



# MEDICINE HAT COLLEGE

## Board of Governors

### AGENDA

Tuesday, January 18, 2022

4:00 pm MS Teams [Click here to join the meeting](#)

		<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. 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: _____		
5. APPROVAL OF MINUTES	(MacKenzie)	
✓ • <b>Minutes – November 16, 2021</b>		1
<i>[MOTION: That the minutes of the meeting of November 16, 2021 be accepted as presented]</i>		
1st: _____		
6. CONSENT AGENDA	(MacKenzie)	6
<i>The following will be approved by consent agenda, unless there is a request to move item or items to the regular agenda.</i>		
✓ • <b>Committee Minutes</b>		
✓ ❖ Executive Committee (December 14, 2021)		7
✓ ❖ Governance Committee (December 9, 2021)		9
✓ ❖ Policy & Bylaw Committee (December 7, 2021)		11
✓ ❖ General Academic Council (January 10, 2022)		13
• <b>Executive Limitations</b>		
✓ ❖ EL5 Restricted and Unrestricted Net Assets		20
✓ ❖ EL6 Asset Protection		22
✓ ❖ EL7 Investment		26
✓ ❖ EL8 Compensation & Health		31
✓ <i>[MOTION: “BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the Consent Agenda as presented at the January 18, 2022 meeting of the Board of Governors.”]</i>		
1st: _____		
7. MEETING WITH AUPE	(MacKenzie)	
8. MEETING WITH STUDENTS	(MacKenzie)	
9. STRATEGIC PLAN UPDATE		
✓ • <b>President’s Report</b>	(Shufflebotham)	35

**10. REPORTS**

• **Committee Reports**

	10. 1 Policy & Bylaw Committee	(MacKenzie)	
✓	GP 6.1 Executive Committee Terms of Reference		45
✓	GP 6.2 Finance & Audit Committee Terms of Reference		47
✓	GP 6.3 Policy & Bylaw Committee Terms of Reference		50
✓	GP 6.4 Governance Committee Terms of Reference		52
✓	GP 6.5 Human Resources Committee Terms of Reference		54
✓	GP 6.6 External Relations Committee Terms of Reference		56
✓	GP 6.7 Campus Development Committee Terms of Reference		58

*[OMNIBUS MOTION: BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approve the Terms of Reference for each of the committees as presented.]*

1st: \_\_\_\_\_

10.2.Governance Committee

(MacKenzie)

*[MOTION: BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approve that Shelley Beck be the Committee Chairs for the Governance Committee, Kent Smith, Committee Chair for the Campus Development Committee and Yusuf Mohammed Committee Chair for the External Relations Committee]*

1st: \_\_\_\_\_

10.3.General Academic Council

(Shufflebotham)

Name Changes to the Technology Support Specialization

*(MOTION: BE IT RESOLVED THAT the Board of Governors approve the name change of the Technology Support specialization, to the Network & System Administration specialization within the Information Technology Diploma, subject to the approval of the Minister of Advanced Education.)*

1st: \_\_\_\_\_

Education Assistant Certificate Termination

*(MOTION: BE IT RESOLVED THAT the Board of Governors approve the termination of the Education Assistant certificate, subject to the approval of the Minister of Advanced Education.)*

1st: \_\_\_\_\_

**11. STRATEGIC DISCUSSION**

✓	• <b>Rattlers Athletics 2020 Strategic Plan - "One Region, One Team"</b>	(Shufflebotham)	60
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**12. IN CAMERA**

(MacKenzie)

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

**13. ADJOURN**

[MOTION]