



BOARD OF GOVERNORS' 461st MEETING
September 12, 2019

OPEN PORTION MINUTES

- DATE OF MEETING:** Thursday September 12, 2019
- 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:** Bill Chisholm
Louisa Drost
Mark Farrow
Zachary Feldman
Kamala Kruse
Sheree Meredith
Sony Poulouse
Tracey Richardson
Raymond Simmons
Steve Stipsits
Barbara Sullivan
David van der Woerd
- REGRETS:** Sheri Longboat
Mila Ray-Daniels
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- OTHERS PRESENT:** 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
Angela Zehr, Acting Chief Financial Officer
- GUESTS:** None

1. CALL TO ORDER & LAND ACKNOWLEDGEMENT

Katrina McFadden

A quorum being present, the 461st 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 welcomed Sony Poulouse to the Mohawk College Board of Governors and thanked College staff for providing additional context to new Governors.

The Chair informed the Board that this will be the last Board meeting for Hillary Dawson, Associate Vice President, Public Affairs, Marketing and Strategic Initiatives, and thanked Hillary for passion, expertise and contributions to Mohawk College and the Board.

5. PRESIDENT'S REMARKS

Ron McKerlie

The President welcomed Zachary Feldman, Louisa Drost and Sony Poulouse to the Mohawk College Board of Governors and thanked Hillary Dawson for her contributions to Mohawk College.

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 June 12, 2019 Open Board Meeting	Board	Minutes
6.2	Governance Committee 2019-2020 Work Plan	GOV	GC.19.09.143
6.3	Board Policy Review: B09 Committees	GOV	GC.19.09.144
6.4	AF&I Committee 2019-2020 Work Plan	AF&I	CS.19.09.414
6.5	Signing Officers Update Report	AF&I	CS.19.09.415
6.6	Mohawk Students' Association Update	SSC	SS.19.09.277
6.7	Student Services 2019-2020 Work Plan	SSC	SS.19.09.278
6.8	College Student Success & Innovation Centre	SSC	SS.19.09.280

The Board approved the following Consent Agenda Business:

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 approves the 2019-2020 Governance Committee Work Plan.

AND THAT the Board of Governors approves the removal of Board Committees Policy attached as Appendix A.

AND THAT the Board of Governors approve the Audit, Finance & Infrastructure (AF&I) Committee 2019-2020 Work Plan as presented in Report CS.19.09.414.

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.19.06.410 on June 12, 2019, to reflect changes in college management positions effective September 27, 2019.

AND THAT the Board of Governors approve the 2019/20 Student Services Committee Work Plan as outlined in Report SS.19.09.278.

Carried (MOTIONS 461.O.6.1, 461.O.6.2, 461.O.6.3, 461.O.6.4, 461.O.6.5, 461.O.6.7)

7. REPORTS FROM STANDING COMMITTEES

Katrina McFadden

7.2 Student Services Committee Discussion/Decision Items:

Sheree Meredith

- i) Enrolment Update: SS.19.09.279

This report is for information only.

8. UPDATES

Katrina McFadden

8.1 Governors' Code of Conduct Attestation

Tom Ferns provided an overview of the Governors' Code of Conduct Attestation process and asked Governors to review, sign and provide to Jessica Lapcevich.

9. UPCOMING MEETINGS/ EVENTS

Katrina McFadden

BOARD OF GOVERNORS MEETINGS:

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

April 8, 2020
May 13, 2020 (retreat)
June 10, 2020

10. TERMINATION

Katrina McFadden

On motion duly made by Tracey Richardson and seconded by Raymond Simmons, the Open Portion of the Board of Governors meeting terminated at 1:32pm.