




Board of Governors March 2021 – Public Meeting

Meeting Date:	March 24, 2021
Meeting Time:	10:00 am
Meeting Information:	Via Zoom – details provided in the calendar invite




Meeting Agenda

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda
The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 Minutes from the January 27, 2021, Public Meeting  pages 3-6
5. Business Arising (not otherwise covered)

Educational Component

- | | | | |
|----|--|------------------------------|--------|
| 6. | Fleming College Muskoka-Kawarthas Service System Manager (SSM) | S. Dupret &
S. Rajaratnam | 20 min |
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Decision Items

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|----|--|--------------------------------|--------|
| 7. | Ancillary Fees and Student Levied Fees  pages 7-17 | S. Dupret | 10 min |
| 8. | Asset Management Policy  pages 18-23 | D. Gillespie &
D. Van Parys | 10 min |
| 9. | Proposal to Develop – Program in Surveying – Certificate and Diploma  pages 24-27 | L. Poirier | 5 min |

Information Items

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|-----|--|--------------------------------|--------|
| 10. | Finance & Audit Committee: | D. Gillespie | 10 min |
| | 10.1 Cash Flow and Balance Sheet Report 📎 pages 28-41 | | |
| | 10.2 2021-2022 Preliminary Budget – Status Update 📎 pages 42-43 | | |
| | 10.3 Financial Reports for the Ten Months Ending January 31, 2021 📎 pages 44-53 | | |
| 11. | College Branding 📎 page 54
<i>Guest: Eric Marshall, Blazing The Agency</i> | D. Van Parys,
M. Strain & | 20 min |
| 12. | Sutherland Campus Space Revitalization Plan 📎 pages 55-57
<i>Guests: Susan Conner, PRISM Partners Inc., and Alex Josephson, PARTISANS</i> | S. Dupret | 20 min |
| 13. | Strategic Enrolment Management Plan – Public Facing Document 📎 pages 58-80 | L Poirier | 10 min |
| 14. | Final Winter Enrolment Report 📎 pages 81-88 | R. Srdic &
D. Van Parys | 10 min |
| 15. | Quality Assurance Dashboard 📎 pages 89-91 | L. Poirier | 5 min |
| 16. | Frost Student Association 📎 pages 92-109 & Student Administrative Council Financial Statements 📎 pages 110-132 | D. Gillespie &
D. Van Parys | 5 min |
| 17. | Board Chair Report Verbal | F. Clifford | 5 min |
| 18. | President's Report 📎 pages 133-137 | M. Adamson | 5 min |

Discussion

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| 19. | Other Business | | 5 min |
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Adjournment approximately 12:30 pm