



**MEDICINE HAT COLLEGE  
BOARD OF GOVERNORS  
Regular Meeting Minutes  
January 19, 2021**

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**PRESENT:**

Board Members:	Sarah MacKenzie	Vice Chair
	Kent Smith	Public Member
	Luke Day	Public Member
	Shelley Beck	Public Member
	Yusuf Mohammed	Public Member
	Diane Gall	Academic Member
	Travis Boser	Student Member
	Veronica Yeoman	Student Member
	Kevin Shufflebotham	President & CEO
Regrets:	Jade Kent	Non Academic Member
Administrative Resources:	Wayne Resch	VP, Administration & Finance
	Vicky Roy	VP, Academic and Provost
	Kathy McDowall	Executive Assistant, President & CEO / Secretary to the Board of Governors
Guests:	Chad Flinn	Dean, School of Trades & Technology
	Harrison Applin	Dean, School of Health & Community Services
	Rick Robinson	Interim Dean, School of Business & Continuing Studies

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**1. CALL TO ORDER**

The vice chair, Sarah MacKenzie called the meeting to order at 6:20 pm, confirmed a quorum was present and declared the meeting duly constituted.

**2. ACKNOWLEDGEMENT TO THE TERRITORY**

The vice 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**

**MOTION: (S. Beck)**

**"BE IT RESOLVED THAT the agenda of the regular meeting of the Board of Governors of Medicine Hat College on January 19, 2021 be approved as presented."**

**CARRIED**

**5. APPROVAL OF THE MINUTES**

**MOTION: (K. Smith)**

**"BE IT RESOLVED THAT the minutes of the regular meeting of the Board of Governors of Medicine Hat College of November 17, 2020 be approved as presented."**

**CARRIED**

**6. CONSENT AGENDA**

The following items were approved by Consent Agenda:

- Executive Committee minutes (*dated October 27, 2020*)
- Policy & Bylaw Committee minutes (*dated March 24, 2020, and December 1, 2020 unapproved*)
- General Academic Council minutes (*dated October 6, 2020 and November 30, 2020 unapproved*)

**MOTION: (Y. Mohammed)**

**"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/Strategic Plan Update**

Kevin Shufflebotham reported that the strategic plan document now includes tactics. Vicky Roy, VP Academic reported that the Interim Dean positions are being reopened to find a permanent dean and additional program proposals will be brought forward next month. Wayne Resch, VP, Administration & Finance reported that the Health, Wellness and Athletics Expansion (HWAE) will be starting soon and he is working with the students of the BEET (Built Environment Engineering Technology) program on the Campus Master Plan.

**MOTION: (V. Yeoman)**

**"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the End Statements/Strategic Plan Update as presented."**

**CARRIED**

**8. BUSINESS ARISING**

**9. NEW BUSINESS**

**9.1. Medicine Hat College Acknowledgement of Territorial Lands**

The territorial land acknowledgements were reviewed by the Indigenous Circle and changes to the land acknowledgements were made so that the acknowledgements are appropriate to the level of the event.

**9.2. Tuition and Related Fees 2021-2022**

During the closed meeting, Sandy Henderson shared the presentation on Tuition & Fees that was presented to the students. As per the Post-secondary Learning Act the board shall set the tuition fees and mandatory non-instructional fees in accordance with the regulations.

**MOTION: (V. Yeoman)**

**"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approve the tuition and mandatory fees for the 2021/2022 academic year."**

**CARRIED**

**9.3. New Program Proposals**

Vicky Roy presented four new program proposals, Bachelor degree in Paramedicine, Barbering certificate, Hairstylist certificate and the Post-diploma in Accounting certificate. These programs have gone to General Academic Council and have been recommended to come to the board for approval to be submitted to government.

**OMNIBUS MOTION (L. Day):**

**"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the creation of the following programs at Medicine Hat College, subject to the approval of the minister of Advanced Education.**

- Bachelor degree in Paramedicine
- Barbering Certificate
- Hairstylist Certificate
- Post-diploma Accounting Certificate

**CARRIED**


**10. OPEN DISCUSSION**

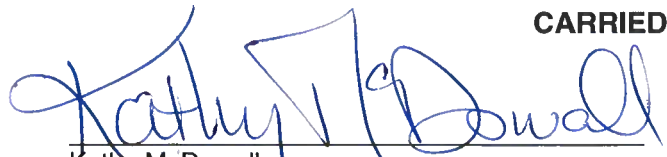
**11. ADJOURNMENT**

**MOTION: (D. Gall)**

**BE IT RESOLVED THAT the Board of Governors Open Meeting of January 19, 2021 be adjourned.**

**CARRIED**

  
Sarah MacKenzie  
Vice Chair, Board of Governors

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

