



AGENDA

Board of Governors
Tuesday, October 24, 2023
3:00 p.m., 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 – Land Acknowledgement video**
- 3:05p.m. **2.0 Setting the Context (Hedgehog)– Michael Marcotte**
- 3:07 p.m. **3.0 Consent Agenda**
3.1 Approval of the Agenda for October 24, 2023
3.2 Approval of the Draft Minutes of September 26, 2023
Proposed Motion
THAT, the Board of Governors approve the consent agenda for the October 24, 2023 meeting.
- 3:10 p.m. **4.0 Conflict of Interest Declarations**
- 3:15 p.m. **5.0 Board Education**
- 3:25 p.m. **6.0 Association Reports**
6.1 LCSA – Stefan Joseph
6.2 LCFA – Dave English
6.3 AUPE – Jill Siewert-Lemieux
- 3:40 p.m. **7.0 Presidents Report - President and CEO Report – Dr. Brad Donaldson**
- 3:50 p.m. **8.0 Board Chair Report**
- 4:05 p.m. **9.0 Committee Reports**
9.1 Academic Council Recommendations – Dr. Samantha Lenci

9.1.1 General Arts and Science Indigenous Career Pathways Certificate

Proposed Motion

THAT, the Board of Governors approve the program suspension of the General Arts and Science Indigenous Career Pathways Certificate, effective July 1, 2023, and provide recommendation for approval to Alberta Advanced Education.

9.1.2 Culinary Careers Diploma

Proposed Motion

THAT, the Board of Governors approve the program termination of the Culinary Careers Diploma, effective July 1, 2023, and provide recommendation for approval to Alberta Advanced Education.

9.2 Governance and Human Resources Committee – Perry Stein/Kristine Cassie

9.3 Finance, Audit and Risk Committee – Janene Moch

4:25 p.m. **10.0 Lethbridge College Audited Annual Financial Statements**

Proposed Motion

THAT, the Board of Governors approve the audited financial statements for the year ended June 30, 2023 as presented in attachment 10.0

4:40 p.m. **11.0 Question Period/Board Discussion – Michael Marcotte**

4:45 p.m. **12.0 Other**

12.1 – Holiday Party – December 5th

4:50 p.m. **13.0 Adjournment**

Proposed Motion

THAT, the Board of Governors adjourns its open meeting of October 24, 2023 at _____ p.m.