



MEDICINE HAT COLLEGE BOARD OF GOVERNORS

Regular Meeting Minutes

December 12, 2023

PRESENT:

Board Members:	Sarah MacKenzie	Board Chair
	Ebenezer Asare	Public Member
	Shelley Beck	Public Member
	Yusuf Mohammed	Vice Chair
	Brian Stauth	Public Member
	David Hoekstra	Public Member
	Lily Schaerer	Student Member
	Nikita Kovalev	Student Member
	Kent Smith	Public Member
	Russel Krasnuik	Academic Member
	Kevin Shufflebotham	President & CEO
	Lana West	Non-Academic Member

Administrative Resources:	Wayne Resch	VP, Administration & Finance
	Nancy Brown	VP, Academic/Provost
	Tiffany Digness	Executive Assistant, President & CEO / Secretary to the Board of Governors

1. CALL TO ORDER

The meeting was called to order at 4:00pm, a quorum was confirmed present, and the meeting was declared duly constituted.

1.1. ACKNOWLEDGEMENT TO THE TERRITORY

S. Mackenzie acknowledged that the Board of Governor's meeting is being held on traditional territory.

1.2. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest declared.

2. APPROVAL OF THE AGENDA

Changes to the date on item 3.1 under motion to be updated to October 17, 2023, and item 4.4 to be updated to December 04, 2023.

MOTION:

“MOVED BY Y. Mohammed, THAT the Board of Governors approve the December 12, 2023, Board Meeting agenda as amended.”

CARRIED

3. APPROVAL OF THE MINUTES

MOTION:

“MOVED BY L. Schaerer THAT the Board of Governors approve and acknowledge the Board meeting minutes for October 17, 2023, as presented.”

CARRIED

4. APPROVAL OF CONSENT AGENDA

➤ ***Committee Minutes***

- External Relations Minutes (*November 14, 2023*)
- Executive Committee Minutes (*November 21, 2023*)
- Human Resources Minutes (*November 21, 2023*)
- Finance & Audit Committee (*December 04, 2023*)
- General Academic Council (*November 27, 2023*)

MOTION:

“MOVED BY E. Asare, THAT the Board of Governors approve and acknowledge all Consent Agenda items, as presented.”

CARRIED

5. REPORTS

5.1 Finance & Audit Committee – Annual Report

MOTION:

“MOVED BY K. Smith, THAT the Board of Governors approves the Annual Report, as presented.”

CARRIED

6. STRATEGY, CULTURE & EDUCATION

6.1. President’s Update

K. Shufflebotham advised that we have not heard anything back on HWAE Phase Two, but advocacy is still happening. At a system level, there have been many capital asks to the Government this year. He also provided update on the President and Board Chair Reception, integrated planning, and the Elder on Campus initiative.

N. Brown mentioned MOUs with two school districts on dual credits. She provided an updated on agricultural and our next steps that we are exploring.

W. Resch gave an update on the tuition fees for 24/25. We have not heard back from the Government regarding the budget for 24/25.

ACTION: Provide a presentation at a future board meeting on how trade seats are assigned to different institutions and the credential framework.

6.2. Autonomous Degree Presentation

N. Brown gave presentation on where the college is at in offering autonomous degrees.

7. IN-CAMERA WITH PRESIDENT & CEO

Guests were asked to leave at this time.

MOTION:

MOVED by L. Schaerer THAT the Board of Governors move to In-Camera at 4:47pm.

CARRIED

MOTION:

MOVED by L. Schaerer THAT the Board of Governors end In-Camera and return to the Public Board meeting at 4:51pm.

CARRIED

8. IN-CAMERA WITHOUT PRESIDENT & CEO

The President left meeting.

MOTION:

MOVED by N. Kovalev THAT the Board of Governors move to In-Camera at 4:51pm.

CARRIED

MOTION:

MOVED by L. Schaerer THAT the Board of Governors end In-Camera and return to the Public Board meeting at 5:10pm.

CARRIED

9. ADJOURNMENT

MOTION:

MOVED by D. Hoekstra THAT the Board of Governors Public Board meeting of December 12, 2023, be adjourned at 5:11pm.

CARRIED



Sarah MacKenzie
Board Chair, Board of Governors



Tiffany Digness
Executive Assistant, Board of Governors