



**MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA**  
**September 17, 2025, 8:30 am - 12:00 pm**  
**Virtual Meeting**  
**Zoom**

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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**  
Highlights Video
- 6. OPEN CONSENT ITEMS**

	Item	Committee	Report #
6.1	Code of Ethical Conduct, Governor’s Agreement, Conflict of Interest Form and Electronic Consent	GHR	PO.25.09.211
6.2	Policy Adoption: D10 Naming of College Assets	GHR	PO.25.09.213
6.3	Governance Enhancements & Skills Matrix	GHR	PO.25.09.214
6.4	Infrastructure Report	AFI	CS.25.09.638
6.5	Enrolment Report	AFI	CS.25.09.639
6.6	Mohawk Students’ Association Report	Board	BG.25.09.132

**7. OPEN DECISION/DISCUSSION ITEMS** (40 minutes)

- 7.1 Sexual Assault and Violence Prevention Annual Report BG.25.09.133
- 7.2 Equity, Diversity and Inclusion Presentation

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

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

	Item	Committee	Report #
9.1	Minutes of the June 10, 2025 Board Meeting	Board	Minutes
9.2	Enterprise Risk Management – Top Risks	AFI	CS.25.09.637
9.3	Banner Project Update	AFI	BG.25.09.134

**10. CLOSED DECISION/DISCUSSION ITEMS** (45 minutes)

- 10.1 President’s Dashboard – September 2025 PO.25.06.212
- 10.2 Efficiency and Accountability Review Update

**11. BOARD ONLY DISCUSSION** (45 minutes)

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

**12. NEXT MEETING**

November 19, 2025

**13. TERMINATION**