



**MEDICINE HAT COLLEGE
BOARD OF GOVERNORS
Regular Meeting Minutes**

September 15, 2020

PRESENT:

Board Members:	Graham Kelly Mohammed Idriss Shelley Beck Travis Boser Luke Day Diane Gall Jade Kent Yusuf Mohammed Kevin Shufflebotham Kent Smith Veronica Yeoman	Chair Vice Chair Public Member Student Member Public Member Academic Member Non Academic Member Public Member President & CEO Public Member Student Member
Regrets:	Sarah Mackenzie	Public Member
Administrative Resources:	Wayne Resch Vicky Roy Kathy McDowall	VP, Administration & Finance VP, Academic and Provost Executive Assistant, President & CEO / Secretary to the Board of Governors
Guest:	Tim Bloomfield Joshua Hirsch	Principal, Coulee Collegiate Past Student Member

DEPARTMENT PRESENTATION

As per Board practice, half an hour at the beginning of each public meeting is dedicated to providing members with an opportunity to meet with a specific service or program area of the College.

Coulee Collegiate is the collaborative effort between Prairie Rose School Division (PRSD), Medicine Hat Public School Division (MHPSD) and Medicine Hat College (MHC). Tim Bloomfield, principal for Coulee Collegiate gave a presentation to the Board.

1. CALL TO ORDER

The Chair, Graham Kelly, called the meeting to order at 5:15 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. The chair welcomed our new student member Travis Boser to the Board and thanked Joshua Hirsch for his contributions to the Board during his time on the Board.

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.

MOTION: (J. Kent)

BE IT RESOLVED THAT the agenda of the Open Meeting of the Board of Governors of Medicine Hat College on September 15, 2020 be approved as amended.

CARRIED

5. APPROVAL OF THE MINUTES

The minutes from the June 16, 2020 Open meeting were presented for approval. Corrections to attendees were made. Kent Smith had attended the meeting.

MOTION: (D. Gall)

BE IT RESOLVED THAT the minutes of the Open meeting of the Board of Governors of Medicine Hat College of June 16, 2020 be approved as amended.

CARRIED

6. CONSENT AGENDA

The following minutes were approved by Consent Agenda:

- Executive Committee Minutes (*dated May 26, 2020*)

MOTION: (K. Smith)

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 & Priorities

Kevin Shufflebotham reported that this report is a transitioning report. Included in the board package is the new template that will be used to bring to the board each month.

Kevin reported that some of his priorities include bringing the strategic plan to life, increase our relevancy by aligning our programs to labour demands and system review.

Wayne Resch updated the Board on the Health Wellness & Athletics Expansion. Phase 1 is slated for construction for November 1. We have received the ICIP funding. ERP projects are on target to go live in January 2021 with Finance and HR in July 2021.

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: (L. Day)

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

CARRIED

8. BUSINESS ARISING

9. NEW BUSINESS

9.1. Executive Limitations Calendar

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. October 2020 EL1-4; November 2020 EL5-8; February 2021 EL 9-13; March 2021 EL 14-16.

9.2. General Academic Council (GAC) Committee Membership

General Academic Council will be holding their first meeting in October. The Post-secondary Learning Act (PSLA) stipulates the membership for GAC. The GAC consists of seven members from administration, seven members from the faculty, and seven members from the student body.

OMNIBUS MOTION (L. Day)

"BE IT RESOLVED THAT pursuant to section 46(1)(b) to the Post-secondary Learning Act, the following three members: Dr. Vicky Roy, Mr. Wayne Resch, and Mr. Sandy Henderson be appointed to the General Academic Council for the academic term of 2020-2021."

"BE IT RESOLVED THAT pursuant to section 46(1)(b) to the Post-secondary Learning Act, the following three additional members: Dr. Harrison Appelin, Mr. Clay Bos, and Mr. Dennis Beaudoin be appointed to the General Academic Council for the academic term of 2020-2021.

CARRIED

9.3. Relaunch Plan

VP Academic, Vicky Roy and VP, Administration & Finance Wayne Resch reported that a lot of work has gone into the relaunch. The champions are the faculty providing online courses and the best experience for our students. We are offering both web-based courses and blended courses on campus. Total number of students registered for this year is 2275. We are currently in Step 2 of our relaunch strategy and will re-evaluate at the end of September or early October before going into Step 3.

9.4. Board Calendar

The draft calendar for 2020-2021 represents the traditional board meeting schedule. The calendar does not substantially deviate from previous years. The board calendar was reviewed and minor corrections were made.

MOTION: (D. Gall)

"BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the Annual Board Calendar 2020-2021 as amended."

CARRIED

9.5. Students Association Financial Statements

As per the PSLA the Students' Association, audited financial statements are presented annually to the board.

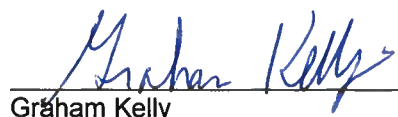
10. OPEN DISCUSSION

11. ADJOURNMENT

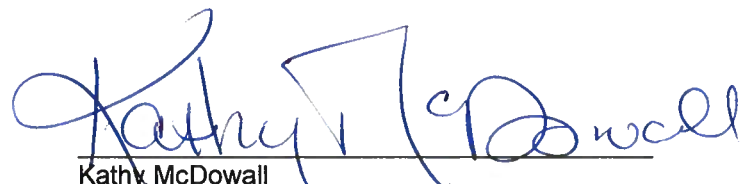
MOTION: (S. Beck)

BE IT RESOLVED THAT the Board of Governors Open Meeting of September 15, 2020 be adjourned.

CARRIED



Graham Kelly
Chair, Board of Governors



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