



## **AGENDA**

Board of Governors

Tuesday, October 26, 2021

4:30 p.m., Zoom video conferencing

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### **Mission**

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

### **Vision**

Leading and transforming education in Alberta

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### **Open Meeting**

- 4:30 p.m.      **1.0 Call to Order**
- 4:35 p.m.      **2.0 Setting the Context: Board Ends Framework** – Michael Marcotte
- 4:37 p.m.      **3.0 Consent Agenda**  
3.1 Approval of the Agenda for October 26, 2021  
3.2 Approval of the Draft Minutes of September 14, 2021
- 4:39 p.m.      **4.0 Conflict of Interest Declarations**
- 4:40 p.m.      **5.0 Board Education – Equity, Diversity and Inclusion**  
Guest presenter: Michelle Ni Dochartaigh-Derbich, Equity, Diversity and Inclusion Strategist
- 5:10 p.m.      **6.0 Association Reports**  
6.1 LCSA – Edna Stobschinski  
6.2 LCFA – Kevin Wiber  
6.3 AUPE – Karl Marten
- 5:20 p.m.      **7.0 Executive Leadership Team**  
7.1 President and CEO Report – Dr. Paula Burns
- 5:30 p.m.      **7.0 Board Chair Report**
- 5:35 p.m.      **9.0 Committee Reports**  
9.1 Academic Council Recommendations – Dr. Samantha Lenci

9.1.1 Academic Upgrading Exceptional Tuition Increase

9.2 Governance and Human Resources Committee – Kristine Cassie

9.3 Finance, Audit and Risk Committee – Janene Moch

5:45 p.m.      **10.0 Lethbridge College Audited Annual Financial Statements**

6:05 p.m.      **11.0 Information**

6:07 p.m.      **12.0 Question Period/Board Discussion – Michael Marcotte**

6:09 p.m.      **13.0 Other**

6:10 p.m.      **14.0 Adjournment**