



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
April 17, 2024, 8:00 am - 12:00 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 – 30 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	Notice of Amendments to By-law No. 1	GHR	PO.24.04.179
6.2	Updates to the Recruitment and Nomination of New Governors Process	GHR	PO.24.04.180
6.3	Mohawk Students’ Association Report	Board	BG.24.04.097

- 7. OPEN DECISION/DISCUSSION ITEMS** (40 minutes)
 - 7.1 Strategic Plan Update Presentation: Enable Future Ready Education (Academic Plan) Cebert Adamson
 - 7.2 New Program Proposal: Programming Foundations - Early College BG.24.04.098 Cebert Adamson
Jim Vanderveken
 - 7.3 New Program Proposal: Bachelor of Computer Science (3- and 4- Year (Hons) Degree) BG.24.04.099 Cebert Adamson
Janet Shuh
 - 7.4 New Program Proposal: Enhanced Life and Social Skills Development BG.24.04.100 Cebert Adamson
Jim Vanderveken
- 8. STUDENT SPOTLIGHT** (5 Minutes)
- 9. NEXT MEETING** Anna Filice
 - June 11, 2024
- 10. TERMINATION** Anna Filice