



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
June 11, 2024, 1:00 pm - 4:00 pm
Hybrid Meeting
Virtual and i131 Bert Hares Boardroom, Fennell Campus

- 1. CALL TO ORDER, LAND ACKNOWLEDGEMENT AND HEALTH AND SAFETY MOMENT** (Items 1-6 – 40 Minutes) Anna Filice
- 2. CHANGES TO THE AGENDA** Anna Filice
- 3. DECLARATIONS OF CONFLICTS OF INTEREST** Anna Filice
- 4. CHAIR’S REMARKS** Anna Filice
- 5. PRESIDENT’S REMARKS** Ron McKerlie
 - Highlights Video
- 6. OPEN CONSENT ITEMS**

	Item	Committee	Report #
6.1	Amendments to By-Law No. 1	GHR	PO.24.06.184
6.2	Board Leadership, Committee Composition, Meeting Schedule and Annual Workplan	GHR	PO.24.06.182
6.3	Signing Officers	AFI	CS.24.06.597
6.4	Program Review Status Report	Board	BG.24.06.104
6.5	Program Approvals Status Report	Board	BG.24.06.105
6.6	Research Ethics Board Annual Report	Board	BG.24.06.106
6.7	Indigenous Education Council Report	Board	BG.24.06.107
6.8	2023-2024 Annual Report	Board	BG.24.06.108

- 7. OPEN DECISION/DISCUSSION ITEMS** (30 minutes)
 - 7.1 New Program Proposal: Advanced Diploma Magnetic Resonance Imaging BG.24.06.109 Cebert Adamson
 - 7.2 New Program Proposal: Advanced Diploma Nuclear Medicine BG.24.06.110 Cebert Adamson
 - 7.3 2024-2025 Mohawk College Business Plan Priorities BG.24.06.111 Paul Armstrong/
Trish Loomis
- 8. STUDENT SPOTLIGHT** (5 Minutes)
- 9. NEXT MEETING** Anna Filice
 - September 18, 2024
- 10. TERMINATION** Anna Filice