



AGENDA

Board of Governors

Tuesday, June 11, 2019

4:30 p.m., CE2341 (College Boardroom)

Mission

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

Vision

Leading and transforming education in Alberta

Open Meeting

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| 4:30 p.m. | 1.0 Call to Order |
| 4:32 p.m. | 2.0 Consent Agenda <ul style="list-style-type: none">2.1 Approval of the Agenda for June 11, 20192.2 Approval of the Draft Minutes of April 30, 2019 |
| 4:37 p.m. | 3.0 Conflict of Interest Declarations |
| 4:40 p.m. | 4.0 Association Reports <ul style="list-style-type: none">4.1 LCSA – Rayel Green4.2 LCFA – Kevin Wiber4.3 AUPE – Michael Doughty |
| 4:50 p.m. | 5.0 Executive Leadership Team <ul style="list-style-type: none">5.1 President and CEO Report – Dr. Paula Burns<ul style="list-style-type: none">5.1.1 COPPOA Submission to Minister Nicolaides5.1.2 CCC Submission to Minister Nicolaides |
| 5:00 p.m. | 6.0 Committee Reports <ul style="list-style-type: none">6.1 Academic Council Recommendations – Dr. Samantha Lenci<ul style="list-style-type: none">6.1.1 Sexual Misconduct Policy6.1.2 Academic Council Administrative Members 2019-206.2 Governance and Human Resources Committee – Tracy Zappone6.3 Finance, Audit and Risk Committee – Kristine Cassie<ul style="list-style-type: none">6.3.1 Related Party Disclosure6.4 External Relations Committee – Elaine Dixon |

- 5:30 p.m. **7.0 Comprehensive Institutional Plan** – Coreen Roth, Simon Griffiths
- 5:45 p.m. **8.0 Engagement Plan for Strategic Framework** – Dr. Paula Burns
- 6:00 p.m. **9.0 Performance Management Plan for President and CEO** – Dr. Paula Burns
- 6:10 p.m. **10.0 Information**
- 10.1 Letter from DM Rod Skura – Annual Report
 - 10.2 Letter from DM Rod Skura – Suspension of Physical Education and Leadership Specialization, General Studies
 - 10.3 LCSA Student Representative Board Member Package
- 6:12 p.m. **11.0 Other**
- 6:15 p.m. **12.0 Adjournment**