



PUBLIC MEETING AGENDA

Date: Wednesday, October 7, 2026
Time: 9:00 – 10:30 am
Information: Sutherland - 599 Brealey Drive – B3330 / Teams

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 June 3, 2026 Public Board of Governors Meeting (Approve)
 - 4.2 Sexual Violence Prevention Annual Report (Approve)
 - 4.2.1 Briefing Note
 - 4.2.2 Annual Report
 - 4.3 Financial Positions Reports (Approve)
 - 4.3.1 Briefing Note
 - 4.3.2 Statement of Revenue & Expenditure
 - 4.3.3 Balance Sheet
 - 4.3.4 Cash Flow Statement
 - 4.4 By-law 2 Revision (Approve)
 - 4.4.1 Briefing Note
 - 4.4.2 Fleming College By-law 2 – Current version
 - 4.4.3 Fleming College By-law 2 – Proposed version
 - 4.4.4 Resolution to the Governors
 - 4.5 Governance Committee Work Plan and Finance & Audit Committee Work Plan (Approve)
 - 4.5.1 Briefing Note
 - 4.5.2 2026-27 Board of Governors Work Plan

Decision and Information Items

5. **Medical Imaging Technology Program** (Approve) Nick Stone, AVP, Health 10 min
 - 5.1 Briefing Note
 - 5.2 New Program Development Business Case – Medical Imaging Technology

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| 6. | Advancement Update <i>(Receive)</i> | Katie Pezoulas, Executive Director, Advancement & External Relations | 5 min |
| 7. | Fall Enrolment Update <i>(Receive)</i> | Laura Gunning, AVP, Academic & Enrolment Services | 5 min |
| 8. | Board Chair's Report - Verbal <i>(Receive)</i> | Karen Jensen, Chair | 5 min |

Discussion Items

- | | | | |
|----|-----------------------|--|-------|
| 9. | Other Business | | 0 min |
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Close at approximately 9:55 a.m.