



**MEDICINE HAT COLLEGE**  
**Board of Governors**  
**AGENDA**

**Tuesday, October 18, 2022**  
**4:00 pm – Executive Boardroom**

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1. **CALL TO ORDER** (MacKenzie)
2. **ACKNOWLEDGEMENT OF THE TERRITORY** (MacKenzie)
3. **DECLARATION OF CONFLICT OF INTEREST** (MacKenzie)
4. **APPROVAL OF AGENDA** (MacKenzie)
5. **APPROVAL OF MINUTES** (MacKenzie)
  - **Minutes – May 17, 2022**
6. **CONSENT AGENDA** (MacKenzie)

*The following will be approved by consent agenda unless there is a request to move item or items to the regular agenda.*

  - **Committee Minutes**
    - Executive Committee (Sept 20, 2022)
    - Human Resources Committee (Sept 20, 2022)
    - External Relations Committee (July 26, 2022 & Sept 27, 2022)
    - Finance & Audit Committee (Oct 4, 2022)
    - Finance & Audit OAG Exit Meeting (Oct 4, 2022)
    - General Academic Council (Oct 4, 2022)
    - Governance Committee (Sept 20, 2022)
    - Policy & Bylaw Committee (Sept 27, 2022)
  - **Executive Limitations**
    - ❖ EL1 General Executive Constraint
    - ❖ EL2 Treatment of People
    - ❖ EL3 Budgeting
    - ❖ EL4 Financial Conditions
7. **STRATEGIC PLAN UPDATE**
  - 7.1. **President's Report** (Shufflebotham)
8. **REPORTS**
  - 8.1. **Committee Reports** (MacKenzie)
    - **HR Committee**
    - **Finance & Audit Committee** (Day)
      - 2022 Financial Statements
    - **Governance Committee** (Beck)
      - Update Committee Members
      - Academic Council Membership
9. **STRATEGIC DISCUSSION**
  - **Academic Plan** (Shufflebotham)
10. **IN CAMERA** (MacKenzie)
  - 10.1. **With President & CEO**
  - 10.2. **Without President & CEO**
11. **ADJOURN** (MacKenzie)