CS.19.11.423

It was moved by Katrina McFadden and seconded by Tracey Richardson:

THAT the Board of Governors approve report CS.19.11.423 Audit Planning Report for the year ending March 31, 2020.

CARRIED (MOTION 462.O.7.1.i)

7.2 Program Development & Renewal Committee

Sheri Longboat

Discussion / Decision Items:

- i) New Program Proposal: Remotely Piloted Aerial Systems: A.19.11.372

It was moved by Sheri Longboat and seconded by Kamala Kruse:

THAT the Board of Governors approve the new program proposal, as included in Report A.19.11.372, New Program Proposal: Remotely Piloted Aerial Systems (Drones).

CARRIED (MOTION 462.O.7.2.i)

- ii) *New Program Proposal: Analytics and Data Management A.19.11.373*

It was moved by Sheri Longboat and seconded by Sony Poulouse:

THAT the Board of Governors approve the new program proposal, as included in Report A.19.11.373, New Program Proposal: Analytics and Data Management (Honours) Degree.

CARRIED (MOTION 462.O.7.2.ii)

8. UPDATES

Katrina McFadden

8.1 Key Performance Indicator Survey Update

Lori Morgan introduced Samara Young who provided an updated on the Key Performance Indicator (KPI) Survey which included the move to #1 in the Greater Toronto Hamilton Area for student satisfaction and graduate employment. Samara informed the Board that the KPI survey would not continue in its current form and that the College is currently determining how to collect student satisfaction data in future.

9. UPCOMING MEETINGS/ EVENTS

Katrina McFadden

February 12, 2020
April 8, 2020
May 13, 2020 (retreat)
June 10, 2020
September 16, 2020
October 6-7, 2020 (overnight retreat at Pillar and Post)

10. TERMINATION

Katrina McFadden

On motion duly made by Sheree Meredith and seconded by Louisa Drost, the Open Portion of the Board of Governors meeting terminated at 1:52pm.