

SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS PUBLIC MEETING AGENDA

Wednesday, March 27, 2019
1:00 p.m.

Sutherland Campus
Scholfield Boardroom, B3330
Peterborough, ON

Topic	Presenter	Time
1. Call to Order <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 	D. Marinigh	1 min
2. Declarations of Conflict		
3. Approval of Meeting Agenda (enclosed, pages 1-2)		

MOTION: to approve the Agenda for the March 27, 2019 Public Board Meeting

4. Consent Agenda (enclosed, page 3) <i>The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention:</i>	D. Marinigh	1 min
4.1 Approval of the minutes of the January 30, 2019 Public meeting (enclosed, pages 4-7)		
4.2 Receive for information the Financial Statements of the Student Governments - Frost Student Association (enclosed, pages 8-23) - Student Administrative Council (enclosed, pages 24-44)		

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

REGULAR AGENDA

5. Business Arising from the Previous Meetings (not otherwise covered)		
6. DECISION / DISCUSSION ITEMS		
6.1 2019-2020 Program Compulsory Fees (enclosed, pages 45-49)	A. Sims	10 min
<i>MOTION: to approve the Program Compulsory Fees for 2019-2020 as presented in Appendices A and B</i>		
6.2 Creation of a Maker Space (enclosed, pages 50-52)	M. Mann	10 min
<i>MOTION: to approve the creation of the School of Trades and Technology Maker Space and the costs associated with the initiative.</i>		
6.3 New Program: Supply Chain Management Global Logistics (enclosed, pages 53-99)	M. Mann	10 min

MOTION: to approve the Supply Chain Management – Global Logistics Ontario College Graduate Certificate program with an implementation date of September 2019, for submission to the Ministry of Training, Colleges and Universities for funding approval.

7. INFORMATION ITEMS (questions only)

7.1 Financial Position at February 28, 2019 (enclosed, pages 100-105)

MOTION: to receive the Report for information

7.2 Projects / Property Update (enclosed, pages 106-107)

MOTION: to receive the Update for information

7.3 Quality Assurance Monitoring Report (enclosed, pages 108-111)

MOTION: to receive the Report for information

7.4 Report from the Board Chair

D. Marinigh

5 min

Presentation of Good Governance and Advanced Good Governance Certificates

- Chloe Craig, Aaron Grant, Rosemarie Jung, Mike Leonard, Katherine MacIver, Mary Lou McLean

• Next Public Board Meeting:

April 24, 2019

Sutherland Campus, Peterborough

Time tbc

MOTION: to receive the verbal report for information

7.5 Report from the President (enclosed, pages 112-115)

M. Adamson

10 min

MOTION: to receive the Report for information

8. Other Business

9. Roundtable – “Community Connections”

D. Marinigh

5 min

An opportunity for Governors to share information that may be of interest / benefit to other Governors or to the College.

10. Adjournment approx. 2:00 p.m.

MOTION: to adjourn the Public Board meeting.

CONSENT AGENDA

Public Board Meeting
March 27, 2019

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 January 30, 2019 Public Board meeting**
- 4.2 Receive for information the Financial Statements of the Frost Student Association as at March 31, 2018 and the Student Administrative Council as at March 31, 2018**