



# MEDICINE HAT COLLEGE

## Board of Governors

### AGENDA

Tuesday, March 15, 2022

Brooks Campus

2:00 pm - Tour of Campus

2:30 pm - Board 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.</i>		
<i>Question: Would anyone like to declare a conflict of interest?</i>		
4. APPROVAL OF AGENDA	(MacKenzie)	
<i>[MOTION: "BE IT RESOLVED that the Board of Governors approve the agenda as presented."]</i>		
1st: _____		
5. APPROVAL OF MINUTES		
✓ • <b>Minutes – January 18, 2022</b>	(MacKenzie)	1
<i>[MOTION: "BE IT RESOLVED that the Board of Governors accept the minutes of the meeting of January 18, 2022 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 (February 8, 2022)		7
✓ ❖ Finance & Audit Committee (February 15, 2022/November 9, 2021)		9
✓ ❖ General Academic Council (March 7, 2022)		15
✓ ❖ Governance Committee (March 2, 2022)		21
✓ ❖ Policy & Bylaw Committee (March 1, 2022)		24
• <b>Executive Limitations</b>		
✓ ❖ EL9 Communication and Counsel to the Board		26
✓ ❖ EL10 Emergency Executive Succession		30
✓ ❖ EL12 Sustainability		32
✓ ❖ EL13 General Academic Council		36
<i>[MOTION: "BE IT RESOLVED that the Board of Governors approves the Consent Agenda as presented at the March 15, 2022 meeting of the Board of Governors."]</i>		
1st: _____		
7. STRATEGIC PLAN UPDATE		
✓ ❖ <b>President's Report</b>	(Shufflebotham)	40

<b>8. REPORTS</b>		
	❖ <b>Committee Reports</b>	
✓	8..1. Executive Committee • <i>Mandate &amp; Roles Document</i> <i>[MOTION: "BE IT RESOLVED that the Board of Governors approves the Mandate &amp; Roles Document to be sent to government for final approval."]</i>	(MacKenzie) 56
✓	8..2. Finance & Audit Committee • <i>Tuition &amp; Related Fees</i> <i>[MOTION: "BE IT RESOLVED that the Board of Governors approves the tuition and mandatory fees for the 2022/20232 academic year as per the fee schedule presented."]</i>	(Day) 62
	8..3. General Academic Council • <i>Honorary Applied Degree Recipient</i> <i>[MOTION: "BE IT RESOLVED that the Board of Governors approves the recommendation that the 2021-22 MHC Honorary Applied Degree be awarded and be presented during the June 2022 convocation ceremony."]</i>	(Shufflebotham)
✓	• <i>Post-diploma Intermediate Accounting Certificate</i> <i>[MOTION: "BE IT RESOLVED that the Board of Governors approves the creation of a Post-Diploma Accounting Certificate at Medicine Hat College, subject to the approval of the Minister of Advanced Education.."]</i>	77
✓	• <i>Termination of Bachelor of Business Administration Program</i> <i>[MOTION: "BE IT RESOLVED that the Board of Governors approves the termination of the Bachelor of Business Administration Program at Medicine Hat College, subject to the approval of the Minister of Advanced Education.."]</i>	80
	8..4. Governance Committee • <i>Board Retreat</i>	(Beck)
✓	8..5. Policy & Bylaw Committee • <i>Policy Review Next Steps</i> <i>[MOTION: "BE IT RESOLVED that the Board of Governors approves the recommendation for the new Policy Framework "]</i>	(MacKenzie) 81
	<b>9. STRATEGIC DISCUSSION</b> • <b><i>Brooks Campus Presentation</i></b>	(Shufflebotham)
	<b>10. IN CAMERA</b> <i>[MOTION: "BE IT RESOLVED that the Board of Governors move to the In-Camera session."]</i> ❖ <b><i>With President &amp; CEO</i></b> ❖ <b><i>Without President &amp; CEO</i></b> <i>[MOTION: "BE IT RESOLVED that the Board of Governors move out of the In-Camera session."]</i>	(MacKenzie)
	<b>11. ADJOURN</b> [MOTION]	