



MEDICINE HAT COLLEGE

Board of Governors

AGENDA

Tuesday, May 17, 2022

4:00 pm Executive Boardroom

		<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: _____		
5. APPROVAL OF MINUTES		
✓ • Minutes – March 15, 2022	(MacKenzie)	1
<i>[MOTION: That the minutes of the meeting of March 15, 2022 be accepted as presented]</i>		
1st: _____		
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		
✓ ❖ Executive Committee (April 15, 2022)		8
✓ ❖ External Relations Committee (May 9, 2022)		11
✓ ❖ Finance & Audit Committee (May 3, 2022)		13
✓ • OAG Report (May 3, 2022)		16
✓ ❖ General Academic Council (May 10, 2022)		18
✓ ❖ Governance Committee (April 11, 2022)		23
✓ ❖ Human Resources Committee (April 15, 2022)		25
✓ ❖ Policy & Bylaw Committee (May 10, 2022)		27
✓ • Executive Limitations		
✓ ❖ EL14 Strategic Planning		29
✓ ❖ EL15 Naming of College Facilities		31
✓ ❖ EL16 Medicine Hat College Foundation		34
<i>[MOTION: "BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the Consent Agenda as presented at the May 17, 2022 meeting of the Board of Governors."]</i>		
1st: _____		
7. STRATEGIC PLAN UPDATE		
✓ ❖ President's Report	(Shufflebotham)	36

8. REPORTS

❖ **Committee Reports**

8..1. Executive Committee (MacKenzie)
• Appointment of Vice Chair

[MOTION: "BE IT RESOLVED that the Board of Governors of Medicine Hat College appoints Luke Day as Vice Chair]

• Engagement Survey (presentation by McLean & Company) (MacKenzie)

8..2. Finance & Audit Committee

✓ 8.2.1. Budget 2022-2023 (Day) 52

[MOTION: "BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the 2022-2023 Budget]

✓ 8.2.2 IMA (Day) 115

[MOTION: "BE IT RESOLVED that the Board of Governors of Medicine Hat College approves the Investment Management Agreement (IMA)]

8..3. General Academic Council

(Shufflebotham) 123

[MOTION: "BE IT RESOLVED that the Board of Governors of Medicine Hat College approves to rescind the Hairstyling/Barber program.]

8..4. Governance Committee

• Board Retreat (Beck)

9. NEW BUSINESS

❖ **Beutel Goodman Presentation** (Day)

10. STRATEGIC DISCUSSION

• **Academic Plan** (Shufflebotham)

11. IN CAMERA

❖ **With President & CEO** (MacKenzie)

11.1 External Relations Committee

• Naming Opportunity

❖ **Without President & CEO**

12. ADJOURN

(MacKenzie)

[MOTION]