

BOARD OF GOVERNORS Two Hundred and Fifty-Seventh (257th) Meeting

Wednesday, September 17, 2025, at 5:30 pm
Cégep Heritage College Boardroom (B-112)

AGENDA

| | Presenter | Ref. Doc. | Mins |
|-----------------------------------|-----------|------------|------|
| 1.0 APPROVAL OF AGENDA | | | |
| 1.1 Call to Order/Opening Remarks | Chair | | 6 |
| 1.2 Approval of Agenda | Chair | #B257-1.2a | 2 |

CONSENT ITEMS

| | | | |
|---|------------------|------------|---|
| 2.0 CONSIDERATION OF MINUTES | | | |
| 2.1 Board of Governors Meeting Minutes of June 17, 2025 (<i>for decision</i>) | Chair | #B257-2.1a | 2 |
| 2.2 Board of Governors Special Meeting Minutes of August 20, 2025 (<i>for decision</i>) | Chair | #B257-2.2a | 2 |
| 2.3 Executive Committee Special Meeting Minutes of August 20, 2025 (<i>for information</i>) | Director General | #B257-2.3a | 2 |

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|---|---------------|--------------|---|
| 4.0 STANDARD BUSINESS | | | |
| 4.1 ACS Graduates (<i>for decision</i>) | Academic Dean | #B257-4.1a-b | 2 |
| 4.2 DCS Graduates (<i>for decision</i>) | Academic Dean | #B257-4.2a-b | 2 |
| 4.3 2024-2027 Three-Year Board Work Plan (<i>for information</i>) | Chair | #B257-4.3a | 2 |

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| 5.0 BUSINESS ARISING | | | |
| 5.1 Academic Matters | | | |
| 5.1.1 2025-2026 Academic Senate Non-Teaching Professionals Appointments (<i>for information</i>) | Academic Dean | #B257-5.1.1a | 2 |

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| 6.0 NEW BUSINESS | | | |
| 6.1 Governance Matters | | | |
| 6.1.1 Appointment of Student Association Representative to the 2025-2026 Board of Governors (<i>for decision</i>) | Director General | #B257-6.1.1a | 2 |
| 6.1.2 Board Contact Information and Form #B6 (<i>for action</i>) | Secretary General | #B257-6.1.2a-b | 2 |
| 6.1.3 Procedures #40 Relating to Safe Disclosure (<i>for information</i>) | Director General | #B257-6.1.3a | 2 |
| 6.1.4 2024-2025 MES Questionnaire (RFA) (<i>for action</i>) | Director of Procurement and Financial Services | #B257-6.1.4a-b | 2 |
| 6.2 Academic Matters | | | |
| 6.2.1 2024-2025 Annual Report of the Academic Dean (<i>for information</i>) | Academic Dean | #B257-6.2.1a | 6 |
| 6.2.2 2025-2026 Academic Senate Work Plan (<i>for information</i>) | Academic Dean | #B257-6.2.2a | 6 |

REGULAR ITEMS

| | | | |
|---|--|----------------|----|
| 3.0 ANNUAL BOARD ORIENTATION | | | |
| 3.1.1 Nursing Facilities Tour | Academic Dean | | 15 |
| 3.1.2 Development Fund <i>(for information)</i> | Foundation President | #B257-3.1.2a | 10 |
| 3.1.3 Academic Services <i>(for information)</i> | Academic Dean | #B257-3.1.3a | 10 |
| 3.1.4 Student Services <i>(for information)</i> | Director of Student Services | #B257-3.1.4a | 10 |
| 3.1.5 Procurement and Financial Services <i>(for information)</i> | Director of Procurement and Financial Services | #B257-3.1.5a | 10 |
| 3.1.6 Human Resources <i>(for information)</i> | Director of Human Resources | #B257-3.1.6a | 10 |
| 3.1.7 Building Services <i>(for information)</i> | Director of Building Services | #B257-3.1.7a | 10 |
| 3.1.8 Information Systems and Technology <i>(for information)</i> | Director of Information Systems and Technology | #B257-3.1.8a | 10 |
| 4.0 STANDARD BUSINESS | | | |
| 4.4 Director General Report <i>(for information)</i> | Director General | #B257-4.4a | 10 |
| 4.5 Academic Dean Report <i>(for information)</i> | Academic Dean | #B257-4.5a | 8 |
| 4.6 Student Association Report <i>(for information)</i> | SA President | #B257-4.6a | 4 |
| 4.7 Subcommittee Minutes <i>(for information)</i> | Subcommittee Chair | #B257-4.7a | 4 |
| 5.0 BUSINESS ARISING | | | |
| None | | | |
| 6.0 NEW BUSINESS | | | |
| 6.1 Governance Matters | | | |
| 6.1.5 2025-2026 College Priorities <i>(for information)</i> | Director General | #B257-6.1.5a | 8 |
| 6.1.6 2025-2026 Annual Objectives of the Director General <i>(for decision)</i> | Director General | #B257-6.1.6a-b | 8 |
| 6.3 Financial Matters | | | |
| 6.3.1 Update on MES Funding Announcements <i>(for information)</i> | Director of Procurement and Financial Services | #B257-6.3.1a | 4 |
| 6.3.2 2024-2025 Q4 Report <i>(for information)</i> | Director of Procurement and Financial Services | #B257-6.3.2a | 4 |
| 6.3.3 2025-2030 Forecasted Five-Year Allotment of Surplus Funds – Revisions | Director of Procurement and Financial Services | #B257-6.3.3a-b | 8 |
| 7.0 OTHER | | | |
| 7.1 Roundtable | Chair | | 6 |
| 8.0 NEXT MEETING | | | |
| 8.1 The next meeting is scheduled for November 5, 2025. | Chair | | 2 |
| 9.0 TERMINATION | Chair | | 2 |