



## Board of Governors March 2021 – Public Meeting

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| Meeting Date:        | March 24, 2021                                     |
| Meeting Time:        | 10:00 am   |
| Meeting Information: | Via Zoom – details provided in the calendar invite |

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### Meeting Agenda

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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 from the January 27, 2021, Public Meeting [📄](#) pages 3-6
5. Business Arising (not otherwise covered)

### Educational Component

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|----|--|------------------------------|--------|
| 6. | Fleming College Muskoka-Kawarthas Service System Manager (SSM) | S. Dupret &<br>S. Rajaratnam | 20 min |
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### Decision Items

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|----|--|--------------------------------|--------|
| 7. | Ancillary Fees and Student Levied Fees <a href="#">📄</a> pages 7-17                                | S. Dupret                      | 10 min |
| 8. | Asset Management Policy <a href="#">📄</a> pages 18-23  | D. Gillespie &<br>D. Van Parys | 10 min |
| 9. | Proposal to Develop – Program in Surveying – Certificate and Diploma <a href="#">📄</a> pages 24-27 | L. Poirier                     | 5 min  |

## Information Items

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|-----|--|--------------------------------|--------|
| 10. | Finance & Audit Committee:   | D. Gillespie                   | 10 min |
|     | 10.1 Cash Flow and Balance Sheet Report <a href="#">📎</a> pages 28-41  |                                |        |
|     | 10.2 2021-2022 Preliminary Budget – Status Update <a href="#">📎</a> pages 42-43  |                                |        |
|     | 10.3 Financial Reports for the Ten Months Ending January 31, 2021 <a href="#">📎</a> pages 44-53  |                                |        |
| 11. | College Branding <a href="#">📎</a> page 54<br><i>Guest: Eric Marshall, Blazing The Agency</i>  | D. Van Parys,<br>M. Strain &   | 20 min |
| 12. | Sutherland Campus Space Revitalization Plan <a href="#">📎</a> pages 55-57<br><i>Guests: Susan Conner, PRISM Partners Inc., and Alex Josephson, PARTISANS</i> | S. Dupret                      | 20 min |
| 13. | Strategic Enrolment Management Plan – Public Facing Document <a href="#">📎</a> pages 58-80   | L Poirier                      | 10 min |
| 14. | Final Winter Enrolment Report <a href="#">📎</a> pages 81-88  | R. Srdic &<br>D. Van Parys     | 10 min |
| 15. | Quality Assurance Dashboard <a href="#">📎</a> pages 89-91  | L. Poirier                     | 5 min  |
| 16. | Frost Student Association <a href="#">📎</a> pages 92-109 & Student Administrative Council Financial Statements <a href="#">📎</a> pages 110-132               | D. Gillespie &<br>D. Van Parys | 5 min  |
| 17. | Board Chair Report Verbal  | F. Clifford                    | 5 min  |
| 18. | President's Report <a href="#">📎</a> pages   | M. Adamson                     | 5 min  |

## Discussion

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| 19. | Other Business |  | 5 min |
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*Adjournment approximately 12:30 pm*