



MEDICINE HAT COLLEGE

Board of Governors

AGENDA

Tuesday, November 16, 2021
4:00 pm Crowfoot Room

		<u>Page #</u>
1. CALL TO ORDER	(MacKenzie)	
2. ACKNOWLEDGEMENT OF THE TERRITORY	(MacKenzie)	
<i>I would like to take this opportunity to acknowledge the traditional territories of the people of the treaty 7 and treaty 4 region in Southeastern Alberta. The city of Medicine Hat is also home to Métis Nation of Alberta, Region III.</i>		
3. DECLARATION OF CONFLICT OF INTEREST	(MacKenzie)	
<i>Prior to moving approval, I would ask if anyone would declare a conflict of interest on any item.</i>		
<i>Question: Would anyone like to declare a conflict of interest?</i>		
4. APPROVAL OF AGENDA	(MacKenzie)	
<i>[MOTION: To approve the agenda as presented]</i>		
1st: _____ 2nd: _____		
5. APPROVAL OF MINUTES	(MacKenzie)	1
✓ • Minutes – September 21, 2021		
<i>[MOTION: That the minutes of the meeting of September 21, 2021 be accepted as presented]</i>		
1st: _____ 2nd: _____		
6. CONSENT AGENDA	(MacKenzie)	7
<i>The following will be approved by consent agenda, unless there is a request to move item or items to the regular agenda.</i>		
• Committee Minutes		8
✓ ❖ Executive Committee (October 26, 2021)		
✓ ❖ Finance & Audit Committee (May 4, 2021, October 19, 2021)		
✓ ○ OAG Meeting (May 4, 2021, October 19, 2021)		
✓ ❖ General Academic Council (October 4, 2021, November 1, 2021)		
✓ ❖ Governance Committee (February 4, 2021, November 2, 2021)		
✓ ❖ Policy & Bylaw Committee (December 1, 2020, October 12, 2021)		
✓ • Special Task Force Minutes (November 2, 2021)		40
• President's Monitoring Reports - Executive Limitations		42
✓ ❖ EL-1 General Executive Constraint		
✓ ❖ EL-2 Treatment of People		
✓ ❖ EL-3 Budgeting		
✓ ❖ EL-4 Financial Conditions		
<i>[MOTION: "BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the Consent Agenda as presented at the November 16 meeting of the Board."]</i>		
1st: _____ 2nd: _____		
7. STRATEGIC PLAN UPDATE		
✓ • President's Report	(Shufflebotham)	54

8. REPORTS

• **Committee Reports**

❖ Finance & Audit Committee

(Day) 63

[MOTION: BE IT RESOLVED THAT the Finance & Audit Committee recommends the Board of Governors of Medicine Hat College approve the Consolidated Financial Statements, as presented, for the year that ended June 30, 2021]

1st: _____ 2nd: _____

[MOTION: "BE IT RESOLVED THAT the Finance & Audit Committee recommends to the Board of Governors of Medicine Hat College approve the Annual Report for the year 2020-2021.]

95

1st: _____ 2nd: _____

❖ General Academic Council

(Shufflebotham) 130

[OMNIBUS MOTION: BE IT RESOLVED THAT the General Academic Council recommends to the Board of Governors of Medicine Hat College to approve the following Apprenticeship Extension Programs subject to the approval of the minister of Advanced Education.

- *Data Analytics for Business;*
- *Sustainable Energy Systems Professional program]*

1st: _____ 2nd: _____

❖ Executive Committee

(MacKenzie) 177

[MOTION: BE IT RESOLVED THAT the Executive Committee recommends the Board of Governors of Medicine Hat College approve the Terms of Reference for the Board Executive Committee as presented.]

1st: _____ 2nd: _____

[MOTION: BE IT RESOLVED THAT the Executive Committee recommends the Board of Governors of Medicine Hat College approve the Terms of Reference for the Human Resources Committee as presented.]

179

1st: _____ 2nd: _____

❖ Governance Committee

(MacKenzie)

[MOTION: BE IT RESOLVED THAT the Board Effectiveness recommends to the Board of Governors approve the change of the committee name to Governance Committee.]

1st: _____ 2nd: _____

[MOTION: BE IT RESOLVED THAT the Governance Committee recommends to the Board of Governors of Medicine Hat College approve the Terms of Reference for the Governance Committee as presented.]

181

1st: _____ 2nd: _____

❖ Policy & Bylaw Committee

(MacKenzie) 183

[MOTION: BE IT RESOLVED THAT the Policy & Bylaw Committee recommends to the Board of Governors of Medicine Hat College approve the Terms of Reference for the Policy & Bylaw Committee as presented]

1st: _____ 2nd: _____

❖ Special Task Force

(MacKenzie) 184

[MOTION: BE IT RESOLVED THAT the Special Task Force recommends the Board of Governors of Medicine Hat College approve the Terms of Reference for the Campus Development Committee as presented.]

1st: _____ 2nd: _____

[MOTION: BE IT RESOLVED THAT the Special Task Force recommends the Board of Governors of Medicine Hat College approve the Terms of Reference for the External Relations Committee as presented.]

185

1st: _____ 2nd: _____

❖ President's Performance Review

(Mohammed)

9. NEW BUSINESS

✓

- **In Camera Guidelines**

(MacKenzie)

186

[DISCUSSION]

10. STRATEGIC DISCUSSION

- *Centre of Innovation*

(Shufflebotham)

11. IN CAMERA

(MacKenzie)

- *With President & CEO*
- *Without President & CEO*

12. ADJOURN

(MacKenzie)

[MOTION]

13. NEXT MEETING: January 18, 2022

(MacKenzie)