

AGENDA
MEETING OF THE BOARD OF GOVERNORS
SOUTHEAST COLLEGE
WEYBURN BOARD ROOM
Wednesday, December 5, 2018

Meeting Evaluator: Jodie Hetherington

- 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 Minutes & Action Items (follow-up)
 - g) Chair Report
- 10:00 3. **Board Accountabilities**
- i. President's Report
 - ii. Board Stewardship
 - a) 2018-19 Business Plan and Budget
 - b) Variance Analysis and October Financials for adoption
 - c) College Operational Report
 - iii. Governance Effectiveness
 - a) Regional College Task Force
 - Motion on recommendations
 - Motion 1 – on the work of the CEO chaired subcommittees work to address the \$2M efficiency goal.
 - Motion 2 – pilot of shared leadership by willing participant colleges.
 - Motion 3 – one-college model.

Continued Governance Effectiveness

- b) Evaluation tools (Jodie)
 - Board Evaluations
 - CEO Performance Management Evaluations
 - c) Board Policy updates and review:
 - G16 Board Member Remuneration, 2nd read;
 - G19 Recognition of Board members, 2nd read;
 - G20 CEO Recruitment Plan, 2nd read; and
 - G30 Executive Expectations, 2nd read.
 - d) Conflict of Interest
- iv. CEO & President Relationships
- Expense Claims & Leave Reports for CEO – to be distributed at the Meeting
 - CEO Annual Performance Review
- 4. Other**
- a) In the News - Media Report
 - b) Indicators Project Newsletter
 - c) October 22, 2018 Leadership Forum PowerPoints
 - d) SAVE THE DATE: Long Service Awards 2018

5. Meeting Evaluation

Jodie Hetherington

6. Next Meeting

Wednesday, February 6, 2019 - Weyburn Campus

7. Adjournment