



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

October 20, 2020

Meeting: 5:00 pm

Location: Stringam Office, 402 3rd Avenue SW

Presentation: Centre for Innovation & Teaching Excellence (CITE)

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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 – September 15, 2020</i> [MOTION]	(Chair)	1
6. CONSENT AGENDA		
6.1. <i>Committee Minutes</i>		5
✓ • Executive Committee Minutes (<i>September 1, 2020</i>)	(Chair)	
✓ • General Academic Council (GAC) Minutes – Draft (<i>October 6, 2020</i>) [MOTION]		
7. REPORTS		
7.1. <i>Committee Reports</i>	(Chair)	
• Finance & Audit Meeting (<i>October 16, 2020</i>)		
✓ 7.2. <i>Ends Statements</i> [MOTION]	(President)	13
✓ 7.3. <i>Executive Limitations</i> [MOTION]	(President)	21
8. BUSINESS ARISING		
9. NEW BUSINESS		
9.1. <i>Board Appointments</i>	(Chair)	
✓ 9.2. <i>Mandate Statement</i> [MOTION]	(President)	34
✓ 9.3. <i>Consolidated Financial Statements</i> [MOTION]	(President)	41
10. OPEN DISCUSSION	(Chair)	
11. ADJOURN MEETING [MOTION]	(Chair)	