



MINUTES OF THE 495th MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

- DATE OF MEETING:** September 21, 2022
- PLACE OF MEETING:** Bert Hares Boardroom Fennell Campus and Zoom Video Conference
- CHAIR:** Bill Chisholm
- MEMBERS PRESENT:** Akanksha Berry
Wayne Collins
Brian Henry
Anna Filice, Vice Chair
Lisa Knap
Kathy Lurette
Ron McKerlie
Shaun Padulo
Rocco Passero
Mila Ray-Daniels
Tracey Richardson
Amanda White
- REGRETS:** Karen Belaire
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- RESOURCES:** Angela Zehr, Chief Financial Officer
Rose Zhang, Internal Audit
- OTHERS PRESENT:** Cebert Adamson, Vice President, Academic
Katie Burrows, Vice President, Students, International & Alumni
Sheryll Competente, Administrator
Kelly Frank-Steeves, Administrator
Trish Loomis, Executive Director, Office of the President
Megan Mascarin, Acting Vice President, Corporate Services
Amanda Silver, Recorder
Kim Watkins, Acting Chief Operating Officer

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

Quorum being present, the 495th Board of Governors meeting was called to order at 8:31 a.m.

2. CHANGES TO THE AGENDA Bill Chisholm

None.

3. DECLARATION OF CONFLICT OF INTEREST

Bill Chisholm

None.

4. CHAIR’S REMARKS

Bill Chisholm

The Chair welcomed the Mohawk College Board of Governors to the 495th Board of Governors meeting. The Chair advised this is the first meeting for Governors Akanksha Berry and Amanda White.

5. PRESIDENT’S REMARKS

Bill Chisholm

Ron McKerlie welcomed Governors and played a video on recent events at the College.

6. OPEN CONSENT ITEMS

Bill Chisholm

	Item	Committee	Report #
6.1	CAAT Pension Update	GHR	GC.22.09.202
6.2	Notice of Amendments to By-Law	GHR	GC.22.09.205
6.3	AF&I Work Plan 2022-2023	AFI	CS.22.09.526
6.4	Mohawk College Signing Officers Update	AFI	CS.22.09.527
6.5	Facilities Infrastructure Report	AFI	CS.22.09.528
6.6	Mohawk Student’s Association Update	Board	BG.22.09.050
6.7	Annual Mohawk College Foundation Update	Board	BG.22.09.049

The Board approved the following Open Consent Items:

THAT the Chair of the Board gives notice to the Board of Governors on September 21, 2022 that proposed amendments to By-Law No. 1 will be presented to the Board of Governors at its next meeting, which is scheduled for November 16, 2022.

AND THAT the Board of Governors approve the Audit, Finance & Infrastructure (AF&I) Committee 2022-2023 Work Plan as presented in Report CS.22.09.526.

AND THAT the Board of Governors approve the updated roster of Mohawk College Signing Officers effective September 1, 2022 as provided in report CS.22.09.527.

CARRIED (MOTION 495.O.C.09.6.2, 495.O.C.09.6.3 and 495.O.C.09.6.4)

7. OPEN DECISION / DISCUSSION ITEMS

Bill Chisholm

7.1 Strategic Plan Ensure Access and Barrier Reduction Report and Presentation BG.22.09.052

Cebert Adamson and Megan Mascarin

Cebert Adamson and Megan Mascarin discussed Strategic Plan Ensure Access and Barrier Reduction Report and presentation. The Board discussed various aspects of the report including the tracking of success rates, retention and trend analysis.

This report and presentation were provided for information only.

7.2 Code of Ethical Conduct, Governors' Agreement, Conflict of Interest Form and Electronic Consent GC.22.09.203

Tom Ferns

Tom Ferns discussed the Code of Ethical Conduct, Governors' Agreement, Conflict of Interest Form and Electronic Consent report and invited Governors to direct any questions to the Chair, the President, Amanda Silver or himself.

This report was provided for information only.

7.3 Enrolment Report

Katie Burrows

Katie Burrows discussed the Enrolment report. This report and presentation were provided for information only.

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

UPCOMING MEETINGS / EVENTS

Bill Chisholm

- Governance Committee – November 8, 2022
- AF&I Committee – November 9, 2022
- Board of Governors Retreat – October 20-21, 2022
- Board of Governors Meeting – November 16, 2022

TERMINATION

Bill Chisholm

On motion made and duly seconded, the meeting terminated.