



## Board of Governors March 2020 – Public Teleconference Meeting

Meeting Date: March 25, 2020  
 Meeting Time: 12:30 pm  
 Teleconference Information: Teleconference Dial In: 1-877-361-4628  
 Conference ID: 8927051487

### Meeting Agenda

1. Call to Order and Confirmation of Quorum 1 min
2. Declaration of Conflict 1 min
3. Approval of Meeting Agenda 1 min
4. Consent Agenda 1 min  
*The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*
  - 4.1 - Minutes of the January 22, 2020 Public Meeting (for approval) 📎 pages
  - 4.2 - Report on Contracts Awarded (for information) 📎 pages
  - 4.3 - Quality Assurance Dashboard (for information) 📎 pages
5. Business Arising (not otherwise covered) 1 min

### Decision Items

6. Program Proposals T. Phillips, 12:35 pm  
P. Stoneham, and 15 min  
A. Stukator
  - 6.1 - Electrical Engineering Technology 3<sup>rd</sup> Year 📎 pages
  - 6.2 - Line Cook 📎 pages
  - 6.3 - Stop Motion Animation 📎 pages
7. Program Revisions T. Phillips, 12:50 pm  
B. Goodwin, and 10 min  
P. Stoneham
  - 7.1 - Foundations of Forestry 📎 pages
  - 7.2 - Altitude 📎 pages
8. New Policies T. Phillips and 1:00 pm  
L. Stone 15 min
  - 8.1 - Indigenous Perspectives Designation Policy 📎 pages
  - 8.2 - Access to Information and Protection of Privacy  
📎 pages M. Adamson and
  - 8.3 - Information Practices Related to Personal Health  
Information S. Beirness  
📎 pages
9. Policy Revisions F. Clifford and 1:15 pm  
C. Bailey

- 9.1 - #4-419A - Comprehensive Investments Policy Statement (from Finance & Audit Committee) 0 pages
  - 9.2 - By-Law 2 – Fleming College Council 0 pages
10. Ancillary Fees 2020/2021

M. Adamson 10 min

S. Dupret and C. Bailey 1:25 pm  
5 min

### Information Items

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11. Frost Student Association (FA) and Student Administrative Council (SAC) Financial Statements 0 pages
12. Winter 2020 Enrolment Report (enclosed) 0 pages
13. Board Chair Report 0 page
14. President's Report 0 pages

S. Dupret and C. Bailey 1:30 pm  
5 min

R. Srdic 1:35 pm  
10 min

D. Marinigh 1:45 pm  
5 min

M. Adamson 1:50 pm  
5 min

### Discussion

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15. Other Business 1:55 pm  
5 min

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*Adjournment approximately 2:00 pm*