



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

November 19, 2019

Presentation: 6:00 pm – Executive Boardroom
Meeting: 6:30 pm – Executive Boardroom

Department Presentation: Indigenous Support Services

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1. CALL TO ORDER	(Chair)	
2. ACKNOWLEDGEMENT OF THE TERRITORY	(Chair)	
3. DECLARATION OF CONFLICT OF INTEREST	(Chair)	
4. APPROVAL OF AGENDA [MOTION]	(Chair)	
5. APPROVAL OF MINUTES	(Chair)	
✓ 5.1. <i>Minutes – October 15, 2019</i> [MOTION]		1
6. CONSENT AGENDA <i>Committee Minutes</i>	(Chair)	
✓ • Executive Committee		7
✓ • General Academic Council (unapproved) [MOTION]		9
7. BUSINESS ARISING		
✓ 7.1. <i>Approval of Consolidated Financial Statements as of June 30, 2019</i> [MOTION]	(Chair)	12
8. REPORTS		
✓ 8.1. <i>Executive Limitations</i>	(President)	13
• EL 5 – Restricted and Unrestricted Net Assets		
• EL 6 – Asset Protection		
• EL 7 – Investment		
• EL 8 – Compensation & Benefits [MOTION]		
✓ 8.2. <i>Ends Statements & 2019-2020 Priorities</i> [MOTION]	(President)	31
9. NEW BUSINESS		
✓ 9.1. <i>Annual Report</i> [MOTION]	(President)	42
10. OPEN DISCUSSION	(Chair)	
11. ADJOURNMENT [MOTION]	(Chair)	