



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
November 16, 2022, 9:00 am - 1:00 pm
Hybrid Meeting
Zoom and i131 Bert Hares Boardroom, Fennell Campus

- 1. CALL TO ORDER, LAND ACKNOWLEDGEMENT AND HEALTH AND SAFETY MOMENT** (Items 1-6 – 35 Minutes) Bill Chisholm
- 2. CHANGES TO THE AGENDA** Bill Chisholm
- 3. CONFLICT OF INTEREST DECLARATIONS** Bill Chisholm
- 4. CHAIR’S REMARKS** Bill Chisholm
- 5. PRESIDENT’S REMARKS** Ron McKerlie
 - Highlights Video
- 6. OPEN CONSENT ITEMS** Bill Chisholm

	Item	Committee	Report #
6.1	Amendments to By-Law Report	GHR	GC.22.11.207
6.2	Board Policy Review: B10 Requests to Present to the Board (Previously B10 Delegation/ Briefs to the Board)	GHR	GC.22.11.206
6.3	Audit Planning Report Year Ending March 31, 2022	AF&I	CS.22.11.540
6.4	Sexual Assault and Violence Prevention Report	BG	BG.22.11.054
6.5	Program Development and Renewal Policy Review: A03 Program Quality for Programs of Instruction, D03 Program Quality and D04 Program Advisory Committees	BG	BG.22.11.055
6.6	Indigenous Education Council Report	BG	BG.22.11.056

- 7. OPEN DECISION/DISCUSSION ITEMS** (40 minutes) Bill Chisholm
 - 7.1 Strategic Plan Report Climate Action Presentation Paul Armstrong and Tom Ferns
BG.22.11.057
 - 7.2 Aprio Update Tom Ferns

10.NEXT MEETING Bill Chisholm
 February 15, 2023

11.TERMINATION Bill Chisholm