



MEDICINE HAT COLLEGE

Board of Governors – Regular Meeting

AGENDA

January 19, 2021

Meeting: 6:30 pm

| | | <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 – November 17, 2020</i> [MOTION] | (Chair) | 1 |
| 6. CONSENT AGENDA | | 5 |
| 6.1. <i>Committee Minutes</i> | (Chair) | |
| ✓ 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) | |
| ✓ 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) | |