

SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS PUBLIC MEETING AGENDA

Wednesday, April 24, 2019
1:20 p.m.

Sutherland Campus
Scholfield Boardroom, B3330
Peterborough, ON

Topic	Presenter	Time
1. Call to Order <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 	D. Marinigh	2 min
2. Declarations of Conflict	D. Marinigh	1 min
3. Approval of Meeting Agenda (pages 1 - 2)	D. Marinigh	1 min
4. Consent Agenda <i>The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention, by request.</i> Approval of the minutes from the: 4.1 March 28, 2019 – Public meeting (pages 3 - 6) Receive for information the following reports: 4.2 Report on Contracts Awarded (page 7)	D. Marinigh	1 min

REGULAR AGENDA

5. Business Arising (not otherwise covered) None identified.		
6. Decision Items		
6.1 Approval of Draft 2019 / 2020 Financial Plan (pages 8 - 26)	B. Baker and A. Sims	15 min
6.2 Approval of Student Levied Fees (pages 27 – 31)	B. Baker, A. Sims, S. Dupret, V. Hynes, N. Khandewal, S. Polley, and C. Smith	10 min
6.3 New Program Approval: Geothermal (pages 32 - 88)	J. Jackson and T. O'Connor	10 min
6.4 Exception to Policy 5-502 Issuance of Diplomas & Certificates (pages 89 - 97)	S. Kloosterman	5 min
7. Discussion Items, Reports and Information Items		
7.1 New Program: Public Infrastructure Asset Management Certificate 28, 2019 (pages 98 - 102)	B. Wootton	10 min
7.2 Quality Assurance Management Report (pages 103 – 104)		

Receive for information
7.3 Report from the Board Chair D. Marinigh 5 min
Next Public Board Meeting: May 22, 2019
Sutherland Campus, Peterborough
Time – to be confirmed

7.4 Report from the President (pages 105 - 108) M. Adamson 5 min

8. Other Business

9. Roundtable – “Community Connections” D. Marinigh 5 min
An opportunity to share information that may be of interest / benefit to other Governors or to the College.

10. Adjournment approximately 2:30 p.m.