



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
April 15, 2026, 8:30 am - 12:00 pm
Hybrid
I131 Bert Hares Boardroom and Virtual

- 1. CALL TO ORDER, LAND ACKNOWLEDGEMENT AND HEALTH AND SAFETY MOMENT (Items 1-6 – 30 Minutes)**
- 2. CHANGES TO THE AGENDA**
- 3. DECLARATIONS OF CONFLICTS OF INTEREST**
- 4. CHAIR’S REMARKS**
- 5. PRESIDENT’S REMARKS**
- 6. OPEN CONSENT ITEMS**

	Item	Committee	Report #
6.1	Notice of Amendments to By-law No. 1	GHR	GHR.26.04.225
6.2	Board Policy Review: D03 Program Quality and A03 Program Quality for Programs of Instruction	GHR	GHR.26.04.223
6.3	Bill S211 Report	AFI	AFI.26.04.004
6.4	Enrolment Report	AFI	AFI.26.04.005
6.5	Mohawk Student’s Association Report	Board	BG.26.04.144

7. OPEN DECISION/DISCUSSION ITEMS (30 minutes)

7.1 OSAP Funding Presentation

8. STUDENT SPOTLIGHT (10 Minutes)

(10 MINUTE BREAK)

9. CLOSED CONSENT ITEMS (5 Minutes)

	Item	Committee	Report #
9.1	Minutes of the February 18, 2026 Board Meeting	Board	Minutes
9.2	President’s Dashboard and Performance Plan – April 2026	GHR	GHR.26.04.224
9.3	Financial Performance Report as at January 31, 2026	AFI	AFI.26.04.006
9.4	2026 Budget Report and Presentation	AFI	AFI.26.04.007
9.5	Banner Project Update	AFI	BG.26.04.145

10. CLOSED DECISION/DISCUSSION ITEMS (90 Minutes)

10.1 2027-2032 Strategic Plan Update Presentation

10.2 Employee Engagement Survey Report Back BG.26.04.146

11. BOARD ONLY DISCUSSION (30 minutes)

11.1 Closed Session with the President

11.2 Closed Session without the President

12. NEXT MEETING

June 10, 2026

13. TERMINATION