



MEDICINE HAT COLLEGE BOARD OF GOVERNORS

Open Meeting Minutes

June 16, 2020

PRESENT:

Board Members:	Graham Kelly	Chair
	Mohammed Idriss	Vice Chair
	Shelley Beck	Public Member
	Luke Day	Public Member
	Diane Gall	Academic Member
	Joshua Hirsch	Student Member
	Jade Kent	Non Academic Member
	Sarah Mackenzie	Public Member
	Yusuf Mohammed	Public Member
	Kevin Shufflebotham	President & CEO
	Veronica Yeoman	Student Member
	Kent Smith	Public Member

Administrative Resources:	Wayne Resch	VP, Administration & Finance
	Vicky Roy	VP, Academic and Provost
	Kathy McDowall	Executive Assistant, President & CEO / Secretary to the Board of Governors

1. CALL TO ORDER

The Chair, Graham Kelly, called the meeting to order at 4:50 pm, confirmed a quorum was present and declared the meeting duly constituted. To allow for social distancing guidelines board members attended the meeting via Skype.

2. ACKNOWLEDGEMENT TO THE TERRITORY

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

3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest or perceived conflicts of interest were declared.

4. APPROVAL OF THE AGENDA

The Chair called for any changes to the agenda. Under Business Arising 8.1 Mandate Statement was removed and will be brought back in September and under New Business add 9.2 Committee Appointments.



APPROVED

MOTION: (L. Day)

BE IT RESOLVED THAT the agenda of the Open Meeting of the Board of Governors of Medicine Hat College on May 19, 2020 be approved as amended.

CARRIED

5. APPROVAL OF THE MINUTES

The minutes from the May 19, 2020 Open meeting were presented for approval.

MOTION: (M. Idriss)

BE IT RESOLVED THAT the minutes of the Open meeting of the Board of Governors of Medicine Hat College of May 19, 2020 be approved as presented.

CARRIED

6. CONSENT AGENDA

The following minutes were approved by Consent Agenda:

- Executive Committee Minutes (*dated April 28, 2020*)

MOTION: (M. Idriss)

BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the Consent Agenda as presented.

CARRIED

7. REPORTS

7.1. Committee Reports

No reports

7.2. Ends Statements & 2019-2020 Priorities

Kevin Shufflebotham reported that this will be the last time for this report since the approval of the Strategic Plan. Over 200 graduates showed by for the drive-by convocation celebration that was held on June 12, 2020. Convocation 2021 will be held on June 11, 2021. Convocation celebration for 2020 graduates will be held in the morning and 2021 grads in the afternoon.

Wayne Resch updated the Board on the Health Wellness & Athletics Expansion. Our ICIP grant has been forwarded onto the Federal Government for review and hope to hear results in August.

Vicky Roy updated the Board on the relaunch for Fall 2020. The taskforce has prepared a report that when completed will have the details on which programs will be face-to-face, blended and web-based.

MOTION: (S. Mackenzie)

"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

8.2. Budget 2020

Budget 2020 was discussed in the closed meeting. The supplies and services line on the current 2020-2021 budget will be increased from money received for expenses related to Covid-19. It is intended that the surplus money from the budget would be reinvested in the college and directed towards unrestricted and restricted net assets/reserves.

MOTION: (M. Idriss)

BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the 2020-2021 revised budget.

CARRIED

9. NEW BUSINESS

9.1. Fall Semester Update (Relaunch)

Vicky Roy reported that the taskforce has met for the past three weeks on the relaunch plan. A report is being written up and will be communicated by the end of the month to students, faculty and staff.

9.2. Committee Appointments

According to GP- 6 Board Committee Structure, the Board reviews and approves proposed Board committee structure. The new Board members were appointed to the following committees for fall 2020.

Finance & Audit – Luke Day, Chair, Shelley Beck, Kent Smith

Executive Committee – Luke Day, Shelley Beck

Policy & Bylaw – Yusuf Mohammed, Kent Smith, Veronica Yeoman

Foundation – Yusuf Mohammed, Veronica Yeoman

MOTION (L. Day):

BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the Board Committees appointments.

Finance & Audit – Luke Day, Chair; Shelley Beck, Kent Smith

Executive Committee – Luke Day, Shelley Beck

Policy & Bylaw – Yusuf Mohammed, Kent Smith, Veronica Yeoman

Foundation – Yusuf Mohammed, Veronica Yeoman.

CARRIED

APPROVED

10. OPEN DISCUSSION

11. ADJOURNMENT

MOTION: (S. Beck)

BE IT RESOLVED THAT the Board of Governors Open Meeting of June 16, 2020 be adjourned.

CARRIED



Graham Kelly
Chair, Board of Governors



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

