



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

June 16, 2020

Meeting: 5:00 pm

		<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	
	5.1. <i>Minutes – May 19, 2020</i>	(Chair) 1
	[MOTION]	
6.	CONSENT AGENDA	
	<i>Committee Minutes</i>	
✓	• Executive Committee (<i>April 28, 2020</i>)	(Chair) 6
	[MOTION]	
7.	REPORTS	
	7.1. <i>Committee Reports</i>	(Chair)
	• No Reports	
✓	7.2. <i>Ends Statements & 2019-2020 Priorities</i>	(President) 8
	[MOTION]	
8.	BUSINESS ARISING	
	8.1. <i>Mandate Statement</i>	(President)
	[MOTION]	
✓	8.2. <i>Budget 2020</i>	(President) 22
	[MOTION]	
9.	NEW BUSINESS	
	9.1. <i>Fall Semester Update (Relaunch)</i>	(President)
10.	OPEN DISCUSSION	(Chair)
11.	ADJOURNMENT	(Chair)
	[MOTION]	