

SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS PUBLIC MEETING AGENDA

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

On the Table, for Circulation:

• 2018-2019 Board Excellence Program Brochure

Sutherland Campus Scholfield Boardroom, Room B3330 Peterborough, ON

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1.	 Topic Call to Order, Confirmation of Quorum Welcome to the Traditional Territory	Presenter D. Marinigh he traditional lands of the	Time 2 min <i>Mississau</i> g	Pg a and	
2.	Approval of the Agenda	D. Marinigh		1-2	
	MOTION: To approve the agenda for the September 26, 2018 Public meeting.				
3.	Declarations of Conflict	D. Marinigh			
4.	Consent Agenda	D. Marinigh		3	
	MOTION: To approve the Consent Agenda as presented and through this consent, 4.1 approve the minutes of the June 27, 2018 Public Board meeting 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	
	MOTION: To approve the draft College Policy #4-429, Cannabis Possession and Use				
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.	8. Other Business				
9.	Roundtable: "Community Connections"	D. Marinigh	10 min		

Invitations Extended to the Board:

- Stomp Out Stigma for Mental Illness Awareness Day, Frost Campus Auk Lodge/ Patio on October 4, 11:30 a.m. 2:30 p.m.
- Installation of President Adamson **Hold the Date**: November 1 late afternoon/early evening
- Fall Open House on November 17 from 10:00 a.m. to 2:00 p.m. all Fleming campuses
- 10. Move to Committee-of-the-Whole
- **11.** Adjournment of the Public Meeting (approx. 2:15 p.m.)

Next Public Board Meeting: Wednesday, October 24, 2018

Room 252, Frost Campus, Lindsay

Time tbc