



AGENDA

Board of Governors

Tuesday, November 28, 2023

3:00 p.m., CE2341

Mission

We embrace our responsibility to students, employees and partners who look to us for learning, opportunity and belonging.

Vision

Preparing Learners. Shaping Communities

Open Meeting

3:00 p.m. **1.0 Call to Order**

3:05 p.m. **2.0 Setting the Context and Board Ends Framework**

3:07 p.m. **3.0 Consent Agenda**

3.1 Approval of the Agenda for November 28, 2023

Proposed Motion

THAT, the Board of Governors approve the consent agenda for the November 28, 2023 meeting.

3.2 Approval of the Draft Minutes of October 24, 2023

Proposed Motion

THAT, the Board of Governors approve the Draft Minutes for the October 24, 2023 meeting.

3:10 p.m. **4.0 Conflict of Interest**

3:12 p.m. **5.0 Association Reports**

5.1 LCSA – Stefan Joseph

5.2 LCFA – Dave English

5.3 AUPE – Jill Siewert-Lemieux

3:20 p.m. **6.0 Executive Leadership Team**

6.1 President and CEO Report – Dr. Brad Donaldson

6.2 Update on implementation of Road to Ready

3:30 p.m. **7.0 Board Chair Report**

December 5th Board of Governors Holiday Reception

3:40 p.m. **8.0 Committee Reports**

8.1 Academic Council Recommendations – Dr. Samantha Lenci

8.1.1 - Close Admissions and Program Suspension of Bachelor of Applied Arts - Justice Studies

Proposed Motions

THAT, the Board of Governors approve the suspension of the Bachelor of Applied Arts – Justice Studies retroactively to July 1, 2023 and provide recommendation for approval to Alberta Advanced Education.

8.1.2 General Arts and Science certificate

Proposed Motion

THAT, the Board of Governors approve the new General Arts and Science certificate Program, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education.

8.1.3 General Arts and Science (Science Pathway) certificate

Proposed Motion:

THAT, the Board of Governors approve the new General Arts and Science (Science Pathway) certificate Program, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education.

8.1.4 General Arts and Science (Kinesiology Pathway) certificate

Proposed Motion:

THAT, the Board of Governors approve the new General Arts and Science (Kinesiology Pathway) certificate Program, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education

8.1.5 Primary Care Paramedic Certificate Program (PCP)

Proposed Motion:

THAT, the Board of Governors approve the new Primary Care Paramedic certificate Program, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education

8.1.6 Pipes Trades certificate

Proposed Motion:

THAT, the Board of Governors approve the new Pipe Trades certificate program, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education

8.1.7 Welder certificate

Proposed Motion:

THAT, the Board of Governors approve the new Welder certificate program, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education

8.1.8 Carpenter certificate

Proposed Motion:

THAT, the Board of Governors approve the new Carpenter certificate program, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education

8.1.9 Powerline Technician certificate

Proposed Motion:

THAT, the Board of Governors approve the Powerline Technician certificate, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education

8.2.0 Electrician certificate

Proposed Motion:

THAT, the Board of Governors approve the Electrician certificate, effective July 1, 2024, and provide recommendation for approval to Alberta Advanced Education

8.3 Governance and Human Resources Committee – Perry Stein

8.3.1 – Board Policy Approvals – EL/BP

Proposed motion:

THAT, the Board of Governors approve the Board Policy – BP's as presented in attachment 8.3.1

8.3.2 – Board Policy EL's

Proposed motion:

THAT, the Board of Governors approve the Board Policy – EL's as presented in attachment 8.3.2

8.4 Finance, Audit and Risk Committee – Janene Moch

A verbal report will be given by Janene

4:00 p.m.

9.0 Lethbridge College Annual Report 2022-23 – Brad Donaldson

Proposed Motion:

THAT, the Board of Governors approve the annual report for 2022-23 as presented in attachment 9.0.

- 4:20 p.m. **10.0 For Information**
10.1 Board self-evaluation – Bryon to update
- 4:25 p.m. **11.0 Question Period/Board Discussion – Michael Marcotte**
- 4:30 p.m. **12.0 Adjournment**
Proposed Motion
THAT, the Board of Governors adjourns its open meeting of November 28, 2023
at _____ p.m.
- 4:30 p.m. **Student Question Period – 15 minutes**