



**MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA**  
**September 17, 2024, 8:30 am - 12:00 pm**  
**Hybrid Meeting**  
**Virtual and i131 Bert Hares Boardroom, Fennell Campus**

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- 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** Paul Armstrong
  - Highlights Video

**6. OPEN CONSENT ITEMS**

	Item	Committee	Report #
6.1	Code of Ethical Conduct, Governor’s Agreement, Conflict of Interest Form and Electronic Consent	GHR	PO.24.09.187
6.2	Approval Authority for Procurement of Goods and Services	AFI	CS.24.09.605
6.3	Facilities Infrastructure Report	AFI	CS.24.09.606
6.4	Mohawk College Signing Officers Report	AFI	CS.24.09.607
6.5	Mohawk Students’ Association Report	Board	BG.24.09.113

**7. OPEN DECISION/DISCUSSION ITEMS** (30 minutes)

- 7.1 Strategic Plan Extension Presentation and Report Paul Armstrong/  
Trish Loomis  
 PO.24.09.189

**8. STUDENT SPOTLIGHT** (5 Minutes)

**9. NEXT MEETING**

Anna Filice

October 9, 2024 – Board Retreat

November 20, 2024

**10. TERMINATION**

Anna Filice