



**Minutes for the Board Meeting of the
Lethbridge College Board of Governors**
Tuesday, September 26, 2023
CE2341

Board of Governors

In Attendance

1. Brad Donaldson, President and CEO
2. Janene Moch, Vice Chair
3. Marni Hope
4. Michael Marcotte, Chair
5. Nicky Jensen
6. Kristine Cassie, Vice Chair
7. Nolan Johnson
8. Sheila French
9. Perry Stein
10. Stefan Joseph

Regrets

Joshua Day Chief
Stefan Joseph

Guests

Trina McCarroll

MANAGEMENT:

Samantha Lenci, Provost and Vice President Academic
Coreen Roth, Vice President People and Business Services
Kenny Corscadden, Vice President Research and Partnerships
Tracy Holt, Chief Financial Officer
Amanda Paul, Executive Assistant to the President and CEO & Board Administrative Support
Bryon Anderson, Director, Government and Public Affairs and Board Governance Officer

1.0 Call to Order

Michael Marcotte called the meeting to order at 12:10p.m. and noted that quorum requirements were met. Michael acknowledged that everyone was gathered on the traditional territory of the Blackfoot confederacy.

2.0 Setting the Context: Board Ends Framework – Michael Marcotte

Update the 2.0 with the new board ends

3.0 Consent Agenda

- 3.1 Approval of the Agenda for September 26, 2023
- 3.2 Approval of the Draft Minutes of May 23, 2023

MOVED by Nicky Jensen and seconded by Kristine Cassie THAT, the Board of Governors approve the consent agenda for the September 26, 2023, meeting.

MOTION: CARRIED

4.0 Conflict of Interest Declarations

Joshua Day Chief is the last Related Party Disclosure to be filled out. Michael Marcotte will follow up with him before the next board meeting on Oct 24, 2023.

5.0 Executive Leadership Team

5.1 Road to Ready Update – Dr. Brad Donaldson

Brad summarized the process and how we got to our Mission, Vision, Values. A PowerPoint was shared on the process. Overall, the Board of Governors thought the Mission, Vision, Values were in line with what Lethbridge College represents.

5.2 Enrollment update – Dr. Sam Lenci

Sam summarized our Fall 2023 enrollment numbers.

Admissions

Fall 2023 New students 2784

Domestic - 2202, International – 579, Indigenous – 247, Online – 290

Enrolment – Students

Fall 2023 - 5,409

Domestic – 4288, Apprentices – 398, International – 1,115, Indigenous - 412

International %

India – 571, Philippines – 307, Nigeria – 159, Kenya – 67, Ghana - 36

What can the Board of Governors do to help international students outside of the classroom? As a Board we can we start encouraging our community partnerships to employ our international students.

6.0 Committee Reports

6.1 Governance and Human Resources Committee – Kristine Cassie

The Board policies are going through one more edit. They will be brought to the Board of Governors for approval at the November 28 meeting.

Perry Stein is up for nomination of the new Chair of the Governance and Human Resources Committee

MOVED by Michael Marcotte and seconded by Sheila French THAT, the Board of Governors approve the appointment of Perry Stein as the chair of the Governance and Human Resources committee starting October 1, 2023.

MOTION: CARRIED

7.0 Board Chair Report – Michael Marcotte

Mike thanked Kristine for her contribution to the Governance and Human Resources committee and the board.

Perry Stein was welcomed as the new Chair of the committee. It was noted that Perry does have a spouse who works here at Lethbridge College, and he will excuse himself on issues that there is a conflict and Mike will step in.

Mike also thanked Amanda and Bryon for their contribution to the board and summarized the work that has happened over the summer of 2023.

- The Board of Governors Orientation was updated. Watch for that coming out in the next week.

8.0 Other

Minister Rajan Sawhney's visit on October 16/23 – Bryon

Bryon summarized the visit and what we are to expect. The ELT team will meet with Bryon and suggest topics for discussion and Brad will follow up with Mike week of Oct 2 on the topics put forward. Mike will then follow up with Board of Governors about the topics for discussion.

Amanda to send out exact calendar invites for the ministers meeting this week.

9.0 Question Period/Board Discussion – Michael Marcotte

No questions

10.0 Adjournment

Moved by Michael Marcotte THAT, the Board of Governors adjourns its open meeting of September 26, 2023 at 1:05 p.m.