



Board of Governors | Board of Governors at a Glance 2019 – 2020 *revised 24/01/2020

- 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 Meeting - September 25, 2019	Board Meeting - November 27, 2019 <i>**An In-Camera meeting occurred November 8, 2019</i>	Board Meeting - January 22, 2020 via: Teleconference
<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 VPAAE</i> Board Chair’s Report President’s Report Other Business (as identified) 	<ul style="list-style-type: none"> Fall Enrolment 2019 Report Program Efficacy Update (Suspended Programs) College Business Plan / Strategic Plan 2019 – 2020 Progress to Date (aligned with SMA3 and Strategic Plan) – <i>included in President’s Report</i> Academic Plan 2020 - 2025 – Plan Development Update (or final plan if ready) New Program Approvals (placeholder) Sexual Violence Annual report Approve Tuition Fees Board Chair’s Report President’s Report President’s Objectives 2019/2020 – <i>to be established and approved through Executive Committee</i> Other Business (as identified) Approve Tuition Fees Receive Financial Position at September 30 and October 31, 2019 - <i>from F&A</i> Receive Investment Portfolio Review Report - <i>from F&A</i> Approve Interim Budget Update and Year End Budget Projections - <i>from F&A</i> External Auditors Update - <i>from F&A</i> Approve Finance and Audit Committee Meeting Planner 2019-2020 - <i>from F&A</i> Approve F&A May and Oct 2019 Minutes - <i>from F&A</i> Enterprise Risk Management - <i>from F&A</i> 	<ul style="list-style-type: none"> New Programs – <i>1 program revision and 2 new business cases for development approval</i> Revised College Council - <i>for approval</i> Update on the 2020-2025 Strategic Mandate Agreement - <i>for information</i> President Update on Housing – <i>for information</i> Confirmation of External and Internal Governor Terms / Identify Impending Vacancies for 2020 and draft recruitment plan for External Governor Vacancies - <i>from Governance Committee</i>

Board Meeting - March 25, 2020	Board Meeting - May 27, 2020	Board Meeting - June 24, 2020
<ul style="list-style-type: none"> – Interim Report on Board Objectives – Approve Ancillary Fees and approve Student Levied Fees – Winter 2020 Enrolment Report and Spring 2020 Enrolment Projections – Quality Assurance Dashboard (for information) – College Business Plan / Strategic Plan 2019 – 2020 Progress to Date – SMA3 Update – New Program Approvals – Policies for Approval - <i>tentatively planned: Freedom of Information & Protection of Privacy</i> – Board Chair's Report – President's Report – Other Business (as identified) – Receive College Risk Register – <i>from F&A</i> – Receive Financial Positions up to 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 – <i>from F&A</i> – Appoint External Auditor – <i>from F&A</i> – Receive Internal Control Work Plan – <i>from F&A</i> – Receive Report on Contracts Awarded (since last meeting) - <i>from F&A, consent agenda</i> – Overview of the Fleming College Foundation - <i>with Guest, Kathy O'Brien DDO Law</i> – MOU Fleming College and the Fleming College Foundation – <i>from the Foundation</i> 	<ul style="list-style-type: none"> – Approve Annual Report on Business Plan 2019 – 2020 – Approve Business Plan 2020 – 2021 (or June) – Update on Recruitment for External Governor Vacancies (as identified at the March 2020 meeting) - <i>from Governance Cmt.</i> – Academic Plan Progress Update – Confirm Internal Governor Election(s) (if required for Student) - <i>from Governance Cmt.</i> – 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 – Program Advisory Committee Annual Report (or June 2020) – New Program Approvals – Policy Updates – Board Chair's Report – President's Report – Other Business (as identified) – Approve Internally Restricted Net Assets - <i>from F&A</i> – Receive Audit Results (Audit Findings report) - <i>from F&A</i> – Receive 2019/20 Statement of Revenue & Expense / Report of VP Corporate Services - <i>from F&A</i> – Approve Security Services Contract Award - <i>from F&A</i> – Approve Draft Financial Plan (Preliminary Budget) 2020 – 2021 <i>from F&A</i> – Approve the Audited (draft) Financial Statements - <i>from F&A</i> 	<ul style="list-style-type: none"> – Spring Enrolment Report and Enrolment Projections 2020-2021 – Quality Assurance Dashboard – Confirm Board Committee Composition 2020 – 2021 – <i>from Governance Cmt.</i> – Confirm Officers 2020 – 2021 (election if required) - <i>from Governance Cmt.</i> – President's Annual Performance Review (Objectives 2019 / 2020) – <i>through Exec. Cmt.</i> – Final Report on Board Objectives 2019 – 2020 – Approve Board Meeting Dates and Work Plan 2020 – 2021 - <i>from Governance Cmt.</i> – Strategic Plan 2019 - 2020 Progress Update – New Program Approvals – Program Suspension(s) / Cancellation(s) – Policy Updates – Board Chair's Report – President's Report – Other Business (as identified) – Academic Plan Progress Update – Receive Report on any Contracts awarded (since last meeting) - <i>from F&A</i> – Approve Investment Performance Report - <i>from F&A</i> – Receive Investment Portfolio - <i>from F&A</i> – College Risk Register Final Update Report - <i>from F&A</i> – Approve Insurance Policies – <i>from F&A</i> – Approve Bus Contract Award - <i>from F&A</i>
<p>Fleming College Foundation Meeting (immediately following In-camera)</p> <ul style="list-style-type: none"> – Final MOU Fleming College and the Fleming College Foundation – <i>from the Foundation, for final approval</i> 		