



## **AGENDA**

Board of Governors

Tuesday, September 8, 2020

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**

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| 4:30 p.m. | <b>1.0 Call to Order</b>   |
| 4:32 p.m. | <b>2.0 Consent Agenda</b> <ul style="list-style-type: none"><li>2.1 Approval of the Agenda for September 8, 2020</li><li>2.2 Approval of the Draft Minutes of May 26, 2020</li></ul>   |
| 4:37 p.m. | <b>3.0 Conflict of Interest Declarations</b>   |
| 4:40 p.m. | <b>4.0 Board Education – Employee Experience Presentation</b><br>Guest Presenter: Eric Fizzell   |
| 5:00 p.m. | <b>5.0 Association Reports</b> <ul style="list-style-type: none"><li>5.1 LCSA – Skye Harding</li><li>5.2 LCFA – Kevin Wiber</li><li>5.3 AUPE – Michael Doughty</li></ul>   |
| 5:15 p.m. | <b>6.0 Executive Leadership Team</b> <ul style="list-style-type: none"><li>6.1 President and CEO Report – Dr. Paula Burns</li></ul>  |
| 5:30 p.m. | <b>7.0 Committee Reports</b> <ul style="list-style-type: none"><li>7.1 Academic Council Recommendations – Dr. Samantha Lenci</li><li>7.2 Governance and Human Resources Committee – Tracy Zappone<ul style="list-style-type: none"><li>7.2.1 Board Evaluation Follow-up</li><li>7.2.2 Committee Membership</li></ul></li><li>7.3 Finance, Audit and Risk Committee – Kristine Cassie</li><li>7.4 External Relations Committee – Michael Marcotte</li></ul> |

- 5:50 p.m.                    **8.0 Board Ends**– Michael Marcotte
- 6:10 p.m.                    **9.0 Information**
- 9.1 Ministerial Order – Student Representatives
  - 9.2 Correspondence – Minister Nicolaides – Response to Collaboration
  - 9.3 Correspondence – Minister Nicolaides – HVAC Renewal
  - 9.4 Correspondence – Minister Nicolaides – Annual Budget
- 6:20 p.m.                    **10.0 Question Period/Board Discussion** – Michael Marcotte
- 6:40 p.m.                    **11.0 Other**
- 6:50 p.m.                    **12.0 Adjournment**