



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

March 17, 2020

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

Department Presentation: Advancement & Community Relations

		<u>Page #</u>
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 – February 18, 2020</i> [MOTION]		1
6. CONSENT AGENDA <i>Committee Minutes</i>	(Chair)	5
✓ • Executive Committee (<i>January 28, 2020</i>)		
✓ • Board Effectiveness Committee (<i>January 16, 2020</i>)		
✓ • Finance and Audit Committee (<i>October 3, 2019, October 21, 2019</i>) [MOTION]		
7. REPORTS		
7.1. <i>Committee Reports</i>	(Chair)	
• Board Effectiveness Committee		
✓ 7.2. <i>Executive Limitations</i> [MOTION]	(President)	15
✓ 7.3. <i>Ends Statements & 2019-2020 Priorities</i> [MOTION]	(President)	27
8. BUSINESS ARISING		
✓ 8.1. <i>New program: Agroecology Technician Diploma</i> [MOTION]	(President)	45
9. NEW BUSINESS	(Chair)	
10. OPEN DISCUSSION	(Chair)	
11. ADJOURNMENT [MOTION]	(Chair)	