



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 <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: "BE IT RESOLVED that the Board of Governors approve the agenda as presented."]</i> 1st: _____	(MacKenzie)
✓ 5.	APPROVAL OF MINUTES • Minutes – January 18, 2022 <i>[MOTION: "BE IT RESOLVED that the Board of Governors accept the minutes of the meeting of January 18, 2022 as presented."]</i> 1st: _____	(MacKenzie) 1
6.	CONSENT AGENDA <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 (February 8, 2022) ❖ Finance & Audit Committee (February 15, 2022/November 9, 2021) ❖ General Academic Council (March 7, 2022) ❖ Governance Committee (March 2, 2022) ❖ Policy & Bylaw Committee (March 1, 2022) • Executive Limitations ❖ EL9 Communication and Counsel to the Board ❖ EL10 Emergency Executive Succession ❖ EL12 Sustainability ❖ EL13 General Academic Council <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: _____	(MacKenzie) 6 7 9 15 21 24 26 30 32 36
✓ 7.	STRATEGIC PLAN UPDATE ❖ President's Report	(Shufflebotham) 40

8. REPORTS

❖ **Committee Reports**

- ✓ 8..1. Executive Committee (MacKenzie) 56
 • *Mandate & Roles Document*
 [MOTION: "BE IT RESOLVED that the Board of Governors approves the Mandate & Roles Document to be sent to government for final approval."]
- ✓ 8..2. Finance & Audit Committee (Day) 62
 • *Tuition & Related Fees*
 [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."]
- 8..3. General Academic Council (Shufflebotham)
 • *Honorary Applied Degree Recipient*
 [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."]
- ✓ 77
 • *Post-diploma Intermediate Accounting Certificate*
 [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.."]
- ✓ 80
 • *Termination of Bachelor of Business Administration Program*
 [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.."]
- 8..4. Governance Committee
 • *Board Retreat* (Beck)
- ✓ 8..5. Policy & Bylaw Committee (MacKenzie) 81
 • *Policy Review Next Steps*
 [MOTION: "BE IT RESOLVED that the Board of Governors approves the recommendation for the new Policy Framework "]

9. STRATEGIC DISCUSSION

- **Brooks Campus Presentation** (Shufflebotham)

10. IN CAMERA

(MacKenzie)

[MOTION: "BE IT RESOLVED that the Board of Governors move to the In-Camera session."]

❖ **With President & CEO**

❖ **Without President & CEO**

[MOTION: "BE IT RESOLVED that the Board of Governors move out of the In-Camera session."]

11. ADJOURN

[MOTION]