

**BOARD OF GOVERNORS' MEETING NO. 623**

DATE: Thursday, February 26, 2026  
TIME: 4:00 p.m.  
PLACE: H1005  
CHAIR: Sandy Jansen

**OUR PURPOSE**  
Transforming potential into impact

**OUR ONE BIG GOAL**  
Guiding the learning journey of our students to ensure they are ready for work and life, today and tomorrow.

**OUR VALUES**  
Empathy, belonging, unity, learning, courage

**2025-26 Board of Governors**

T. Anderson	P. Devlin	M. Geraghty	M. Olanski	T. Zavitz
R. Aarts	C. Ecker	S. Jansen	D. Ross	
M. Chail	L. Elliott	D. Luksys	A. Sharma	
T. Copeland	M. Fahmy	L. MacKinnon	K. Vecchio	

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Don Crich Skilled Trades Accelerator Presentation

- A. 4:30 p.m. OPENING PROCEDURES
1. Call to Order and Announcement of Quorum
  2. Chair's Welcome
  3. Disclosure of Conflicts of Interest
  4. Consent Matters:  
*Any Governor who wishes to ask a question, discuss, or oppose an item on the Consent Matters list below, may have it removed from the Consent Agenda by contacting the Board Secretary prior to the meeting, or by asking that it be removed before the Chair calls for a mover for the motion.*
    - a) Approval of Agenda
    - b) Approval of Minutes – #622 (2026-01-29)
    - c) Business Arising from Minutes
    - d) Board Reports:
      - i. Board Process Committee
      - ii. Audit Committee Report
      - iii. Capital Project Monitoring Ad hoc Committee Report
      - iv. Labour Market & Student Success Ad hoc Committee Report

- B. 4:35 p.m. E-SCAN
- C. 5:15 p.m. BOARD REPORTS
  - 1. Student Tuition and Ancillary Fees Proposals
- D. 5:25 p.m. MONITORING REPORTS
  - 1. Staff Monitoring Report (D-20)
  - 2. Administrative Staff Monitoring Report (D-65)
- E. 5:45 p.m. CHAIR'S REPORT
- F. 5:50 p.m. PRESIDENT'S REPORT
- G. 6:10 p.m. COMMITTEE OF THE WHOLE IN CAMERA
  - 1. Legal Matter(s)
- H. 6:30 p.m. REPORT OF THE COMMITTEE OF THE WHOLE
- I. 6:30 p.m. ADJOURNMENT

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**NEXT MEETING**

Date: Thursday, March 26, 2026  
 Time: 4:00 p.m.  
 Location: H1005

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Distribution of Board Reports

Members of the Board of Governors, President and Vice-Presidents

For information, please contact:

The Board of Governors, Fanshawe College, 1001 Fanshawe College Boulevard, P.O. Box 7005,  
London, Ontario, N5Y 5R6 Telephone 519-452-4458

E-mail [boardofgovernors@fanshawec.ca](mailto:boardofgovernors@fanshawec.ca)

Requests for inclusion on Board agenda should be directed to the Board Office at the email shown above.

**PLEASE NOTE THAT ALL PRIOR DISCUSSIONS AND  
SUPPORTING MATERIAL RELATING TO ITEMS ON THIS AGENDA  
ARE CONFIDENTIAL UNTIL RELEASED PUBLICLY BY THE BOARD IN SESSION**