











Board of Governors May 2019 - Public Meeting

Meeting Date: May 22, 2019
Meeting Time: Lunch from 12:30 p.m. – 12:55 p.m.
Meeting begins at 1:00 p.m.
Meeting Location(s): Brealey Campus - Scholfield Boardroom, Room B3330

Meeting Agenda

1. Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum 2 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 April 24, 2019 Public Meeting  pages 3 - 6
 - 4.2 – Quality Assurance Dashboard as of May 7, 2019  pages 7 - 8
5. Business Arising (not otherwise covered) 5 min

Decision Items

6. Strategic Plan – 2019 – 2024 Final 20 min
To be provided at the meeting
M. Adamson, J. Jackson and D. Van Parys
7. 2018 / 2019 Annual Report 10 min
 pages 9 - 34
S. Gosselin
8. 2019 / 2020 Business Plan 10 min
 pages 35 - 45
S. Gosselin
9. Internally Restricted Net Assets 5 min
 pages 46 - 47 – from the Finance and Audit Committee
G. Gillespie
10. Draft 2018 / 2019 Audited Financial Statements 5 min
 pages 48 – 96 - from the Finance and Audit Committee
G. Gillespie
11. New Program: Conservation Biology 10 min
 pages 97 - 161
T. Phillips and B. Goodwin
12. New Program: Mechatronics 10 min
 pages 162 - 213
T. Phillips and J. Jackson

Information Items

- | | | | |
|-----|--|----------------------------|--------|
| 13. | Program Revision: Business Analytics (rev. Applied Data Analytics)
📎 pages 210 - 211 | T. Phillips and J. Jackson | 5 min |
| 14. | Eastern Ontario College Consortium – Aviation
📎 pages 212 - 216 | T. Phillips and J. Jackson | 5 min |
| 15. | Fleming College Certificates Offered Through Ontario Learn
📎 pages 217 - 218 | B. Wootton and E. Rees | 5 min |
| 16. | Update from the Board Chair
Next Public Meeting Date: June 26, 2019, Sutherland Campus – time to be confirmed | D. Marinigh | 10 min |
| 17. | Report from the President
📎 pages 219 - 222 | M. Adamson | 10 min |

Discussion Items

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|-----|----------------|--|-------|
| 18. | Other Business | | 5 min |
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Adjournment approximately 3:00 p.m.