

BOARD OF GOVERNORS Two Hundred and Sixty-First (261st) Meeting

Wednesday, February 25, 2026, at 5:30 pm Eastern
Cégep Heritage College Boardroom (B-112)

AGENDA

	Presenter	Ref. Doc.	Mins
1.0 APPROVAL OF AGENDA			
2.0 Call to Order/Opening Remarks	Chair		2
3.0 Approval of Agenda	Chair	#B261-1.2a	2

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of January 14, 2026 (<i>for decision</i>)	Chair	#B261-2.1a	2
2.2 Executive Committee Meeting Minutes of February 11, 2026 (<i>for information</i>)	Chair	#B261-2.2a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B261-3.1a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B261-3.2a-b	2
3.3 2024-2027 Board Work Plan	Chair	#B261-3.3a	2
3.4 Director General Report (for information)	Director General	#B261-3.4a	4
3.5 Academic Dean Report (for information)	Academic Dean	#B261-3.5a	4
3.6 Student Association Report (for information)	Student Association President	#B261-3.6a	4
3.7 Subcommittee Minutes (for information)	Subcommittee Chair	#B261-3.7a	4

5.0 NEW BUSINESS			
5.3 Governance Matters			
5.3.1 Laptop Contract (<i>for decision</i>)	Director General	#B261-5.3.1a-b	2
5.3.2 Procurement for the Revised Electronics Engineering Technology Program (<i>for decision</i>)	Director General	#B261-5.3.2a-b	2

REGULAR AGENDA

4.0 BUSINESS ARISING			
None			

5.0 NEW BUSINESS			
5.1 Policies			
5.1.1 Policy #1 Concerning Financial Management (<i>for decision</i>)	Director of Procurement and Financial Services	#B261-5.1.1a-c	8
5.1.2 Policy #31 Concerning the Allotment of the Balance of Funds – Repeal (<i>for decision</i>)	Director of Procurement and Financial Services	#B261-5.1.2a-b	4

5.1.3	Policy #45 Concerning Expense Reimbursement – Repeal (<i>for decision</i>)	Director of Procurement and Financial Services	#B261-5.1.3a-b	2
5.1.4	Policy #50 Concerning Safe Disclosure (<i>for decision</i>)	Director General	#B261-5.1.4a-c	8
5.2	Financial Matters			
5.2.1	Q2 Financial Report (<i>for information</i>)	Director of Procurement and Financial Services	#B261-5.2.1a	4
5.2.2	Re-Appointment of the External Auditor (<i>for decision</i>)	Audit Committee Chair	#B261-5.2.2a	6
5.3	Governance Matters			
5.3.3	Director General Mid-Term Report (<i>for information</i>)	Chair		6
5.3.4	Re-Appointment of Teaching Group Representative (<i>for decision</i>)	Chair	#B261-5.3.4a	3
6.0	OTHER			
6.1	Roundtable	Chair		4
7.0	NEXT MEETING			
7.1	The next meeting is scheduled for April 15, 2026.	Chair		2
8.0	TERMINATION	Chair		2