

SIR SANDFORD FLEMING COLLEGE OF APPLIED ARTS AND TECHNOLOGY PUBLIC MEETING OF THE BOARD OF GOVERNORS

**Wednesday, May 23, 2018
2:45 p.m.
Sutherland Campus
Scholfield Boardroom
Room B3330
Peterborough, ON**

2015-2018 Strategic Priorities

1. Deliver Outstanding Student Learning and Experiences
2. Collaborate and Prosper with Our Communities
3. Excel as an Organization
4. Enhance Financial Health and Sustainability

A G E N D A

Pages

1. Call to Order

- Welcome to the Traditional Territory
The Board of Governors hold this meeting on the traditional lands of the Mississauga and Anishinaabe peoples.
- Confirmation of Quorum
- Introduction of Guests
- Conflict of Interest Declarations (if any)

2. Additions/Deletions/Approval of Agenda

1-2

3. Consent Agenda

3

The following items have been identified for the Consent Agenda; any Governor may request any item be removed from this section by advising the President/Board Chair/Board Secretary in advance of the meeting or before approval of the agenda at the meeting. Items not moved will be considered adopted by consent without debate.

3.1 Approve the minutes of the April 25, 2018 Public Board meeting

4-7

Regular Agenda

4. Business Arising from Previous Meetings (not otherwise covered on the agenda)

4.1 Winter Semester Enrolment – Final Numbers

2 min.

5. Decision Items

5.1 Draft 2017-2018 Audited Financial Statements (enclosed)

8-57

10 min. Presenter: Governor Gillespie (from the Audit Committee)

5.2 Internally Restricted Net Assets (enclosed)

58-59

10 min. Presenter: Governor Gillespie (from the Audit Committee)

6. Discussion Items, Reports and Information Items

6.1 Fleming College Brand Project (enclosed)

60

25 min. Presenter: Mr. Van Parys

6.2 Indigenous Initiatives at Fleming College (enclosed)

61-63

10 min. Presenter: Vice-Presidents Crook and Weegar with Kristi Kerford

6.3 Chair's Report to the Board

5 min.

Upcoming Events

- *Convocation 2018*: May 25 – Haliburton; June 1 – Frost; June 5 through 7 – Sutherland
- *Next Public Board Meeting*: Wednesday, June 27 at the Sutherland Campus
- *2018 Higher Education Summit – Empowering Our Future*: Save the Date! November 25-26 at the Sheraton Centre Toronto; pre-conference events November 24

6.4 President's Report to the Board / College Initiatives Update

10 min.

6.5 “Community Connections” Roundtable

3 min.

7. Other Business

8. Move to In-Camera Meeting approx. 4:00 p.m.

9. Report from the In-Camera Meeting

10. Adjournment of the Public Meeting approx. 4:25 p.m.

Private Session (Governors Only)

CONSENT AGENDA

Public Board Meeting
May 23, 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 April 25, 2018 Public Board meeting**