



**MOHAWK COLLEGE
BOARD OF GOVERNORS MEETING and
ANNUAL GENERAL MEETING AGENDA
June 9, 2021, 8:00 am - 12:00 pm
Zoom Meeting**

1. CALL TO ORDER & LAND ACKNOWLEDGMENT Paul Pastirik
(Items 1-6 - 20 minutes)

2. CHANGES TO THE AGENDA Paul Pastirik

3. CONFLICT OF INTEREST DECLARATIONS Paul Pastirik

4. CHAIR'S REMARKS Paul Pastirik

5. PRESIDENT'S REMARKS Ron McKerlie
• Highlights Video

6. OPEN CONSENT ITEMS Paul Pastirik

	Item	Committee	Report #
6.1	Annual Rolling Three-Year Board and Committee Meeting Schedule	GOV	GC.21.06.174
6.2	2021-2022 Business Plan	GOV	GC.21.06.178
6.3	Ongoing Program Renewal: Program Review Status Report	Board	BG.21.06.010
6.4	Indigenous Education Council Report	Board	BG.21.06.011
6.5	Program Approvals Status Report	Board	BG.21.06.012
6.6	Research Ethics Board Annual Report	Board	BG.21.06.014

7. OPEN DECISION/DISCUSSION ITEMS (60 Minutes) Paul Pastirik

7.1 Research Ethics Board Presentation Alison Horton
7.2 Digital Innovations in Teaching and Learning: Alison Horton
COVID19 & Beyond BG.21.06.015

MOHAWK COLLEGE ANNUAL GENERAL MEETING

8. AGM ITEMS (15 Minutes)

	Item	Committee	Report #
10.1	Approval of Agenda	AGM	
10.2	2020-2021 Draft Financial Statements	AGM	CS.21.06.481
10.3	2020-2021 Annual Report	AGM	GC.21.06.177
10.4	Election of Governors	AGM	GC.21.06.175
10.5	Appointment of Auditors	AGM	AGM.21.06.001
10.6	Ratification of Activities	AGM	AGM.21.06.002

9. NEXT MEETING

Paul Pastirik

September 15, 2021

10. TERMINATION

Paul Pastirik