



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> [MOTION]	(Chair)	1
6. CONSENT AGENDA		4
✓ 6.1. <i>Committee Minutes</i> <ul style="list-style-type: none">• Executive Committee (<i>May 26, 2020</i>) [MOTION]	(Chair)	5
7. REPORTS		
7.1. <i>Committee Reports</i> <ul style="list-style-type: none">• No Reports	(Chair)	
✓ 7.2. <i>Ends Statements & Priorities</i>	(President)	7
8. BUSINESS ARISING		
8.1. <i>Mandate Statement</i> [MOTION]	(President)	
9. NEW BUSINESS		
✓ 9.1. <i>Executive Limitations Calendar</i>	(President)	27
✓ 9.2. <i>General Academic Council Committee Membership</i> [MOTION]	(President)	28
✓ 9.3. <i>Relaunch Plan</i>	(President)	36
✓ 9.4. <i>Board Calendar</i> [MOTION]	(Chair)	62
✓ 9.5. <i>Students Association Financial Statements</i>	(Chair)	64
10. OPEN DISCUSSION	(Chair)	
11. ADJOURN MEETING [MOTION]	(Chair)	