



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
November 19, 2025, 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	Vice Chair Appointments	GHR	PO.25.11.215
6.2	By-law No. 1 Amendments	GHR	PO.25.11.216
6.3	Audit Planning Report Year Ending March 31, 2026	AFI	CS.25.11.641
6.4	Enrolment Report	AFI	CS.25.11.642
6.5	Mohawk College Signing Officers Update	AFI	CS.25.11.644
6.6	Approval Authority for Procurement of Goods and Services	AFI	CS.25.11.645
6.7	Indigenous Education Council Report	Board	BG.25.11.135

7. OPEN DECISION/DISCUSSION ITEMS (30 minutes)

- 7.1 New Program Proposal: Personal Support Worker (MCC) BG.25.11.137
- 7.2 New Program Proposal: Powerline Technician Diploma (OCD) BG.25.11.138
- 7.3 Board Retreat Report: Strategic Planning Update PO.25.11.218

8. STUDENT SPOTLIGHT (20 Minutes)

(10 MINUTE BREAK)

9. CLOSED CONSENT ITEMS (5 Minutes)

	Item	Committee	Report #
9.1	Minutes of the September 17, 2025 Board Meeting	Board	Minutes
9.2	President’s Dashboard and Performance Plan – November 2025	GHR	PO.25.11.217
9.3	Financial Performance Report as at September 30, 2025	AFI	CS.25.11.640

9.4	Budget Directions	AFI	CS.25.11.643
9.5	Banner Project Update	AFI	BG.25.11.136

10. CLOSED DECISION/DISCUSSION ITEMS (30 minutes)

10.1 Efficiency and Accountability Review

11. BOARD ONLY DISCUSSION (30 minutes)

11.1 Closed Session with the President

11.2 Closed Session without the President

12. NEXT MEETING

February 18, 2026

13. TERMINATION