



MEDICINE HAT COLLEGE BOARD OF GOVERNORS

Open Meeting Minutes

March 17, 2020

PRESENT:

Board Members: Mohammed Idriss
Patricia Cocks
Luke Day
Dalton Ehry
Diane Gall
Joshua Hirsch
Jade Kent
Sarah MacKenzie
Kevin Shufflebotham

Vice Chair
Public Member
Public Member
Student Member
Academic Member
Student Member
Non Academic Member
Public Member
President & CEO

Regrets: Graham Kelly
Petra Mauerhoff

Chair
Public Member

Administrative
Resources: Terry Chapman
Wayne Resch
Kathy McDowall

VP, Academic
VP, Administration & Finance
Executive Assistant, President & CEO /
Secretary to the Board of Governors

Guests: Elizabeth Pennefather-O'Brien
Clay Bos

Dean, Science & Health
Associate Dean, Science

1. CALL TO ORDER

The Vice Chair, Mohammed Idriss, called the meeting to order at 6:30 pm, confirmed a quorum was present and declared the meeting duly constituted. To allow for social distancing guidelines board members attended the meeting in person, by Skype and teleconference.

2. ACKNOWLEDGEMENT TO THE TERRITORY

The Vice Chair, Mohammed Idriss, acknowledged that the Board of Governor's meeting is being held on the traditional territory.

3. DECLARATION OF CONFLICT OF INTEREST

The Vice Chair provided board members with an opportunity to declare a conflict of interest with any of the items on the agenda. None were declared.



4. APPROVAL OF THE AGENDA

The Vice Chair called for any changes to the agenda. It was requested that the Agroecology Technician Diploma presentation be moved to follow the Consent Agenda.

MOTION: (P. Cocks)

"BE IT RESOLVED THAT the agenda of the Open Meeting of the Board of Governors of Medicine Hat College on March 17, 2020 be approved as amended."

CARRIED

5. APPROVAL OF THE MINUTES

The minutes from the February 18, 2020 Open meeting were presented for approval.

MOTION: (J. Kent)

"BE IT RESOLVED THAT the minutes of the Open Meeting of the Board of Governors of Medicine Hat College of February 18, 2020 be approved as presented."

CARRIED

6. CONSENT AGENDA

The following were approved by Consent Agenda:

- Executive Committee Minutes (*dated January 28, 2020*)
- Board Effectiveness Minutes (*dated January 16, 2020*)
- Finance & Audit Committee (*dated October 3, 2019, October 21, 2019*)

MOTION: (D. Ehry)

"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the Consent Agenda as presented at the March 17, 2020 Open Meeting of the Board."

CARRIED

7. REPORTS

7.1. Committee Reports

Board Effectiveness Committee

Jade Kent reported on the board renewal and that the committee has decided to go forward with the renewal in May with the date to be finalized. Kevin confirmed that Glen Feltham agreed be our guest speaker.

7.2. Executive Limitations

As per BP 3 – Monitoring Presidential Performance, the President and CEO must report on the Executive Limitations on an annual basis. To accomplish this requirement a schedule has been set up. For the month of March the following Executive Limitations were reported on: EL13 General Academic Council; EL14 Strategic Planning; EL15 Naming of College Facilities; EL16 Operation of the Medicine Hat College Foundation. Each report covered interpretation, compliance and evidence for that policy. It was noted that no record was found for *Naming of College Facilities* whereby the guideline was approved by the board for



#3. Fail to develop guidelines for approval of the Board that stipulates the condition in which the name of a college facility would be implemented or changed and for #4. Fail to seek approval for naming and/or renaming of college facilities. There is currently no reference or approval required by the board. Resolution to this matter will be addressed at the upcoming Policy & Bylaw Committee meeting.

7.3. Ends Statements & 2019-2020 Priorities

Kevin, Wayne and Terry gave highlights on priorities. Good movement has been made on the partnership with Northern Lakes College. The Memorandum of Understanding has been signed for program delivery in Brooks. On March 26 & 27 staff from Northern Lakes College will be at Brooks campus to provide demonstrations and training on program delivery. Our new VP Academic, Dr. Vicky Roy will be starting on April 20, 2020. Academic restructuring has been put on hold and will start up again once Vicky is settled. HWAE project dates have been updated with construction beginning in July 2020.

MOTION: (D. Gall)

"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the End Statements & 2019-2020 Priorities as presented."

CARRIED

8. BUSINESS ARISING

8.1. New Program: Agroecology Technician Diploma

Elizabeth Pennefather-O'brien, Dean of Science & Health and Clay Bos, Chair of Science presented a PowerPoint presentation on the Agroecology Technician Program. This new two-year program will have a cohort size of 25-30 people and begin in 2021. Approval of the program has been received from the Minister of Advanced Education.

MOTION: (P. Cocks)

"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the offering of an Agroecology Technician diploma at Medicine Hat College."

CARRIED

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT


MOTION: (D. Gall)

"BE IT RESOLVED THAT the Board of Governors Open Meeting of March 17, 2020 be adjourned."

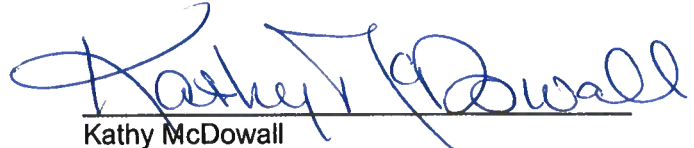
CARRIED



APPROVED
April 21, 2020



Mohammed Idriss
Vice-Board Chair



Kathy McDowall
Executive Assistant, President & CEO/
Secretary, Board of Governors

