



Board of Governors September 2019 - Public Meeting

Meeting Date:	September 25, 2019
Meeting Time:	12:00 p.m.
Locations:	Fleming College - Peterborough Campus, 599 Brealey Drive 12:00 p.m. Fulfords Bistro for Lunch, Room A3133 1:00 p.m. Scholfield Boardroom for Meeting, Room B3330




Meeting Agenda

1.	Call to Order, Traditional Territory Acknowledgement and Confirmation of Quorum	2 min
2.	Welcome to New Governors	2 min
3.	Declaration of Conflict	1 min
4.	Approval of Meeting Agenda	1 min
5.	Consent Agenda <i>The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.</i> 4.1 – Minutes of the June 26, 2019 Public Meeting (for approval) pages 3 - 7 4.2 – Quality Assurance Dashboard as of September, 2019 pages 8 - 9	2 min
6.	Business Arising (not otherwise covered)	2 min

Decision Items

7.	Animal Care Policy pages 10 - 19	T. Phillips and B. Goodwin	10 min
8.	Computer Engineering Technician Program Revision pages 20 - 21	T. Phillips and J. Jackson	10 min
9.	Public Infrastructure Asset Management – New OntarioLearn Program pages 22 - 57	T. Phillips and B. Wootton	10 min
10.	Sexual Violence Prevention Policy pages 58 - 68	S. Dupret	10 min
11.	Board of Governors Objectives for 2019/2020 page 69	D. Marinigh	20 min

Information Items

12.	Program Efficacy Review - Update  page 70	T. Phillips	10 min
13.	Update from the Board Chair  page 71	D. Marinigh	10 min
14.	Report from the President  pages 72 - 76	M. Adamson	10 min
15.	New Board of Governors – Members Only Webpage	M. Adamson and S. Beirness	10 min

Discussion Items

16.	Other Business		10 min
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Adjournment approximately 3:00 p.m.