



**MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA**  
**February 21, 2024, 9:00 am - 12:00 pm**  
**Hybrid Meeting**  
**Zoom and i131 Bert Hares Boardroom, Fennell Campus**

- 1. CALL TO ORDER, LAND ACKNOWLEDGEMENT AND HEALTH AND SAFETY MOMENT** (Items 1-6 – 20 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** Anna Filice

	Item	Committee	Report #
6.1	Board Policy Review: B13 Whistle Blowing Policy	GHR	CS.24.02.586
6.2	Mohawk Students’ Association Update	Board	BG.24.02.092
6.3	Indigenous Education Council Report	Board	BG.24.02.093
6.4	Program Development and Renewal Policy Review: A03 Program Quality for Programs of Instruction, D03 Program Quality and D04 Program Advisory Committees	Board	BG.24.02.094

- 7. OPEN DECISION/DISCUSSION ITEMS** (25 minutes) Anna Filice
  - 7.1 Strategic Plan Update Presentation: Strong Foundations Lorna Somers
  - 7.2 New Program Proposal: Cardiac Implantable Electronic Devices BG.24.02.095 Cebert Adamson
- 8. STUDENT SPOTLIGHT** (5 Minutes)
- 9. NEXT MEETING** Anna Filice  
 April 17, 2024
- 10. TERMINATION** Anna Filice