



MINUTES OF THE 490th MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

- DATE OF MEETING:** September 15, 2021
- PLACE OF MEETING:** Zoom Video Conference
- CHAIR:** Bill Chisholm
- MEMBERS PRESENT:** Karen Belaire
Wayne Collins
Brian Henry
Anna Filice
Lisa Knap
Sheri Longboat
Ron McKerlie
Sony Poulouse
Mila Ray-Daniels
Tracey Richardson
Matthew Schnarr
Steve Stipsits
- REGRETS:** Rocco Passero
David van der Woerd
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- RESOURCES:** Angela Zehr, Acting Chief Financial Officer
Rose Zhang, Internal Auditor
- OTHERS PRESENT:** Cebert Adamson, Vice President, Students, International & Alumni
Paul Armstrong, Chief Operating Officer
Alison Horton, Vice President, Academic
Trish Loomis, Executive Director, Office of the President
Lauren O'Hare, Administrator
Amanda Silver, Recorder
Kim Watkins, Vice President, Corporate Services

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

Quorum being present, the 490th Board of Governors meeting was called to order at 8:30 a.m.

2. OPEN PORTION OF THE AGENDA Bill Chisholm

No changes were made to the agenda.

3. DECLARATION OF CONFLICT OF INTEREST Bill Chisholm

Lisa Knap and Sony Poulouse declared conflicts of interest with respect to item 9.1 Governor Recruiting Update Report GC21.08.181.

4. CHAIR'S REMARKS

Bill Chisholm

The Chair welcomed the Mohawk College Board of Governors to the 490th meeting and welcomed new Governors Karen Belaire, Wayne Collins, Brian Henry and Matthew Schnarr to their first 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 efforts in the response to COVID-19 pandemic.

6. OPEN CONSENT ITEMS

Bill Chisholm

	Item	Committee	Report #
6.1	Board Policy Review: C05 Assessing the President's Performance and D01 General Executive Constraint	GOV	GC.21.09.183
6.2	Mohawk College Signing Officers Update	AF&I	CS.21.09.487
6.3	Facility Infrastructure Report	AF&I	CS.21.09.488
6.4	AF&I Work Plan 2021-2022	AF&I	CS.21.09.486
6.5	Mohawk Students' Association Update	Board	BG.21.09.019
6.6	Annual Mohawk College Foundation Update	Board	BG.21.09.020

The Board approved the following Open Consent Items:

THAT the Board of Governors approve the amendments to Board Policies C05 Assessing the President's Performance and D01 General Executive Constraint.

THAT the Board of Governors approve the updated roster of Mohawk College Signing Officers effective September 1, 2021 as provided in report CS.21.09.487.

AND THAT the Board of Governors approve the Audit, Finance & Infrastructure (AF&I) Committee 2021-2022 Work Plan as presented in Report CS.21.09.486.

CARRIED (MOTION 490.O.C.09.6.2, 490.O.C.09.6.2, 490.O.C.09.6.4)

7. OPEN DECISION / DISCUSSION ITEMS

Bill Chisholm

7.1 Enrolment Update Report BG.21.09.021

Cebert Adamson

Cebert Adamson and Fred Nickner discussed the enrolment report for information.

On motion made by Anna Filice and seconded by Steve Stipsits, the Open Portion of the Board of Governors meeting terminated at 9:01 a.m. and the Board went into an *in camera* session.

UPCOMING MEETINGS / EVENTS

Bill Chisholm

Governance Committee – November 9, 2021
AF& I Committee – November 10, 2021
Board of Governors Retreat – October 12 and 13, 2021
Board of Governors – November 17, 2021

TERMINATION

Bill Chisholm

On motion made and duly seconded, the meeting terminated at 9:42 a.m.