



AGENDA

Board of Governors

Tuesday, May 24, 2022

4:00 p.m., College Boardroom – 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

- 4:00 p.m. **1.0 Call to Order**
- 4:05 p.m. **2.0 Setting the Context: Board Ends Framework** – Michael Marcotte
- 4:07 p.m. **3.0 Consent Agenda**
 3.1 Approval of the Agenda for May 24, 2022
 3.2 Approval of the Draft Minutes of February 1, 2022
- 4:09 p.m. **4.0 Conflict of Interest Declarations**
- 4:10 p.m. **5.0 Association Reports**
 5.1 LCSA – Takealyh (TK) Campbell
 5.2 LCFA – Dave English
 5.3 AUPE – Karl Marten
- 4:20 p.m. **6.0 Executive Leadership Team**
 6.1 President and CEO Report – Dr. Paula Burns
- 4:30 p.m. **7.0 Board Chair Report**
- 4:35 p.m. **8.0 Committee Reports**
 8.1 Academic Council Recommendations – Dr. Samantha Lenci
 8.1.1 Culinary Careers Diploma Program Suspension
 8.1.2 General Arts and Science – Health Sciences Certificate
 8.1.3 Early Childhood Education – Apprenticeship Certificate

- 8.2 Governance and Human Resources Committee – Kristine Cassie
 - 8.2.1 Board of Governors Annual Work Plan 2022-23
- 8.3 Finance, Audit and Risk Committee – Janene Moch
 - 8.3.1 Board of Governors Annual Operating Budget
 - 8.3.2 Related Party Disclosure

- 5:00 p.m. **9.0 Lethbridge College’s Annual Operating and Capital Budget** – Tracy Holt
- 5:15 p.m. **10.0 Lethbridge College’s Investment Management Agreement** – Dr. Paula Burns
- 5:25 p.m. **11.0 Lethbridge College Tuition and Fee Increase**– Tracy Holt and Marko Hilgersom
- 5:35 p.m. **12.0 Information**
 - 12.1 EL- 1 Treatment of Students
 - 12.2 EL-10 Access to Education
 - 12.3 EL-11 Ethical Research
 - 12.4 Board Calendar 2022-23
- 5:40 p.m. **13.0 Other**
- 5:45 p.m. **14.0 Adjournment**