

**SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS
PUBLIC MEETING AGENDA**

**Wednesday, November 28, 2018
2:35 p.m.**

**Sutherland Campus
Scholfield Boardroom, B3330
Peterborough, ON**

| Topic | Presenter | Time | Pg |
|--|-------------|-------|-----|
| 1. Call to Order | D. Marinigh | x min | |
| <ul style="list-style-type: none"> 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 | | | |
| Approval of Meeting Agenda (enclosed) | | | 1-2 |

MOTION: to approve the Agenda for the November 28, 2018 Public Board Meeting

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|---|-------------|-------|-------|
| 2. Declarations of Conflict | D. Marinigh | | |
| 3. CONSENT AGENDA | D. Marinigh | 1 min | 3 |
| <i>The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention:</i> | | | |
| 3.1 Approval of the minutes of the October 24, 2018 Public meeting (enclosed) | | | 4-7 |
| 3.2 Approval of revised College Policy #4-429, Cannabis Possession and Use (enclosed) | | | 8-10 |
| 3.3 Receive for information the Investment Portfolio Review Report (enclosed) | | | 11-41 |

MOTION: to approve the Consent Agenda and through this, the items as listed

REGULAR AGENDA

| | | | |
|---|----------|--------|-------|
| 4. Business Arising from the Previous Meetings (not otherwise covered) | | | |
| 5. DECISION ITEMS | | | |
| 5.1 2018-2019 Financial Plan Update (enclosed) | B. Baker | 15 min | 42-58 |

MOTION: to approve the updated College Financial Plan including adjustment to the Internal Restricted Reserve within Net Assets and submit the update budget to the Ministry

| | | | |
|--|------------|-------|-------|
| 6. DISCUSSION ITEMS, REPORTS AND INFORMATION ITEMS | | | |
| 6.1 Sexual Violence Prevention Annual Report (enclosed) | K. Kerford | 5 min | 59-60 |

MOTION: to receive the Report for information

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|--|-------------|-------|--|
| 6.2 Report from the Board Chair | D. Marinigh | 5 min | |
|--|-------------|-------|--|

MOTION: to receive the verbal report for information

Invitations Extended to the Board:

- Governors are invited to the inaugural *Fleming Family Skate* hosted by President Adamson on Friday, December 14 at the Memorial Centre from 3:00 – 5:00 p.m.

- **Next Public Board Meeting:** **Wednesday, January 23, 2019**
Sutherland Campus, Peterborough
Time tbc

6.3 Report from the President (enclosed) M. Adamson 15 min 61-63

MOTION: to receive the Report for information

7. Other Business

8. Roundtable – “Community Connections” D. Marinigh 10 min

An opportunity to share information that may be of interest / benefit to other Governors or to the College.

Governors who attended the Higher Education Summit or the College Centre of Board Excellence workshops are asked to briefly summarize their experience.

9. Adjournment (approx. 3:25 p.m.)

MOTION: to adjourn the Public Board meeting and move to the In-Camera Meeting.