



MINUTES OF THE 492nd MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

- DATE OF MEETING:** February 16, 2022
- PLACE OF MEETING:** Zoom Video Conference
- CHAIR:** Bill Chisholm
- MEMBERS PRESENT:** Karen Belaire
Wayne Collins
Brian Henry
Anna Filice
Lisa Knap
Kathy Lurette
Ron McKerlie
Rocco Passero
Mila Ray-Daniels
Tracey Richardson
Matthew Schnarr
Steve Stipsits
- REGRETS:** Sheri Longboat
Keeleigh Donkervoort
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- RESOURCES:** Angela Zehr, Chief Financial Officer
Rose Zhang, Internal Auditor
- OTHERS PRESENT:** Cebert Adamson, Vice President, Students, International & Alumni
Paul Armstrong, Chief Operating Officer
Sheryll Competente, Administrator
Alison Horton, Vice President, Academic
Trish Loomis, Executive Director, Office of the President
Amanda Silver, Recorder
Kim Watkins, Vice President, Corporate Services

1. CHAIR’S REMARKS, LAND ACKNOWLEDGEMENT, ROLL CALL Bill Chisholm

Quorum being present, the 492nd Board of Governors meeting was called to order at 9:00 a.m.

2. OPEN PORTION OF THE AGENDA Bill Chisholm

Item 6.5 Sexual Assault and Violence Prevention Policy report removed from the open consent agenda and moved to the in camera section of the agenda.

3. DECLARATION OF CONFLICT OF INTEREST

Bill Chisholm

Lisa Knap declared a conflict of interest with respect to item 8.4, Future Ready Trademark report.

4. CHAIR'S REMARKS

Bill Chisholm

The Chair welcomed the Mohawk College Board of Governors to the 492nd meeting and discussed the importance of the Information Technology Services Strategy and Digital Learning Strategy presentations at the meeting.

5. PRESIDENT'S REMARKS

Bill Chisholm

Ron McKerlie welcomed Governors and played a video on recent events at the College, provided various updates including the College's ranking as a Top 10 Research College in Canada and Joyce Centre for Partnership and Innovation zero-carbon energy update.

6. OPEN CONSENT ITEMS

Bill Chisholm

	Item	Committee	Report #
6.1	Board Policy Review: D07 Communication to the Board	GOV	GC.22.02.190
6.2	MCE Presentation	GOV	GC.22.02.187
6.3	Mohawk Student's Association Update	Board	BG.22.02.032
6.4	Indigenous Education Council Report	Board	BG.22.02.033
6.5	Sexual Assault and Violence Prevention Policy Report	Board	BG.22.02.034

The Board approved the following Open Consent Items:

THAT the Board of Governors approves the amendments to Board Policy D07 Communication to the Board.

CARRIED (MOTION 492.O.C.02.6.1)

7. OPEN DECISION / DISCUSSION ITEMS

Bill Chisholm

The agenda contained no open decision/discussion items.

On motion made by Bill Chisholm and seconded by Anna Filice, the Open Portion of the Board of Governors meeting terminated and the Board went into an *in camera* session.

8. UPCOMING MEETINGS / EVENTS

Bill Chisholm

Governance Committee – April 12, 2022
AF&I Committee – April 13, 2022
Board of Governors Meeting – April 20, 2022
Board of Governors Retreat – May 11, 2022

TERMINATION

Bill Chisholm

On motion made and duly seconded, the meeting terminated at 11:54 a.m.