



**MEDICINE HAT COLLEGE**  
**Board of Governors – Open Meeting**

**AGENDA**

October 20, 2020

Meeting: 5:00 pm

Location: Stringam Office, 402 3<sup>rd</sup> Avenue SW

**Presentation: Centre for Innovation & Teaching Excellence (CITE)**

	<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 – September 15, 2020</i> [MOTION]	(Chair) 1
6. CONSENT AGENDA	
6.1. <i>Committee Minutes</i>	
✓ • Executive Committee Minutes ( <i>September 1, 2020</i> )	(Chair) 5
✓ • 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)