



## PUBLIC MEETING AGENDA

**Date:** Wednesday, March 26, 2025  
**Time:** 9:00 – 10:30 am  
**Information:** Sutherland Campus - 599 Brealey Drive – B3330 / Zoom

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 will be addressed through the consent agenda unless specifically requested to be removed for separate attention.*
  - 4.1 Minutes of February 6, 2025, Public Board of Governors Meeting 🗳️ (Approve)
  - 4.2 ESG at Fleming College Presentation Update (February 5, 2025) 🗳️ (Receive)
  - 4.3 January 2025 Financial Results and Year-End Forecast (Receive)
    - 4.3.1 Briefing Note 🗳️
    - 4.3.2 Financial Statements – Month End Report January 2025 🗳️

## Decision Items

- |    |  |   |        |
|----|--|---|--------|
| 5. | <b>Increase to the Domestic Student Health Plan (Ancillary Fee)</b> (Approve) <ul style="list-style-type: none"><li>• 5.1 Briefing Note 🗳️</li><li>• 5.2 Health Plan Letter – Fleming SAC 🗳️</li><li>• 5.3 Updated 2025-26 Ancillary Fee 🗳️</li></ul>          | Kate McIntosh, VP, Student Experience         | 5 min  |
| 6. | <b>Diagnostic Cardiac Sonography</b> (Approve) <ul style="list-style-type: none"><li>• 6.1 Briefing Note 🗳️</li><li>• 6.2 New Program Development Business Case - Diagnostic Cardiac Sonography 🗳️</li></ul>   | Nick Stone, AVP, Health                       | 10 min |
| 7. | <b>2025-26 Budget</b> (Approve) <ul style="list-style-type: none"><li>• 7.1 Briefing Note 🗳️</li><li>• 7.2 Statement of Revenue and Expenses 🗳️</li><li>• 7.3 Balance Sheet and Cash Flow 🗳️</li><li>• 7.4 Capital Investment Plan (\$50K report) 🗳️</li></ul> | Karen Jensen, Finance & Audit Committee Chair | 10 min |

## Information Items

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|----|---|----------------------|-------|
| 8. | <b>Board Chair's Report</b> <i>(Receive)</i>  | Don Gillespie, Chair | 5 min |
| 9. | <b>Acting Co-Presidents Report</b> <i>(Receive)</i> <ul style="list-style-type: none"><li>9.1 Acting Co-Presidents Report 📎</li></ul> | Acting Co-Presidents | 5 min |

## Discussion Items

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|-----|-----------------------|--|-------|
| 10. | <b>Other Business</b> |  | 5 min |
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*Close at approximately 9:45 am*