



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

January 21, 2020

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

Department Presentation: International Education

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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) | 1 |
| 5.1. <i>Minutes – November 19, 2019</i> [MOTION] | | |
| ✓ 6. CONSENT AGENDA | | 5 |
| 6.1. <i>Committee Minutes</i> | (Chair) | |
| • Executive Committee | | |
| • General Academic Council | | |
| • Policy & Bylaw Committee | | 16 |
| [MOTION] | | |
| 7. BUSINESS ARISING | | |
| 8. REPORTS | | |
| ✓ 8.1. <i>Ends Statements & 2019-2020 Priorities</i> | (President) | 17 |
| [MOTION] | | |
| 8.2. <i>Board Effectiveness Committee</i> | (Chair) | |
| 9. NEW BUSINESS | | |
| ✓ 9.1. <i>Policy Approval</i> | (Chair) | 33 |
| • EL2 Treatment of People | • BP 1 Presidents Role and Job Description | |
| • EL5 Restricted and Unrestricted Net Assets | • BP 2 Delegation to the President | |
| • EL8 Compensation and Benefits | • BP 3 Monitoring President Performance | |
| • EL9 Communication and Counsel to the Board | • BP 4 Shared Leadership on Major Capital Projects – RENUMBER POLICY | |
| • EL10 Emergency Executive Succession | • BP4 Shared Leadership on Major Capital Projects – Appendix A – RENUMBER POLICY | |
| • EL11 International Activity – DELETE POLICY | • GP11 Approval of Major Capital Projects | |
| • EL12 Sustainability Policy | • GP 11 Approval of Major Capital Projects – Appendix A | |
| • EL13 General Academic Council | | |
| • EL14 Planning | | |
| [MOTION] | | 70 |

| | | | |
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| ✓ | 9.2. <i>Tuition & Related Fees 2020-2021</i> [MOTION] | (President) | 72 |
| ✓ | 9.3. <i>Program Changes</i> • <i>Termination of Programs</i> [MOTION] | (President) | 74 |
| ✓ | • <i>Change of Program Name</i> [MOTION] | | 75 |
| ✓ | 9.4. <i>ACIFA Climate Survey</i> | (President) | 76 |
| | 10. OPEN DISCUSSION | (Chair) | |
| | 11. ADJOURNMENT [MOTION] | (Chair) | |