



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

October 15, 2019

Brooks Campus – 3:00 pm

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1. CALL TO ORDER	(Chair)	
2. DECLARATION OF CONFLICT OF INTEREST	(Chair)	
3. ACKNOWLEDGEMENT OF THE TERRITORY	(Chair)	
4. APPROVAL OF AGENDA [MOTION]	(Chair)	
5. APPROVAL OF MINUTES	(Chair)	
5.1. <i>Minutes – September 17, 2019</i> [MOTION]		1
6. CONSENT AGENDA	(Chair)	7
<i>Committee Reports</i>		
• Finance and Audit Committee		8
<i>Committee Minutes</i>		
• Executive Committee		10
• Finance and Audit Committee		13
• General Academic Council		17
[MOTION]		
7. BUSINESS ARISING		
8. REPORTS		
8.1. <i>Executive Limitations</i> [MOTION]	(President)	20
8.2. <i>Ends Statements & 2019-2020 Priorities</i> • President and CEO Report • Vice President, Academic • Vice President, Administration & Finance [MOTION]	(President)	32
9. NEW BUSINESS		
9.1. <i>Freedom of Expression</i> [MOTION]	(President)	45
9.2. <i>Approval of Consolidated Financial Statements as of June 30, 2019 - TABLED</i>	(President)	
9.3. <i>Program Development Funding</i> [MOTION]	(President)	47
9.4. <i>GAC Terms of Reference</i> [MOTION]	(President)	48
9.5. <i>Board Committee Membership</i> [MOTION]	(Chair)	55
10. OPEN DISCUSSION	(Chair)	
11. ADJOURNMENT [MOTION]	(Chair)	