

MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
November 15, 2023, 9:00 am - 12:00 pm
Hybrid Meeting
Zoom and i131 Bert Hares Boardroom, Fennell Campus

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| 1. CALL TO ORDER, LAND ACKNOWLEDGEMENT AND HEALTH AND SAFETY MOMENT (Items 1-6 – 20 Minutes) | Anna Filice |
| 2. CHANGES TO THE AGENDA | Anna Filice |
| 3. CONFLICT OF INTEREST DECLARATIONS | Anna Filice |
| 4. CHAIR’S REMARKS | Anna Filice |
| 5. PRESIDENT’S REMARKS | Ron McKerlie |
| • Highlights Video | |
| 6. OPEN CONSENT ITEMS | Anna Filice |

	Item	Committee	Report #
6.1	Mohawk College Signing Officers Update	AFI	CS.23.11.574
6.2	Audit Planning Report Year Ending March 31, 2024	AFI	CS.23.11.578
6.3	Indigenous Education Council Report	Board	BG.23.11.084
6.4	Board of Governors Meeting Date Amendments	Board	BG.23.11.085

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| 7. OPEN DECISION/DISCUSSION ITEMS (65 minutes) | Anna Filice |
| 7.1 New Program Proposal: Anesthesia Assistant
BG.23.11.086 | Cebert Adamson |
| 7.2 New Program Proposal: Marketing Management – Product
Branding BG.23.11.087 | Cebert Adamson |
| 7.3 New Program Proposal: Sustainable Electrical Systems
BG.23.11.088 | Cebert Adamson |
| 7.4 New Program Proposals BG.23.11.089 | Cebert Adamson |
| 7.4.1 Bachelor of Technology – Sustainability | |
| 7.4.2 Honours Bachelor of Technology – Sustainability | |
| 7.4.3 Bachelor of Management – Sustainability | |
| 7.4.4 Honours Bachelor of Management – Sustainability | |
| 7.5 Strategic Theme Update Presentation: Meaningfully
Advance Truth & Reconciliation | Cebert Adamson |
| 7.6 Quality Assurance Audit Process Update Presentation | Cebert Adamson
Katie Burrows |
| 8. STUDENT SPOTLIGHT (5 Minutes) | |
| 9. NEXT MEETING | Anna Filice |
| February 21, 2024 | |
| 10. TERMINATION | Anna Filice |