



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
November 17, 2021, 9:00 am - 12:00 pm
Zoom Meeting

- 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT** Bill Chisholm
(Items 1-6 – 30 Minutes)
- 2. CHANGES TO THE AGENDA** Bill Chisholm
- 3. CONFLICT OF INTEREST DECLARATIONS** Bill Chisholm
- 4. CHAIR’S REMARKS** Bill Chisholm
- 5. PRESIDENT’S REMARKS** Ron McKerlie
 - Highlights Video
- 6. OPEN CONSENT ITEMS** Bill Chisholm

	Item	Committee	Report #
6.1	Audit Planning Report Year Ending March 31, 2022	AF&I	CS.21.11.499
6.2	Enrolment Update Report	AF&I	CS.21.11.494
6.3	Indigenous Education Council Report	Board	BG.21.11.025
6.4	Program Development and Renewal Policy Review: A03 Program Quality for Programs of Instruction, D03 Program Quality and D04 Program Advisory Committees	Board	BG.21.11.026

- 7. OPEN DECISION/DISCUSSION ITEMS** (30 minutes) Bill Chisholm
 - 7.1 New Program Proposal: Building Information Modeling (BIM) BG.21.11.028 Alison Horton
 - 7.2 New Program Proposal: Culinary Management BG.21.11.029 Alison Horton
 - 7.3 Micro-Credentials Strategy and Quality Assurance Framework (presentation) Alison Horton
- 8. NEXT MEETING** Bill Chisholm
February 16, 2022
- 9. TERMINATION** Bill Chisholm