

SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS PUBLIC MEETING AGENDA

Wednesday, October 24, 2018
1:00 p.m.

Frost Campus, Boardroom – Room 252
Lindsay, ON

Topic	Presenter	Time	Pg
1. Call to Order	D. Marinigh	5 min	
<ul style="list-style-type: none"> 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 Installation of Incoming Governors 			
Approval of Meeting Agenda (enclosed)		1 min	1-2

MOTION: to approve the Agenda for the October 24, 2018 Public Board Meeting

2. Declarations of Conflict	D. Marinigh	1 min	
3. CONSENT AGENDA	D. Marinigh	1 min	3
3.1 Approval of the minutes of the September 25, 2018 Public meeting (enclosed)			4-6
3.2 Receive, for information, the Report on Contracts Awarded (enclosed)			7

MOTION: to approve the Consent Agenda and through this, the items listed

REGULAR AGENDA

4. Business Arising from the Previous Meetings (not otherwise covered)			
5. DECISION ITEMS			
5.1 Appointment of External Auditors (enclosed)	F. Clifford	10 min	8
<i>MOTION: to appoint KPMG</i>			
5.2 New Program: Community Pharmacy Assistant (enclosed)	C. Kelsey	10 min	9-49
<i>MOTION: to approve the program</i>			
6. DISCUSSION ITEMS, REPORTS AND INFORMATION ITEMS			
6.1 Frost Campus Update (enclosed)	B. Goodwin	15 min	50-56
<i>MOTION: to receive the report for information</i>			
6.2 Year to Date Financial Statement (enclosed)	B. Baker	10 min	57-59
<i>MOTION: to receive the report for information</i>			
6.3 Report from the Board Chair	D. Marinigh	5 min	

MOTION: to receive the verbal report for information

6.4 Report from the President (enclosed)	M. Adamson	15 min	60-64
---	------------	--------	-------

MOTION: to receive the report for information

6.5 Property / Projects Update (enclosed)	B. Baker	5 min	65-66
--	----------	-------	-------

MOTION: to receive the report for information

6.6 Cannabis on Campus	K. Kerford	5 min	
-------------------------------	------------	-------	--

MOTION: to receive the verbal report for information

7. Other Business

8. Roundtable: “Community Connections”	D. Marinigh	10 min	
---	-------------	--------	--

Invitations Extended to the Board:

- *Installation of President Adamson* – November 1 at 4:00 p.m., Sutherland Campus
- *Fall Open House* – November 17 from 10:00 a.m. to 2:00 p.m. all Fleming campuses

Next Public Board Meeting: **Wednesday, November 28, 2018**
 Sutherland Campus, Peterborough
 Time tbc

9. Adjournment (approx. 2:30 p.m.)

MOTION: to adjourn the Public Board meeting and move to the In-Camera Meeting

CONSENT AGENDA

Public Board Meeting
October 24, 2018

Agenda Item 3

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

- 3.1 Approve the Minutes of the September 26, 2018 Public Board meeting**
- 3.2 Receive for information the Report on Contracts Awarded June – September 2018**