

SIR SANDFORD FLEMING COLLEGE BOARD OF GOVERNORS PUBLIC MEETING AGENDA

Wednesday, January 23, 2019
3:30 p.m.
Sutherland Campus

Scholfield Boardroom
Room B3330
Peterborough, ON

Topic	Presenter	Time
1. Call to Order, Opening Remarks <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. Approval of the Agenda (pages 1-2)	D. Marinigh	1 min
3. Declarations of Conflict	D. Marinigh	1 min
4. Consent Agenda (page 3) <ul style="list-style-type: none"> 4.1 approve the Minutes of the November 28, 2018 Public Board meeting (pages 4-6) 4.2 receive for information the Report on Contracts Awarded (page 7) 	D. Marinigh	1 min

REGULAR AGENDA

5. Business Arising from the Previous Meetings (not otherwise covered) None identified.		
6. Approval / Decision Items		
6.1 Student Tuition Fees 2019-2020 (enclosed, pages 8-10)	B. Baker	10 min
7. Information / Discussion Items		
<i>Items 7.1 through 7.6 are allocated approx. 2 minutes per item if Governors have questions</i>		
7.1 Financial Position at December 31, 2018 (enclosed, pages 11-15)		
7.2 Section 28 of Financial Administration Act (enclosed, pages 16-20)		
7.3 Winter 2019 Enrolment (enclosed, pages 21-24)	UPDATED	
7.4 Business Plan Interim Report (enclosed, pages 25-33)		
7.5 Quality Audit Improvement Plan Progress Report (enclosed, pages 34-35)		UPDATED
7.6 Key Performance Indicators Action Plan (enclosed, pages 36-62)		
7.7 Report from the Board Chair	D. Marinigh	5 min
7.8 Report from the President (enclosed, pages 63-65)	M. Adamson	5 min

8. Other Business

9. Roundtable: “Community Connections”

D. Marinigh

10 min

On the Table: Winter Edition of the CCBE program

**10. Next Public Board Meeting: Wednesday, February 27, 2019
 To Be Determined**

11. Adjournment of the Public Meeting approx. 4:20 p.m.

Private Session / Informal Dialogue (un-minuted)