



**MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA**  
**April 26, 2023, 8:30 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 – 35 Minutes) Bill Chisholm / Tracey Richardson
- 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	Board Policy Review: D07 Communication to the Board	GHR	GC.23.04.207
6.2	Notice of Amendments to By-Law	GHR	GC.23.04.209
6.3	AODA Report	Board	BG.23.04.064
6.4	Mohawk Students' Association Report	Board	BG.23.04.065

- 7. OPEN DECISION/DISCUSSION ITEMS** (40 minutes) Bill Chisholm
  - 7.1 Strategic Plan Report: Access and Barrier Reduction Presentation Kim Watkins / Cebert Adamson
  - 7.2 Micro-Credential Report and Presentation BG.23.04.066 Cebert Adamson
  - 7.3 New Program Proposal: Global Professional Practices BG.23.04.067 Cebert Adamson
  - 7.4 New Program Proposal: Applied Artificial Intelligence BG.23.04.068 Cebert Adamson
- 8. NEXT MEETING** Bill Chisholm  
June 8, 2023
- 9. TERMINATION** Bill Chisholm