MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
November 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	Policy Review: B02 The Role of the Board	GHR	GHR.26.11.236
6.2	Audit Planning Report Year Ending March 31, 2027	AFI	AFI.26.11.021
6.3	Enrolment Report	AFI	AFI.26.11.022
6.4	Financial Performance Report as at September 30, 2026	AFI	AFI.26.11.020
6.5	Anti-racism/ Anti-hate Policy Annual Report	Board	BG.26.11.160
6.6	Student Mental Health Policy Annual Report	Board	BG.26.11.161
6.7	Indigenous Education Council Report	Board	BG.26.11.162

7. **OPEN DECISION/DISCUSSION ITEMS** (45 minutes)

   7.1 Sexual Violence Policy Approval and Annual Report BG.26.11.159

   7.2 2022-2027 Strategic Plan Report BG.26.11.163

   7.3 OSAP and Student Supports Presentation

8. **STUDENT SPOTLIGHT** (20 Minutes)

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

	Item	Committee	Report #
9.1	Minutes of September 16, 2026 Board Meeting	Board	Minutes
9.2	2026-2027 President's Dashboard and Performance Plan - November 2026	GHR	GHR.26.11.235
9.3	2027-2028 Budget Directions	AFI	AFI.26.11.023
9.4	Academic Program Relocations	AFI	AFI.26.11.024
9.5	Cyber Maturity Assessment	AFI	BG.26.11.166

9.6	Banner Project Update	AFI	BG.26.11.165

10. CLOSED DECISION/DISCUSSION ITEMS (30 minutes)

10.1 2026-2027 Enterprise Risk Management BG.26.11.164

11. BOARD ONLY DISCUSSION (30 minutes)

11.1 Closed Session with the President
11.2 Closed Session without the President

12. NEXT MEETING

February 17, 2027

13. TERMINATION