



AGENDA

Board of Governors

Tuesday, May 23, 2023

3:00 p.m., College Boardroom – CE2341

Mission

Lethbridge College inspires and facilitates learning and innovation to meet economic and social needs.

Vision

Leading and transforming education in Alberta

Open Meeting

- 3:00 p.m. **1.0 Call to Order**
- 3:02 p.m. **2.0 Setting the Context: Board Ends Framework – Michael Marcotte**
- 3:05 p.m. **3.0 Consent Agenda**
 3.1 Approval of the Agenda for May 23, 2023
 3.2 Approval of the Draft Minutes of April 18, 2023
 Proposed Motion
 THAT, the Board of Governors approve the consent agenda for the May 23, 2023 meeting.
- 3:08 p.m. **4.0 Conflict of Interest Declarations**
- 3:10 p.m. **5.0 Introduction of Bryon Anderson, Director of Government and Public Affairs and Board Governance Officer**
- 3:15 p.m. **6.0 Association Reports**
 6.1 LCSA – Stefan Joseph
 6.2 LCFA – Dave English
 6.3 AUPE – Jill Siewart-Lemieux
- 3:25 p.m. **7.0 Executive Leadership Team**
 7.1 President and CEO Report – Dr. Brad Donaldson
- 3:35 p.m. **8.0 Board Chair Report – Michael Marcotte**

3:45 p.m.

9.0 Committee Reports

9.1 Academic Council Recommendations – Dr. Samantha Lenci

9.1.1 Agriculture Enterprise Management (AEM) **Diploma Program Termination (Currently Suspended)**

Proposed Motion

THAT the Board of Governors approve the termination of the Agriculture Enterprise Management diploma program, effective June 30, 2023, and provide recommendation for approval to Alberta Advanced Education.

9.1.2 Agriculture Business Risk Management (AGB) **Program Termination (Currently Suspended)**

Proposed Motion

THAT the Board of Governors approve changes to the Agriculture Business Risk Management Program, effective June 30, 2023, and provide recommendation for approval to Alberta Advanced Education.

9.1.3 Commercial Vehicle Enforcement (CVE) **Program Intake Suspension**

Proposed Motion

THAT the Board of Governors approve changes to the Commercial Vehicle Enforcement Program, effective June 30, 2023, and provide recommendation for approval to Alberta Advanced Education.

9.1.4 Surveying and Geospatial Engineering Technology (SGE) **Program Intake Suspension**

Proposed Motion

THAT the Board of Governors approve changes to the Surveying and Geospatial Engineering Technology Program, effective June 30, 2023, and provide recommendation for approval to Alberta Advanced Education.

9.1.5 Commercial Greenhouse Technician Internship – **NEW Program Approval**

Proposed Motion

THAT the Board of Governors approve the new Commercial Greenhouse Technician Internship Program, effective July 1, 2023, and provide recommendation for approval to Alberta Advanced Education.

9.2 Governance and Human Resources Committee – Kristine Cassie

9.2.1 Board of Governors Annual Work Plan 2023-24

Proposed Motion

THAT, the Board of Governors approve the annual work plan for 2023-24 as presented in attachment 8.2.1.

9.3 Finance, Audit and Risk Committee – Janene Moch

9.3.1 Board of Governors Annual Operating Budget

Proposed Motion:

THAT, the Finance, Audit and Risk Committee approves the Board of Governors Operating Budget for the fiscal year 2024-26 as presented.

4:10 p.m. **10.0 Presidents Performance Plan** – Dr Brad Donaldson

4:20 p.m. **11.0 Lethbridge College Tuition and Fee Increase**– Tracy Holt, Chief Financial Officer

Proposed Motion

THAT, the Board of Governors approve the tuition and fee increase for the 2023-24 academic year as presented in attachment 11.0.

4:27 p.m. **12.0 Lethbridge College’s Annual Operating and Capital Budget** – Tracy Holt, Chief Financial Officer

Proposed Motion

THAT, the Board of Governors approve the annual operating and capital budget for the 2023-24 academic year as presented in attachment 12.0.

4:35 p.m. **13.0 Lethbridge College’s Investment Management Agreement** – Dr. Brad Donaldson

4:42 p.m. **14.0 Gender Based Violence Policy Update** – Coreen Roth

4:50 p.m. **15.0 Ministry Correspondence**

4:55 p.m. **16.0 Information**

16.1 EL- 1 Treatment of Students

16.2 EL-3 Financial Planning

16.3 EL-4 Financial Condition

16.4 EL-10 Access to Education

16.5 EL-11 Ethical Research

16.6 ACIFA Survey Results

5:00 p.m. **17.0 Other**

Ministerial Orders came on Friday May 19, 2023

- Marni Hope, Niculina Jensen, Stefan Joseph

[Ask if there is any other business to report.](#)

5:05 p.m. **18.0 Adjournment**

Proposed Motion



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*THAT, the Board of Governors adjourns its open meeting of May 23, 2023
at _____ p.m.*
