



**BOARD OF GOVERNORS' MEETING
458th MEETING
February 13, 2019**

OPEN PORTION MINUTES

- DATE OF MEETING:** Wednesday February 13, 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
Kamala Kruse
Tyler Lodder
Sheree Meredith
Sheri Longboat (via teleconference)
Mila Ray-Daniels
Tracey Richardson
Raymond Simmons
Steve Stipsits
Barbara Sullivan (via teleconference)
- REGRETS:** Stephen Bauld
Mark Farrow
David van der Woerd
- 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 & Interim Associate Vice President, Student Services
Alison Horton, Vice President, Corporate Services
Kim, Watkins Chief Financial Officer
Jessica Lapcevich (Recorder)
- GUESTS:** Cebert Adamson, Dean, Continuing Education, Academic Quality and Centre for Teaching and Learning

1. CALL TO ORDER & LAND ACKNOWLEDGEMENT

Katrina McFadden

A quorum being present, the 458th 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 congratulated Tracey Richardson and Wendy Lawson on their completion of certificates with the College Centre for Board Excellence and provided them with the certificates.

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 November 7, 2018 Open Board Meeting	Board	Minutes
6.2	Mohawk Students' Association Update	SAS	SAS.19.02.267
6.3	College Student Success Innovation Centre Update	SAS	SAS.19.02.268
6.4	Indigenous Education Council Quarterly Report	PDRC	A.19.02.358

All reports were provided for information only.

7. PRESENTATIONS

Katrina McFadden

7.1 College Quality Audit Assessment Process Update Presentation – Cebert Adamson

Paul Armstrong, Vice President, Academic, introduced Cebert Adamson, Dean, Continuing Education, Academic Quality & Centre for Teaching and Learning who provided a presentation on the College Quality Audit Assessment Process.

Governors discussed how the audit captures employer feedback and audit program selection.

Cebert Adamson indicated that the College's Board of Governors are encouraged to participate in the audit process. The Chair requested that Jessica Lapceovich survey Governors for expressions of interest and to schedule accordingly.

8. REPORTS FROM STANDING COMMITTEES

Katrina McFadden

8.1 Student & Alumni Services Committee

Sheree Meredith

Discussion Item:

- i) Enrolment Report: SASS.19.02.272

This report is for information only.

8.2 Program Development & Renewal Committee

Sheri Longboat

Discussion/Decision Items:

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

It was moved by Sheri Longboat and seconded by Barbara Sullivan:

THAT the Board of Governors approve the new program proposal, as included in Report A.19.02.359 Program Proposal: Learning Disability Specialist.

Carried (MOTION 458.O.8.2.i)

- ii) Indigenous Education and Initiatives Plan: A.19.02.360

It was moved by Sheri Longboat and seconded by Sheree Meredith:

THAT the Board of Governors receive for discussion Report # A.19.02.360: Indigenous Education and Initiatives Plan.

Carried (MOTION 458.O.8.2.ii)

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

10. TERMINATION

Katrina McFadden

On motion duly made by Tracey Richardson and seconded by Wendy Lawson, the Open Portion of the Board of Governors meeting terminated at 1:59 p.m.