



## Board of Governors May 2019 - Public Meeting

**Meeting Date:** May 22, 2019  
**Meeting Time:** Lunch from 12:30 p.m. – 12:55 p.m.  
Meeting begins at 1:00 p.m.  
**Meeting Location(s):** Brealey Campus - Scholfield Boardroom, Room B3330

### Meeting Agenda

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|----|--|-------|
| 1. | Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum   | 2 min |
| 2. | Declaration of Conflict  | 1 min |
| 3. | Approval of Meeting Agenda   | 1 min |
| 4. | Consent Agenda<br><i>The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention, by request.</i><br>4.1 – Minutes of the April 24, 2019 Public Meeting 📎 pages 3 - 6<br>4.2 – Quality Assurance Dashboard as of May 7, 2019 📎 pages 7 - 8 | 1 min |
| 5. | Business Arising (not otherwise covered)   | 5 min |

### Decision Items

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|-----|---|--|--------|
| 6.  | Strategic Plan – 2019 – 2024 Final<br><i>To be provided at the meeting</i>                                      | M. Adamson, J. Jackson<br>and D. Van Parys | 20 min |
| 7.  | 2018 / 2019 Annual Report<br>📎 pages 9 - 34   | S. Gosselin                                | 10 min |
| 8.  | 2019 / 2020 Business Plan<br>📎 pages 35 - 45  | S. Gosselin                                | 10 min |
| 9.  | Internally Restricted Net Assets<br>📎 pages 46 - 47 – <i>from the Finance and Audit Committee</i>               | G. Gillespie                               | 5 min  |
| 10. | Draft 2018 / 2019 Audited Financial Statements<br>📎 pages 48 – 96 - <i>from the Finance and Audit Committee</i> | G. Gillespie                               | 5 min  |
| 11. | New Program: Conservation Biology<br>📎 pages 97 - 161   | T. Phillips and B. Goodwin                 | 10 min |
| 12. | New Program: Mechatronics<br>📎 pages 162 - 213  | T. Phillips and J. Jackson                 | 10 min |

## Information Items

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|-----|--|----------------------------|--------|
| 13. | Program Revision: Business Analytics (rev. Applied Data Analytics)<br>📎 pages 210 - 211                          | T. Phillips and J. Jackson | 5 min  |
| 14. | Eastern Ontario College Consortium – Aviation<br>📎 pages 212 - 216   | T. Phillips and J. Jackson | 5 min  |
| 15. | Fleming College Certificates Offered Through Ontario Learn<br>📎 pages 217 - 218                                  | B. Wootton and E. Rees     | 5 min  |
| 16. | Update from the Board Chair<br>Next Public Meeting Date: June 26, 2019, Sutherland Campus – time to be confirmed | D. Marinigh                | 10 min |
| 17. | Report from the President<br>📎 pages 219 - 222   | M. Adamson                 | 10 min |

## Discussion Items

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| 18. | Other Business |  | 5 min |
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*Adjournment approximately 3:00 p.m.*