

**AGENDA**  
**MEETING OF THE BOARD OF GOVERNORS**  
**SOUTHEAST COLLEGE**  
**ESTEVAN BOARD ROOM**  
**Wednesday, April 3, 2019**

**Meeting Evaluator:** Bernie Bjorndalen

- 9:00    **1.    Board In-Camera session (30 min)**  
Motion: To move In-Camera  
Motion: To move Out-Of-Camera
- 9:30    **2.    Opening**  
a) Call to Order  
b) Attendance  
c) Additional Agenda Items  
d) Approval of Agenda  
e) Conflict of Interest  
f) Review of Board Minutes and Special Minutes  
g) Action Items (follow-up)  
h) Chair Report
- 9:50    **3.    Board Accountabilities**
- i.    President's Report
- ii.   Board Stewardship  
          a) Variance Analysis and February Financials for adoption  
          b) Draft 2019-20 Business Plan  
          c) College Operational Report
- iii.   Governance Effectiveness  
          a) Board Sub Committees  
              o Draft Governance Committee Terms of Reference  
          b) Recommendation on Governance coach
- iv.   CEO & President Relationships  
          a) Expense Claims & Leave Reports for CEO – to be distributed at the Meeting  
          b) Board/CEO Relationship/contract
- 4.    Other**  
a) In the News – Media Report  
b) Mattoon Power Enterprises Research Project  
c) Letter from Ministry of Advanced Education  
   re: 2019-20 Southeast College Budget  
d) T.E.A.M Conference Agenda and R.S.V.P Form
- 5.    Meeting Evaluation**  
  
Bernie Bjorndalen
- 6.    Next Meeting**  
  
Wednesday, May 1, 2019 – Whitewood Campus
- 7.    Adjournment**