



MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA
September 20, 2023, 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 – 35 Minutes) Anna Filice

2. CHANGES TO THE AGENDA Anna Filice

3. CONFLICT OF INTEREST DECLARATIONS 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	Mohawk College Signing Officers Update	AFI	CS.23.09.564
6.2	Facilities Infrastructure Report	AFI	CS.23.09.565
6.3	Mohawk Student’s Association Update	Board	BG.23.09.213

7. OPEN DECISION/DISCUSSION ITEMS (40 minutes) Anna Filice

- 7.1 Strategic Plan Report: EDI (Action Plan Status) Presentation Katie Burrows
- 7.2 Enrolment Report CS.23.09.569 Katie Burrows
- 7.3 AI Presentation Ceibert Adamson

8. NEXT MEETING Anna Filice

November 15, 2023

9. TERMINATION Anna Filice