



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
February 18, 2026, 9:00 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 – 40 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	Review of the President’s Position Description and Associated Policies	GHR	GHR.26.02.219
6.2	Employee Engagement at Mohawk College Report and Presentation	GHR	GHR.26.02.221
6.3	Enrolment Report	AFI	AFI.26.02.002
6.4	2026-2027 Tuition & Ancillary Fees	AFI	AFI.26.02.003
6.5	Mohawk Students’ Association Report	Board	BG.26.02.139
6.6	Indigenous Education Council Report	Board	BG.26.02.140

7. OPEN DECISION/DISCUSSION ITEMS (20 minutes)

- 7.1 Anti-racism/ Anti-hate Policy Annual Report BG.26.02.141
- 7.2 Student Mental Health Policy Annual Report BG.26.02.142

8. STUDENT SPOTLIGHT (20 Minutes)

(10 MINUTE BREAK)

9. CLOSED CONSENT ITEMS (5 Minutes)

	Item	Committee	Report #
9.1	Minutes of the November 19, 2025 Board Meeting	Board	Minutes
9.2	Minutes of the January 27, 2026 Special Board Meeting	Board	Minutes
9.3	President’s Dashboard and Performance Plan – February 2026	GHR	GHR.26.02.220
9.4	Enterprise Risk Management – Mitigation Report	AFI	AFI.26.02.001
9.5	Banner Project Update	AFI	BG.26.02.143

10. CLOSED DECISION/DISCUSSION ITEMS

None

11. BOARD ONLY DISCUSSION (60 minutes)

- 11.1 Closed Session with the President
- 11.2 Closed Session without the President
- 11.3 Closed Session with External Governors Only

12. NEXT MEETING

April 15, 2026

13. TERMINATION