



AGENDA

**Board of Governors
Tuesday, January 30, 2024
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 – Land Acknowledgement**
Located on the traditional lands of the Blackfoot Confederacy, Lethbridge College is committed to honouring the land from a place of knowing. We honour the Siksikaitsitapi as both the traditional and current Land Keepers of this area, and we welcome all First Nations, Métis, Inuit and non-Indigenous peoples who call Blackfoot territory their home.
- 3:03 p.m. **2.0 Setting the Context: Board Ends Framework**
- 3:05 p.m. **3.0 Agenda**
3.1 Approval of the Agenda for January 30, 2024
Proposed Motion
THAT, the Board of Governors approve the consent agenda for the January 30, 2024 meeting.
3.2 Approval of the Draft Minutes of November 28, 2023
Proposed Motion
THAT, the Board of Governors approve the minutes for the November 28, 2023 meeting.
- 3:09 p.m. **4.0 Conflict of Interest Declarations**
- 3:11 p.m. **5.0 Action Registry Review**
- 3:10 p.m. **6.0 Association Reports**
6.1 LCSA – Stefan Joseph
6.2 LCFA – Dave English
6.3 AUPE – Jill Siewert-Lemieux

3:20 p.m. **7.0 Executive Leadership Team**

7.1 [President and CEO Report](#) – Dr. Brad Donaldson

3:30 p.m. **8.0 Board Chair Report**

- Nolan Johnson and Janene Moch have accepted a new three year term on Lethbridge College Board of Governors.

3:55 p.m. **9.0 Committee Reports**

9.1 [Academic Council Recommendations](#) – Dr. Kenny Corscadden

9.1.1 Correctional Studies Diploma

Proposed Motion:

THAT the Board of Governors approve the suspension of the Correctional Studies Diploma effective July 1, 2024 and provide recommendation for approval to Alberta Advanced education.

9.1.2 Criminal Justice – Corrections Program

Proposed Motion:

THAT the Board of Governors approve the new Criminal Justice – Corrections Program, effective July 1, 2024 and provide recommendation for approval to Alberta Advanced Education.

9.1.3 Commercial Vehicle Enforcement

Proposed Motion:

THAT the Board of Governors approve the termination of the Commercial Vehicle Enforcement (CVE) program, effective July 1, 2024 and provide recommendation for termination to Alberta Advanced Education.

9.1.4 Amendment to credits and name change on New Program Approval (amendments from November submission): Welder certificate changing to Pre-Welder certificate and going from 16.5 credits to 19.5 credits.

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

9.1.5 Amendment to credits and name change on New Program Approval (amendments from November submission): Electrician certificate changing to Pre-Electrician certificate and going from 16.5 credits to 19.5 credits.

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

9.1.6 Amendment to program name, Carpenter Certificate change to Pre-Carpenter Certificate (amendment from November submission)

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

9.1.7 Amendment to program name, Pipe Trades change to Pipe Trades Certificate Program (amendment from November submission)

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

9.1.8 Amendment to program name, Powerline Technician Certificate to Powerline Technician Certificate Program (amendment from November submission)

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

9.2 Governance and Human Resources Committee – Perry Stein

Re-appointment of members

Proposed Motions:

THAT, the Board of Governors of Lethbridge College approve the re-appointment of Nolan Johnson and Janene Moch to the Finance, Audit and Risk Committee.

9.3 Finance, Audit and Risk Committee – Janene Moch

4:15 p.m. **10.0 Mandate and Roles document** – Brad Donaldson NOTE: We do not have this document back from the Government as of January 23, 2024. We will defer till March 12, 2024.

Proposed Motion

THAT, the Board of Governors approve the Mandate and Roles document as presented in attachment 10.0.

4:20 p.m. **11.0 President and CEO Interim Performance Management Plan**

Proposed Motion

THAT, the Board of Governors approve the President and CEO Interim Performance Management Plan as presented in attachment 11.0

4:30 p.m. **12.0 Information**

- 12.1 Niitsitapi strategy Update – Nancy Russell
- 12.2 [CICan Collective Intelligence: World Congress 2024](#) (April 29-May 1)
- 12.3 Monitoring Reports
 - 12.3.1 [EL-4 Financial Condition \(Q2\)](#)
 - 12.3.2 [EL-8 Communication and Support to the Board](#)
 - 12.3.3 [EL-15 Naming of College Facilities](#)
- 12.4 Finance Audit and Risk Education (on Nasdaq)

5:00 p.m. **13.0 Question Period/Board Discussion** – Michael Marcotte

5:05 p.m. **14.0 Other**

Action item from November: Matching contributions to a scholarship that is donated in someone else's name. – Tracy

5:08 p.m. **15.0 Adjournment**

Proposed Motion

THAT, the Board of Governors adjourns its open meeting of January 30, 2024

at _____ p.m.