



AGENDA

Board of Governors

Tuesday, November 29, 2022

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**
- 3:05 p.m. **2.0 Setting the Context: Board Ends Framework** – Michael Marcotte
- 3:07 p.m. **3.0 Consent Agenda**
3.1 Approval of the Agenda for November 29, 2022
3.2 Approval of the Draft Minutes of October 26, 2022
- 3:09 p.m. **4.0 Conflict of Interest Declarations**
- 3:10 p.m. **5.0 Board Education – Cybersecurity**
Guest presenters: Matt Norton, Director Information Technology, and Daryl Hergenhein, Security Analyst – Network & Infrastructure
- 3:30 p.m. **6.0 Association Reports**
6.1 LCSA – Muneer Nazam
6.2 LCFA – Dave English
6.3 AUPE – Jill Siewert-Lemieux
- 3:40 p.m. **7.0 Executive Leadership Team**
7.1 President and CEO Report – Dr. Brad Donaldson
- 3:50 p.m. **8.0 Board Chair Report**
- 3:55 p.m. **9.0 Board Ends**

- 4:10 p.m. **10.0 Committee Reports**
 10.1 Academic Council Recommendations – Dr. Samantha Lenci
 10.1.1 Gender-Based and Sexual Violence Policy
 10.2 Governance and Human Resources Committee – Kristine Cassie
 10.3 Finance, Audit and Risk Committee – Janene Moch
- 4:25 p.m. **11.0 Lethbridge College Annual Report 2021-22** – Brad Donaldson
- 4:40 p.m. **12.0 Information**
- 4:45 p.m. **13.0 Question Period/Board Discussion** – Michael Marcotte
- 4:50 p.m. **14.0 Other**
- 4:55 p.m. **15.0 Adjournment**