

VISION
Future Ready. Learning for Life.

BOARD OF GOVERNORS AGENDA

February 13, 2019

Room 367, 1:15 p.m. – 1:45 p.m.
Mohawk College, IAHS Campus

OPEN PORTION

- 1.** CALL TO ORDER & LAND ACKNOWLEDGEMENT *Katrina McFadden*
- 2.** ADDITIONS/ DELETIONS TO AGENDA *Katrina McFadden*
- 3.** CONFLICT OF INTEREST DECLARATIONS *Katrina McFadden*
- 4.** CHAIR’S REMARKS *Katrina McFadden*
- 5.** PRESIDENT’S REMARKS *Ron McKerlie*
- 6.** CONSENT AGENDA *Katrina McFadden*

| | Item | Committee | Report # |
|-----|--|-----------|---------------|
| 6.1 | Minutes of the November 7, 2018 Open Board Meeting | Board | Minutes |
| 6.2 | Mohawk Students’ Association Update | SAS | SAS.19.02.267 |
| 6.3 | College Student Success Innovation Centre Update | SAS | SAS.19.02.268 |
| 6.4 | Indigenous Education Council Quarterly Report | PDRC | A.19.02.358 |

- 7.** PRESENTATIONS *Katrina McFadden*

7.1 College Quality Audit Assessment Process Update Presentation – Paul Armstrong

- 8.** REPORTS FROM STANDING COMMITTEES *Katrina McFadden*

8.1 Student & Alumni Services Committee
Decision Items:

S. Meredith

- i) Enrolment Report: SAS.19.02.272

This report is for information only.

8.2 Program Development & Renewal Committee

S. Longboat

Decision Items:

- i) New Program Proposal: Learning Disability Specialist: A.19.02.359

THAT the Board of Governors approve the new program proposal, as included in Report A.19.02.359 Program Proposal: Learning Disability Specialist.

- ii) Indigenous Education and Initiatives Plan: A.19.02.360

THAT the Board of Governors receive for discussion Report # A.19.02.360: Indigenous Education and Initiatives Plan.

9. UPCOMING MEETINGS/ EVENTS

Katrina McFadden

BOARD OF GOVERNORS MEETINGS:

April 10, 2019 Strategic Theme: Strong Foundations
May 9, 2019 Retreat
June 12, 2019 Strategic Theme: Graduate Success

10. TERMINATION

Katrina McFadden