

SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS PUBLIC MEETING AGENDA

Wednesday, September 26, 2018
1:00 p.m.

Sutherland Campus
Scholfield Boardroom, Room B3330
Peterborough, ON

Topic	Presenter	Time	Pg
1. Call to Order, Confirmation of Quorum • Welcome to the Traditional Territory <i>The Board of Governors will hold this meeting on the traditional lands of the Mississauga and Anishinaabe peoples.</i> • Introduction of Guests	D. Marinigh	2 min	
2. Approval of the Agenda <i>MOTION: To approve the agenda for the September 26, 2018 Public meeting.</i>	D. Marinigh		1-2
3. Declarations of Conflict	D. Marinigh		
4. Consent Agenda <i>MOTION: To approve the Consent Agenda as presented and through this consent,</i> 4.1 approve the minutes of the June 27, 2018 Public Board meeting	D. Marinigh		3 4-6

REGULAR AGENDA

5. Business Arising from the Previous Meetings (not otherwise covered) None identified.			
6. Decision Items 6.1 New College Policy: Cannabis Possession and Use (enclosed)	B. Baker, K. Kerford	15 min	7-16
<i>MOTION: To approve the draft College Policy #4-429, Cannabis Possession and Use</i>			
7. Discussion Items, Reports and Information Items 7.1 Fall 2018 Enrolment Report	S. Kloosterman	15 min	17-27
7.2 Year to Date Financial Statement (enclosed)	B. Baker	10 min	28-29
7.3 Report from the Board Chair	D. Marinigh	5 min	
7.4 Report from the President (enclosed)	M. Adamson	15 min	30-39
8. Other Business			
9. Roundtable: “Community Connections”	D. Marinigh	10 min	

On the Table, for Circulation:

- 2018-2019 Board Excellence Program Brochure

