



MEDICINE HAT COLLEGE
Board of Governors – Regular Meeting

AGENDA

January 19, 2021

Meeting: 6:30 pm

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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 – November 17, 2020</i> [MOTION]	(Chair) 1
6. CONSENT AGENDA	
6.1. <i>Committee Minutes</i>	(Chair) 5
✓ a) Executive Committee (<i>October 27, 2020</i>)	6
✓ b) Policy & Bylaw Committee (<i>March 24, 2020</i>)	8
✓ c) General Academic Council (<i>October 6, 2020,</i> <i>November 30, 2020 – Unapproved</i>)	10 15
[MOTION]	
7. BUSINESS ARISING	
8. REPORTS	
8.1. <i>Committee Reports</i>	(Chair)
a) Policy & Bylaw Committee Report	
✓ 8.2. <i>Ends Statements/Strategic Plan Update</i> [MOTION]	(President) 23
9. NEW BUSINESS	
✓ 9.1. <i>Medicine Hat College Acknowledgement of Territorial Lands</i>	(President) 31
✓ 9.2. <i>Tuition & Related Fees 2021-2022</i> [MOTION]	(President) 33
9.3. <i>New Program Proposals</i>	(President)
✓ a) <i>Accounting Post Diploma</i> [MOTION]	35
✓ b) <i>Hairdressing/Barber Program</i> [MOTION]	41
✓ c) <i>Bachelor of Paramedicine Degree</i> [MOTION]	45
10. OPEN DISCUSSION	(Chair)
11. ADJOURNMENT [MOTION]	(Chair)