



AGENDA

Board of Governors

Tuesday, November 27, 2018

4:30 p.m., Exhibition Park (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

- | | |
|-----------|---|
| 4:30 p.m. | 1.0 Call to Order |
| 4:34 p.m. | 2.0 Consent Agenda <ul style="list-style-type: none">2.1 Approval of the Agenda for November 27, 20182.2 Approval of the Draft Minutes of October 29, 2018 <p><i>Proposed Motion</i></p> <p><i>THAT, the Board of Governors approves the consent agenda for the November 27th meeting.</i></p> |
| 4:35 p.m. | 3.0 Conflict of Interest Declarations |
| 4:40 p.m. | 4.0 Board Education – Exhibition Park Presentation (Mike Wuchterl) |
| 5:10 p.m. | 5.0 Association Reports <ul style="list-style-type: none">5.1 LCSA – Nicholas Coley5.2 LCFA – Kevin Wiber5.3 AUPE – Michael Doughty |
| 5:20 p.m. | 6.0 Executive Leadership Team <ul style="list-style-type: none">6.1 President and CEO Report – Dr. Paula Burns |
| 5:25 p.m. | 7.0 Committee Reports <ul style="list-style-type: none">7.1 Academic Council Recommendations – Dr. Samantha Lenci |

7.1.1 Architectural Animation Technology Diploma Program

Proposed Motion

THAT, the Board of Governors approves the new Architectural Animation Technology diploma program, effective July 1, 2019, as recommended by Academic Council at their meeting held on October 17, 2018, and further that the Board of Governors recommends approval to Alberta Advanced Education.

7.1.2 Virtual and Augmented Reality Certificate Program

Proposed Motion

THAT, the Board of Governors approves the new Virtual and Augmented Reality certificate program, effective July 1, 2019, as recommended by Academic Council at their meeting held on October 17, 2018, and further that the Board of Governors recommends approval to Alberta Advanced Education.

7.1.3 Community Health Promotion Certificate Program Termination

Proposed Motion

THAT, the Board of Governors approves the termination of the Community Health Promotion certificate, effective July 1, 2019 as recommended by Academic Council at their meeting held on October 17, 2018, and further that the Board of Governors recommends approval to Alberta Advanced Education.

7.1.4 Community Health Promotion Diploma Program Termination

Proposed Motion

THAT, the Board of Governors approves the termination of the Community Health Promotion diploma, effective July 1, 2019, as recommended by Academic Council at their meeting held on October 17, 2018, and further that the Board of Governors recommend approval to Alberta Advanced Education.

7.1.5 Fashion Design and Sustainable Production Diploma Program Termination

Proposed Motion

THAT, the Board of Governors approves the termination of the Fashion Design and Sustainable Production diploma, effective July 1, 2019, as recommended by Academic Council at their meeting held on October 17, 2018, and further that the Board of Governors recommends approval to Alberta Advanced Education.

7.1.6 Perioperative Nursing Certificate Program Termination

Proposed Motion

THAT, the Board of Governors approves the termination of the Perioperative Nursing certificate program, effective July 1, 2019, as recommended by Academic Council at their meeting held on November 14, 2018, and further that the Board of Governors recommends approval to Alberta Advanced Education.

7.1.7 Agriculture Sciences Curriculum Changes

Proposed Motion

THAT, the Board of Governors approves the changes to the curriculum of the Agriculture Sciences Program, resulting in a change to the term or the total program credits, effective July 1, 2019, as recommended by Academic Council at their meeting held on November 14, 2018, and further that the Board of Governors recommends approval to Alberta Advanced Education.

7.1.8 Student Records Policy

Proposed Motion

THAT, the Board of Governors approves the rescission of the Student Records (Collection, Access To and Disclosure of Information) Code: 3.5 policy, effective immediately, as recommended by Academic Council at their meeting held on October 17, 2018.

7.2 Governance and Human Resources Committee – Tracy Zappone
7.2.1 GP-7 Code of Conduct

Proposed Motion

THAT, the Board of Governors approves the modifications to board policy GP-7 Code of Conduct to align with the new Lethbridge College Code of Conduct policy and procedures, which is a college wide policy.

7.2.2 Committee Membership

Proposed Motion

THAT, the Board of Governors approves the appointment of Kristine Cassie to the External Relations Committee.

7.3 Finance, Audit and Risk Committee – Kristine Cassie

7.4 External Relations Committee –Elaine Dixon

Proposed Motion

THAT, the Board of Governors approves the revised Terms of Reference for the External Relations Committee.

5:50 p.m.

8.0 Draft Annual Report

Proposed Motion

THAT, the Board of Governors approves the 2017-2018 Annual Report as per attachment 8.0, with management having license to make refinements.

6:10 p.m.

9.0 Information

9.1 Celebrate 90 - FWBA Architects Invitation

6:12 p.m.

10.0 Other

6:15 p.m.

11.0 Adjournment

Proposed Motion

THAT, the Board of Governors adjourns its open meeting of November 27, 2018 at _____ p.m.