



## PUBLIC MEETING AGENDA

**Date:** Wednesday, May 28, 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 items will be addressed through the consent agenda unless specifically requested to be removed for separate attention.*
  - 4.1 Minutes of March 26, 2025, Board of Governors Public Meeting 🗳️ (Approve)
  - 4.2 Briefing Note and Policy 4-402 Community Use of College Facilities 🗳️ (Approve)
  - 4.3 Briefing Note and Policy 1-104 Record Retention 🗳️ (Approve)
  - 4.4 Briefing Note and Policy 4-432 Fleet Use 🗳️ (Approve)

## Decision and Information Items

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|----|--|---|--------|
| 5. | <b>Financial Reports for the Year Ended March 31, 2025</b><br>(Receive) <ul style="list-style-type: none"><li>• 5.1 Briefing Note 🗳️</li><li>• 5.2 Attachments 🗳️</li></ul>                      | Karen Jensen, Finance & Audit<br>Committee Chair              | 5 min  |
| 6. | <b>2024-25 Audit</b> (Approve) <ul style="list-style-type: none"><li>• 6.1 Briefing Note 🗳️</li><li>• 6.2 Draft Audited Financial Statements 🗳️</li><li>• 6.3 Audit Findings Report 🗳️</li></ul> | Karen Jensen, Finance & Audit<br>Committee Chair              | 5 min  |
| 7. | <b>2025-26 Program Ancillary Fees</b> (Approve) <ul style="list-style-type: none"><li>• 7.1 Briefing Note 🗳️</li><li>• 7.2 Academic and Overnight Camp Fees 🗳️</li></ul>                         | Karen Jensen, Finance & Audit<br>Committee Chair              | 5 min  |
| 8. | <b>Spring Enrollment and International Update</b> 🗳️ (Receive)   | Laura Gunning, AVP,<br>Recruitment & Strategic<br>Programming | 5 min  |
| 9. | <b>Marketing &amp; Recruitment Update</b> 🗳️ (Receive)   | Chris Jardine, AVP, Marketing<br>& Advancement                | 10 min |

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| 10. | <b>2025-26 Business Plan</b> 🗳️ <i>(Approve)</i>       | Acting Co-Presidents | 5 min |
| 11. | <b>Board Chair's Report</b> <i>(Receive)</i>           | Don Gillespie, Chair | 5 min |
| 12. | <b>Acting Co-Presidents Report</b> 🗳️ <i>(Receive)</i> | Acting Co-Presidents | 5 min |

### Discussion Item

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| 13. | <b>Other Business</b> |  | 5 min |
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*Close at approximately 10:00 am*