

Mohawk College Board of Governors Agenda
February 19, 2025, 8:30 am - 12:00 pm
Hybrid Meeting
Virtual and i131 Bert Hares Boardroom, Fennell Campus

- 1. Call to Order, Land Acknowledgment and Health and Safety Moment** (Items 1-6 – 40 Minutes)
- 2. Changes to the Agenda**
- 3. Declarations of Conflicts of Interest**
- 4. Chair’s Remarks**
- 5. President’s Remarks**
Highlights Video
- 6. Open Consent Items**

	Item	Committee	Report No.
6.1	Notice of Amendments to By-law No. 1	GHR	PO.25.02.195
6.2	Binding of Insurance	AFI	CS.25.02.619
6.3	Enrolment Report	AFI	CS.25.02.621
6.4	2025-2026 Tuition & Ancillary Fees	AFI	CS.25.02.623
6.5	Indigenous Education Council Report	Board	BG.25.02.116
6.6	Mohawk Students’ Association Report	Board	BG.25.02.119

- 7. Open Decisions/ Discussion Items** (60 minutes)
 - 7.1 College Quality Assurance Audit Process (CQAAP) Update Presentation
 - 7.2 New Program Proposal – Applied Software Development BG.25.02.117
 - 7.3 In-camera Procedures and Adoption of Board Only Session Policy Report PO.25.02.197 and Presentation
 - 7.4 Sexual Assault and Violence Prevention Annual Report BG.25.02.118
- 8. Break to Move into Closed** (10 Minutes)
- 9. Next Meeting**
April 16, 2025
- 10. Termination**