

SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS PUBLIC MEETING AGENDA

Wednesday, September 26, 2018
1:00 p.m.

Sutherland Campus
Scholfield Boardroom, Room B3330
Peterborough, ON

	Topic	Presenter	Time	Pg
1.	Call to Order, Confirmation of Quorum • Welcome to the Traditional Territory <i>The Board of Governors will hold this meeting on the traditional lands of the Mississauga and Anishinaabe peoples.</i> • Introduction of Guests	D. Marinigh	2 min	
2.	Approval of the Agenda <i>MOTION: To approve the agenda for the September 26, 2018 Public meeting.</i>	D. Marinigh		1-2
3.	Declarations of Conflict	D. Marinigh		
4.	Consent Agenda <i>MOTION: To approve the Consent Agenda as presented and through this consent,</i> 4.1 approve the minutes of the June 27, 2018 Public Board meeting	D. Marinigh		3 4-6

REGULAR AGENDA

5.	Business Arising from the Previous Meetings (not otherwise covered) None identified.			
6.	Decision Items 6.1 New College Policy: Cannabis Possession and Use (enclosed)	B. Baker, K. Kerford	15 min	7-16
	<i>MOTION: To approve the draft College Policy #4-429, Cannabis Possession and Use</i>			
7.	Discussion Items, Reports and Information Items 7.1 Fall 2018 Enrolment Report	S. Kloosterman	15 min	17-27
	7.2 Year to Date Financial Statement (enclosed)	B. Baker	10 min	28-29
	7.3 Report from the Board Chair	D. Marinigh	5 min	
	7.4 Report from the President (enclosed)	M. Adamson	15 min	30-39
8.	Other Business			
9.	Roundtable: "Community Connections"	D. Marinigh	10 min	
	On the Table, for Circulation: • 2018-2019 Board Excellence Program Brochure			

Invitations Extended to the Board:

- *Stomp Out Stigma for Mental Illness Awareness Day*, Frost Campus Auk Lodge/ Patio on October 4, 11:30 a.m. – 2:30 p.m.
- *Installation of President Adamson* – **Hold the Date:** November 1 late afternoon/early evening
- *Fall Open House* on November 17 from 10:00 a.m. to 2:00 p.m. all Fleming campuses

10. Move to Committee-of-the-Whole

11. Adjournment of the Public Meeting (approx. 2:15 p.m.)

Next Public Board Meeting: **Wednesday, October 24, 2018**
 Room 252, Frost Campus, Lindsay
 Time tbc

CONSENT AGENDA

Public Board Meeting
September 26, 2018

Agenda Item 4

CONTEXT / PURPOSE

To ensure the Board of Governors has sufficient time at its monthly meetings to deal with substantive policy issues and time to review and strengthen its own operations, minor or non-controversial Board matters will appear on a Consent Agenda for both the public and in-camera meetings. Items listed on the Consent Agenda do not require discussion and are approved en bloc.

BACKGROUND

- Board Procedure BP-009, *Consent Agenda*

Attachments:

As listed below

RECOMMENDATION

THAT the Board of Governors of Sir Sandford Fleming College

- 4.1 approve the minutes of the June 27, 2018 Public Board meeting**