



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
September 16, 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	Code of Ethical Conduct, Governor's Agreement, Conflict of Interest Form and Electronic Consent	GHR	GHR.26.09.232
6.2	Policy Review: D01 General Executive Constraint	GHR	GHR.26.09.233
6.3	Amendments to By-law No. 1	GHR	GHR.26.09.234
6.4	Infrastructure Report	AFI	AFI.26.09.017
6.5	Signing Officers Report	AFI	AFI.26.09.018
6.6	Enrolment Report	AFI	AFI.26.09.019
6.7	Mohawk Students' Association Report	Board	BG.26.09.157

7. OPEN DECISION/DISCUSSION ITEMS (20 minutes)

7.1 Board Development and Good Governance Presentation

8. STUDENT SPOTLIGHT (30 Minutes)

MSA President and Executives

(10 MINUTE BREAK)

9. CLOSED CONSENT ITEMS (5 Minutes)

	Item	Committee	Report #
9.1	Minutes of June 10, 2026 Board Meeting	Board	Minutes
9.2	In-camera Minutes of June 10, 2026	Board	Minutes
9.3	2026-2027 President's Dashboard and Performance Plan September 2026	GHR	GHR.26.09.231
9.4	Banner Project Update	AFI	BG.26.09.158

10. CLOSED DECISION/DISCUSSION ITEMS (45 minutes)

10.1 Enrolment Growth, Burlington and Partnerships Presentation

11. BOARD ONLY DISCUSSION (30 minutes)

11.1 Closed Session with the President

11.2 Closed Session without the President

12. NEXT MEETING

November 18, 2026

13. TERMINATION