



## PUBLIC MEETING AGENDA

**Date:** Friday September 27, 2024  
**Time:** 9:00 a.m. – 10:30 a.m.  
**Information:** Sutherland Campus - 599 Brealey Drive – B3330 (Boardroom)

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. **Consent Agenda**  
*The following item(s) will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*
  - 4.1 Minutes of the June 26, 2024 Public Board of Governors Meeting ☐ (Approve)
  - 4.2 Sexual Violence Prevention Annual Report (Receive)
    - Briefing Note ☐
    - 2023-2024 Report ☐

## Decision Items

- |   |  |                                     |
|---|--|-------------------------------------|
| <ol style="list-style-type: none"> <li>5. <b>“Fleming First” Strategic Plan 2024-2029</b> (Approve)           <ul style="list-style-type: none"> <li>• Briefing Note ☐</li> <li>• Presentation ☐</li> </ul> </li> </ol>                                 | President Maureen Adamson<br><br>Chris Jardine, AVP<br>Marketing and Advancement | <b>20 min</b><br><i>(9:05-9:25)</i> |
| <ol style="list-style-type: none"> <li>6. <b>2024-2025 Business Plan</b> (Approve)           <ul style="list-style-type: none"> <li>• Briefing Note ☐</li> <li>• Report ☐</li> </ul> </li> </ol>  | Sherry Gosselin,<br>EVP IT and Registrarial Services                             | <b>10 min</b><br><i>(9:25-9:35)</i> |
| <ol style="list-style-type: none"> <li>7. <b>Follett of Canada Inc. (Follett). – Bookstore Operations – Contract Approval</b> (Approve)           <ul style="list-style-type: none"> <li>• Briefing Note ☐</li> <li>• Contract ☐</li> </ul> </li> </ol> | M. Markovic  | <b>5 min</b><br><i>(9:35-9:40)</i>  |

## Information Items

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|-----|---|---|--------------------------------------|
| 8.  | <b>Enrollment Report</b> 📎<br><i>(Receive)</i> <ul style="list-style-type: none"><li>• Briefing Note 📎</li><li>• Report 📎</li></ul>     | Sherry Gosselin,<br>EVP IT and Registrarial<br>Services   | <b>15 min</b><br><i>(9:40-9:55)</i>  |
| 9.  | <b>Fleming College Foundation</b> <i>(Receive)</i> <ul style="list-style-type: none"><li>• Presentation: Advancement Update 📎</li></ul> | Chris Jardine, AVP<br>Marketing and<br>Advancement<br><br>Katie Pezoulas,<br>Executive Director,<br>Advancement | <b>20 min</b><br><i>(9:55-10:15)</i> |
| 9.  | <b>Board Chair Report</b> - Verbal  | Don Gillespie, Chair  | <b>5 min</b><br><i>(10:15-10:20)</i> |
| 10. | <b>President's Report</b> 📎 <i>(Receive)</i>  | President Adamson   | <b>5 min</b><br><i>(10:20-10:25)</i> |

## Discussion:

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| 11. | Other |  | <b>5 min</b> |
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*Close approximately 10:30*