



MEDICINE HAT COLLEGE

Board of Governors – Regular Meeting

AGENDA

September 15, 2020

Meeting: 5:15 pm

Presentation: Coulee Collegiate

		<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 – June 16, 2020</i>	(Chair) 1
	[MOTION]	
6.	CONSENT AGENDA	4
✓ 6.1.	<i>Committee Minutes</i>	
	• Executive Committee (May 26, 2020)	(Chair) 5
	[MOTION]	
7.	REPORTS	
	7.1. <i>Committee Reports</i>	(Chair)
	• No Reports	
✓ 7.2.	<i>Ends Statements & Priorities</i>	(President) 7
8.	BUSINESS ARISING	
	8.1. <i>Mandate Statement</i>	(President)
	[MOTION]	
9.	NEW BUSINESS	
✓ 9.1.	<i>Executive Limitations Calendar</i>	(President) 27
✓ 9.2.	<i>General Academic Council Committee Membership</i>	(President) 28
	[MOTION]	
✓ 9.3.	<i>Relaunch Plan</i>	(President) 36
✓ 9.4.	<i>Board Calendar</i>	(Chair) 62
	[MOTION]	
✓ 9.5.	<i>Students Association Financial Statements</i>	(Chair) 64
10.	OPEN DISCUSSION	(Chair)
11.	ADJOURN MEETING	(Chair)
	[MOTION]	