



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

February 18, 2020

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

Department Presentation: Trades & Technologies

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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 – January 21, 2020</i> [MOTION]		
6. CONSENT AGENDA <i>Committee Minutes</i>	(Chair)	13
• Executive Committee (November 26, 2019)		
• GAC - Draft Minutes (January 28, 2020)		
[MOTION]		
7. REPORTS		
7.1. <i>Committee Reports</i>	(Chair)	
• Finance and Audit Committee		
7.2. <i>Executive Limitations</i>	(President)	13
• EL 9 Communication and Counsel to Board		
EL 10 Emergency Executive Succession		
EL 12 Sustainability		
[MOTION]		
7.3. <i>Ends Statements & 2019-2020 Priorities</i>	(President)	25
[MOTION]		
8. BUSINESS ARISING		
9. NEW BUSINESS		
9.1. <i>Strategic Plan</i>	(President)	43
[MOTION]		
9.2. <i>Mandate & Roles Document and Mandate Statement</i>	(President)	50
[MOTION]		
9.3. <i>Funding Model</i>	(Chair)	81
[DISCUSSION]		
9.4. <i>New Program – Agroecology Technician Diploma</i>	(President)	90
[MOTION]		
9.5. <i>CICan 2020 - Montreal</i>	(Chair)	94
[MOTION]		
9.6. <i>Northern Lake College's Supported Distance Learning Model Demonstration</i>	(President)	
10. OPEN DISCUSSION	(Chair)	
11. ADJOURNMENT	(Chair)	
[MOTION]		