



(Revised) PUBLIC MEETING AGENDA

Date: Wednesday May 24, 2023
Time: 9:00 – 10:30
Information: Sutherland Campus - 599 Brealey Drive, Peterborough - Room B3330

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda
The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 Minutes of the March 29, 2023 Public Board of Governors Meeting
 - 4.2 2023/24 Program Ancillary Fees (FAC)
 - 4.3 2023/24 Fleming College Toronto Ancillary Fees (FAC)

Education

- | | | | |
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| 5. | Ignite The Electric City: Social Media Report | Chris Jardine, Director Marketing, Recruitment & Communications and Team | 10 min
(9:05-9:15) |
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Decision Items

- | | | | |
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| 6. | 2023 Annual Report <i>(approve)</i> <ul style="list-style-type: none"> • Presentation • Briefing Note • Report | Sherry Gosselin,
Associate Vice President,
Registrarial Services | 5 min
(9:30-9:35) |
| 7. | Finance and Audit Committee (FAC) Report <ul style="list-style-type: none"> 7.1 Foundation Asset Transfer <i>(approve)</i> 7.2 Financial Position Reports – Year End March 31, 2023 <i>(approve)</i> <ul style="list-style-type: none"> • Briefing Note • Year End Financial Statements 7.3 2022-2023 Draft Audited Financial Statements <i>(approve)</i> <ul style="list-style-type: none"> • Briefing Note • Draft Audited Financial Statements | Sudha Datta, Chair FAC | 15 min
(9:35-9:50) |

8. Program Modifications
- 8.1 Vocational Learning Outcome Modification: Motive Power Technician – Recreational and Sport Vehicles (RSV) Ontario College Diploma (Approve)
- Briefing Note
 - CVS Validation Description
- 8.2 Title and Vocational Learning Outcomes Modification: General Arts and Sciences – One-year (GSU) Ontario College Certificate (Approve)
- Briefing Note
 - CVS Validation Decision Letter - FLEM01187
 - CVS Title Modification Application - FLEM01187
- 8.3 Instructional Settings Modification: Carpentry and Renovation Technician (CPT) (Approve)
- Briefing Note
- 8.4 New Program: Marketing Management Ontario College Graduate Certificate (Approve)
- Briefing Note
 - CVS Validation Letter
 - CVS Description
 - Marketing Management Program Reference Group Meeting Notes
 - Marketing Management Costing
- 8.5 New Program: Hairstyling, Ontario College Diploma (Approve)
- Briefing Note
 - New Program Development Business Case
- Brett Goodwin,
Executive Vice President
Academic and Applied
Research & Innovation
- 15 min
(9:50-10:05)

Information Items

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| 9. | Governance Committee Report - Verbal | Don Gillespie, Chair
Governance Committee | 5 min |
| 10. | Board Chair Report - Verbal | Fred Clifford | 5 min |
| 11. | President's Report | Maureen Adamson | 5 min |

Discussion:

- | | | | |
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| 12. | Other | | 5 min |
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Close approximately 10:25