



**MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA**  
**June 10, 2026, 1:00 pm – 4:30 pm**  
**Hybrid**  
**I131 Bert Hares Boardroom and Virtual**

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- 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	Annual Whistleblowing, Compliance and Ratification of Activities Report	GHR	GHR.26.06.225
6.2	Board Leadership, Committee Composition, Meeting Schedule and Annual Workplan	GHR	GHR.26.06.228
6.3	Notice of Amendments to By-law No. 1	GHR	GHR.26.06.229
6.4	Enrolment Report	AFI	AFI.26.06.010
6.5	Appointment of the Auditors	AFI	AFI.26.06.014
6.6	Strategic Mandate Agreement 4 – Year 1 Metric Results	AFI	AFI.26.06.013
6.7	Approval Authority for Procurement of Goods and Services	AFI	AFI.26.06.015
6.8	Indigenous Education Council Report	Board	BG.26.06.147
6.9	Program Review Status Report	Board	BG.26.06.148
6.10	Program Approvals Status Report	Board	BG.26.06.149
6.11	Research Ethics Board Annual Report	Board	BG.26.06.150

- 7. OPEN DECISION/DISCUSSION ITEMS (30 minutes)**
  - 7.1 2025-2026 Annual Report BG.26.06.151
  - 7.2 2026-2027 Mohawk College Business Plan BG.26.06.152
  - 7.3 2027-2032 Mohawk College Strategic Plan BG.26.06.155
- 8. STUDENT SPOTLIGHT (20 Minutes)**

**(10 MINUTE BREAK)**

- 9. CLOSED CONSENT ITEMS (5 Minutes)**

	Item	Committee	Report #
9.1	Minutes of the April 15, 2026 Board Meeting	Board	Minutes
9.2	President's Dashboard and Performance Plan – June 2026; and 2026-2027 President's Metrics and Goals Approval	GHR	GHR.26.06.226
9.3	2025-2026 Investment Report	AFI	AFI.26.06.009
9.4	2025-2026 Draft Financial Statements	AFI	AFI.26.06.011
9.5	Audit Findings Report	AFI	AFI.26.06.012
9.6	2026-2027 College Insurance Report	AFI	AFI.26.06.008
9.7	Banner Project Update	AFI	BG.26.06.153
9.8	Board Annual Survey Results	Board	BG.26.05.156

**10. CLOSED DECISION/DISCUSSION ITEMS** (30 minutes)

10.1 Mohawk College Foundation Board BG.26.06.154

10.2 Nomination of Governors Report GHR.26.06.230

**11. BOARD ONLY DISCUSSION** (60 minutes)

11.1 Closed Session with the President

- President Emergency Succession Plan
- President's Performance Review

11.2 Closed Session without the President

- President's Performance Review cont'd

**12. NEXT MEETING**

September 16, 2026

**13. TERMINATION**