



MEDICINE HAT COLLEGE
Board of Governors
AGENDA

Tuesday, September 21, 2021
4:00 pm Crowfoot Room

		<u>Page #</u>
1. CALL TO ORDER	(Mackenzie)	
2. ACKNOWLEDGEMENT OF THE TERRITORY <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>	(Mackenzie)	
3. DECLARATION OF CONFLICT OF INTEREST <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>	(Mackenzie)	
4. APPROVAL OF AGENDA <i>[MOTION: To approve the agenda as presented]</i> 1st: _____ 2nd: _____	(Mackenzie)	
5. APPROVAL OF MINUTES	(Mackenzie)	
✓ • Minutes – June 15, 2021		1
✓ • Minutes – May 18, 2021 (Closed Meeting)		5
<i>[MOTION: To approve the minutes as presented]</i> 1st: _____ 2nd: _____		
6. BUSINESS ARISING		
7. CONSENT AGENDA	(Mackenzie)	7
✓ • Special Task Force Minutes (August 31, 2021)		8
✓ • Committee Minutes		12
✓ ❖ Executive Committee (March 2, 2021)		14
✓ ❖ Executive Committee (Draft) September 7, 2021		
<i>[MOTION: “BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the Consent Agenda as presented at the September 21, 2021 meeting of the Board.”]</i> 1st: _____ 2nd: _____		
8. STRATEGIC PLAN UPDATE		
✓ 8.1. Reports	(Shufflebotham)	17
9. REPORTS		
9.1. Committee Reports		
❖ Special Task Force	(Mackenzie)	
<i>[MOTION: BE IT RESOLVED that the Board of Governors approve the meeting schedule as recommended by the Special Task Force. This includes five meetings in 2021-2022 to be held in September 21, 2021; November 16, 2021; January 16, 2022; March 15, 2022; and May 17, 2022 and a retreat to be scheduled in June 2022. For 2022-2023 the meeting dates would be October 18, 2022; December 20, 2022; February 28, 2023; May 16, 2023 and a retreat to be scheduled in June 2023.]</i>		

1st: _____ 2nd: _____

[MOTION: BE IT RESOLVED that the Board of Governors approve the recommendation of the Special Task Force that the Campus Development Committee will be formed in Spring 2022.]

1st: _____ 2nd: _____

[MOTION: BE IT RESOLVED that the Board of Governors approve the recommendation of the Special Task Force that the Human Resources Committee will be formed in September 2021.]

1st: _____ 2nd: _____

[MOTION: BE IT RESOLVED that the Board of Governors approve the recommendation of the Special Task Force that the External Relations Committee will be formed in September 2022.]

1st: _____ 2nd: _____

[MOTION: BE IT RESOLVED that the Board of Governors approve the recommendation of the Special Task Force that the Foundation committee be dissolved.]

1st: _____ 2nd: _____

❖ Executive Committee

[MOTION: BE IT RESOLVED that the Board of Governors approve the recommendation of the Board of Governors Executive Committee that Medicine Hat College not pursue the implementation of an alternative Academic Council at this time.]

(Mackenzie)

1st: _____ 2nd: _____

10. NEW BUSINESS

- ✓ 10.1. **Terms of Reference Development for new Board Subcommittees and Subcommittee Membership** (Mackenzie) 25
- ✓ 10.2. **GAC Membership** (Shufflebotham) 26
[MOTION: BE IT RESOLVED THAT pursuant to Section 48(1)(b) of the Post-secondary Learning Act, the following three members: Dr. Vicky Roy, Mr. Wayne Resch, and Mr. Sandy Henderson are appointed to the General Academic Council for the Academic Term of 2021-2022.]

[MOTION: BE IT RESOLVED THAT pursuant to Section 48(1)(b) of the Post-secondary Learning Act, the following three members: Dr. Harry Applin, Mr. Chad Flinn, Mr. Clay Bos, and Mr. Timothy Spielman are appointed to the General Academic Council for the Academic Term of 2021-2022.]
- 10.3. **Board Representation of AUPE, Faculty Association and Students** (Mackenzie)
- 10.4. **Recognition for Past Board Members** (Mackenzie)
- ✓ 10.5. **Students' Association Financial Statements** (Mackenzie) 28
- 10.6. **COVID Update** (Shufflebotham)

11. STRATEGIC DISCUSSION

- **Indigenous Strategic Plan** (Shufflebotham)

12. IN CAMERA

(Mackenzie)

- 12.1. **With President & CEO**
- 12.2. **Without President & CEO**

13. ADJOURN

[MOTION]