



Board of Governors | Board of Governors at a Glance 2019 – 2020

- ▶ The following is a “dynamic document”; adjustments may be required in accordance with provincial legislation, Ministry requirements, the College's strategic direction and the College's operational priorities
- ▶ Board Retreat 2019 (for new and returning Governors) to be scheduled for later October or early November (potentially in Haliburton)

Board Meeting - September 25, 2019	Board Meeting - November 27, 2019	Board Meeting - January 22, 2020
<ul style="list-style-type: none"> – College Business Plan / Strategic Plan 2019 – 2020 Progress to Date (aligned with SMA3 and Strategic Plan) – <i>included in President's Update</i> – College / Community Engagement Opportunities 2019 – <i>Honouring the Rights of Indigenous Persons Event September 25, 2019</i> – Quality Assurance Dashboard – <i>consent agenda</i> – Determine Board Objectives for 2019 / 2020 – Policy Updates – New Program Approvals – Program Suspension(s) / Cancellation(s) – <i>program efficacy update from VPAE</i> – Board Chair's Report – President's Report – Other Business (as identified) 	<ul style="list-style-type: none"> – Fall Enrolment Report and Winter 2020 Enrollment Projections – Program Efficacy Update (Suspended or Cancelled Program(s)) – Program Advisory Committee Annual Report – College Business Plan / Strategic Plan 2019 – 2020 Progress to Date (aligned with SMA3 and Strategic Plan) – <i>included in President's Update</i> – Academic Plan 2020 - 2025 – Plan Development Update (or final plan if ready) – New Program Approvals – Policy Updates – Board Chair's Report – President's Report – President's Objectives 2019/2020 – Other Business (as identified) – Approve Interim Budget Update and Year End Budget Projections – <i>from F&A</i> – Approve Finance and Audit Committee Work Planner 2019-20 – <i>moved from Sept to Nov from F&A</i> – Receive Portfolio Review Report from F&A - <i>moved from Sept to Nov from F&A</i> – Receive College Risk Register – <i>moved from Sept to Nov from F&A</i> – Receive Report on Contracts Awarded (Apr 2019 – Sept 30, 2019) - <i>moved from Sept to Nov from F&A</i> – Approve Appointment of External Auditors – Receive Audit Plan as Presented by the Auditors – Receive Financial Position as of October 31, 2019 – <i>moved from Sept to Nov from F&A</i> 	<ul style="list-style-type: none"> – Interim Report on Board Objectives – Interim Report on Business Plan 2019/2020 – Interim Report on President's Objectives – Year to date Financial Statements (receive for information) – Interim Operational Review of the Board (based on evaluative methods determined at the September 2019 meeting) – Board Professional Development Opportunities and College / Community Engagement Opportunities 2020 – Report on new Programs Fall 2019 Performance – Winter Enrolment Update – Quality Assurance Dashboard – Receive College Risk Register – Approve Tuition Fees (Domestic & International) – Receive Report on Contracts Awarded (since last meeting) – Academic Plan 2020 – 2025 (final if not presented in November) – College Business Plan / Strategic Plan 2019 – 2020 Progress to Date (aligned with SMA3 and Strategic Plan) – <i>included in President's Update</i> – New Program Approvals – Program Suspension(s) / Cancellation(s) – Policy Updates – Board Chair's Report – President's Report – Other Business (as identified) – College Multi-Year Accessibility Plan

Board Meeting - March 25, 2020	Board Meeting - May 27, 2020	Board Meeting - June 24, 2020
<ul style="list-style-type: none"> – Interim Report on President's Objectives – Receive Report on Contracts Awarded (since last meeting) – Approve Ancillary Fees – Approve Student Levied Fees – Winter 2020 Enrolment Report and Spring 2020 Enrolment Projections (move Spring to May if needed) – Quality Assurance Dashboard – Confirmation of External and Internal Governor Terms / Identify Impending Vacancies for 2020 – Recruitment plan for External Governor Vacancies (implement recruitment plan April – May) – Receive College Risk Register – <i>from F&A</i> – Receive Financial Position Feb 28, 2019 – <i>from F&A</i> – Receive SAC / FSA Financials – <i>from F&A</i> – Whistleblower Policy (placeholder) – <i>from F&A</i> – Approve Capital over 50k – NEW – <i>from F&A</i> – College Accessibility Plan Update – College Business Plan / Strategic Plan 2019 – 2020 Progress to Date (aligned with SMA3 and Strategic Plan) – <i>included in President's Update</i> – Academic Plan Progress Update – New Program Approvals – Program Suspension(s) / Cancellation(s) – Policy Updates – Board Chair's Report – President's Report – Other Business (as identified) 	<ul style="list-style-type: none"> – Approve the Audited (draft) Financial Statements – Approve Annual Report on Business Plan 2019 – 2020 – Approve Business Plan 2020 – 2021 – Approve Draft Financial Plan (Preliminary Budget) 2020 – 2021 – Spring 2020 Enrolment Report – Update on Recruitment for External Governor Vacancies (as identified at the March 2020 meeting) – Confirm Internal Governor Election(s) (if required for Student) – Receive Report on Contracts Awarded (since last meeting) – Internal Governor Election Results (if required for Student) – College Business Plan / Strategic Plan 2019 – 2020 Progress to Date (aligned with SMA3 and Strategic Plan) – <i>included in President's Update</i> – Academic Plan Progress Update – New Program Approvals – Program Suspension(s) / Cancellation(s) – Policy Updates – Board Chair's Report – President's Report – Other Business (as identified) – <i>Approve Internally Restricted Net Assets</i> – <i>Receive Audit Results (Audit Findings report)</i> – <i>Receive 2019/20 Statement of Revenue & Expense / Report of VP Corporate Services</i> 	<ul style="list-style-type: none"> – Spring Enrolment Report – Enrolment Projections 2020 - 2021 – Approve Investment Performance Report – <i>Receive Investment Portfolio</i> – Approve Insurance Policies (added by F&A 11/08/2019) – Quality Assurance Dashboard – College Risk Register Final Update Report – Confirm Board Committee Composition 2020 – 2021 – Confirm Officers 2020 – 2021 (election if required) – Board Meeting Schedule 2020 – 2021 – President's Annual Performance Review (Objectives 2019 / 2020) – Final Report on Board Objectives 2019 – 2020 – Approve Board Meeting and Work Planner 2020 – 2021 – Final Operational Review of the Board (based on evaluative methods (i.e. survey) determined at the September 2019 meeting) – Strategic Plan Final 2019 - 2020 Progress Update – Academic Plan Final Progress Update 2020 (to date) – Receive Report on any Contracts awarded (since last meeting) – New Program Approvals – Program Suspension(s) / Cancellation(s) – Policy Updates – Board Chair's Report – President's Report – Other Business (as identified)