



Board of Governors | Board of Governors at a Glance 2019 – 2020 **revised 25/05/2020*

- The following is a “dynamic document” used for meeting planning purposes; adjustments may be required in accordance with provincial legislation, Ministry requirements, the College’s strategic direction and the College’s operational priorities.

| <p>Board Meeting - September 25, 2019 <i>**No In-Camera meeting for September 25, 2019</i></p> | <p>Board Meeting - November 27, 2019 <i>**A special November 8, 2019 In-Camera meeting was called</i></p> | <p>Board Meeting - January 22, 2020 via: Teleconference</p> |
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| <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 VP&AE</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>program revisions and new business cases for development</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 Cmt.</i> |

| <p>Board Meeting - March 25, 2020 via: Teleconference</p> | <p>Board Meeting - June 24, 2020 <i>**A special May 19th meeting of the external Governors and a special May 27th public meeting were called by the Board Chair**</i></p> |
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| <ul style="list-style-type: none"> – Approve Ancillary Fees and Student Levied Fees – Winter 2020 Enrolment Report and Spring 2020 Enrolment Projections – Quality Assurance Dashboard (for information) – Program Modifications – <i>Altitude, Foundations in Forestry</i> – New Policies / Policy Updates – <i>FIPPA, PHIPA and IPD</i> – Magnet Contract - for SSM – Board Chair's Report – President's Report – <i>to include SMA3 & Housing Update</i> – Other Business (as identified) – Receive Financial Positions up to Feb 29, 2020 and forecast to year-end – <i>from F&A</i> – Receive SAC / FSA Financials – <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> – Approve Revised Draft Investment Statement Policy - <i>from F&A</i> – Preliminary Budget Approach 2020-2021 - <i>from F&A</i> – Board Committee Composition and Recruitment 2020/2021- <i>from Governance Cmt.</i> | <ul style="list-style-type: none"> – COVID-19 College Response Update (since May 27, 2020 special public meeting) – Final Report on Board Objectives 2019 – 2020 – Approve Annual Report on Business Plan 2019 – 2020 – Approve Business Plan 2020 – 2021 - <i>may be moved to Fall 2020 (dependent on Ministry)</i> – Update on Haliburton & Cobourg Campuses – <i>follow-up item from March 2020 Board meeting, may be moved to Fall 2020</i> – Placeholder for <u>Critical</u> New Policies, New Programs & Policy/Program Revisions – Board Chair's Report & Update from Executive Committee (on any interim approval items) – President's Report – Confirm Board Committee Composition and Officers 2020 – 2021 – <i>from Governance Cmt.</i> – Approve Board Meeting Dates and Work Plan 2020 – 2021 - <i>from Governance Cmt.</i> – Receive Report on any Contracts awarded (since last meeting) - <i>from F&A</i> – Receive Investment Performance Report - <i>from F&A</i> – Approve Finance & Audit Work Planner 2020-2021 - <i>from F&A</i> – Approve Internally Restricted Net Assets - <i>from F&A</i> – Approve the 2019-20 Audited Financial Statements – <i>from F&A</i> – Receive Auditor's Report - <i>from F&A</i> – Receive 2019-20 Statement of Rev & Expenditure - <i>from F&A</i> – Receive Report of VP Corporate Services - <i>from F&A</i> – Approve Preliminary Budget 2020 – 2021 - <i>from F&A</i> – Agent Commission Presentation – International students – <i>from F&A placeholder only</i> <p><u>Items moved to Fall 2020 Meetings</u></p> <ul style="list-style-type: none"> – Approval of New External Governors (vacancies as identified at the March 2020 meeting) - <i>from Governance Cmt.</i> – Program Advisory Committee Report – September 2020 – Academic Plan Update – November 2020 – Quality Assurance Dashboard – Enterprise Risk Management (College risk register) - <i>from F&A, postpone until October 2020</i> – Insurance Update w/t Guest from AON insurance - <i>from F&A, postpone until October 2020</i> – Approve Whistleblower Policy Changes - <i>from F&A, postpone until October 2020</i> – Approve Whistleblower Policy Changes - <i>from F&A, postpone until October 2020</i> – Overview of the Fleming College Foundation (Kathy O'Brien Guest) – MOU Fleming College and Fleming College Foundation – <i>from the Foundation, requires Board endorsement before final approval at the annual Fleming College Foundation meeting.</i> <p>Fleming College Foundation Meeting & Annual General Meeting (immediately following In-camera)</p> <ul style="list-style-type: none"> – Approve Foundation Financial Statements and Confirm Auditors 20/21 – Final MOU Fleming College and the Fleming College Foundation – <i>for final approval</i> – Fundraising Campaign |