

AGENDA
MEETING OF THE BOARD OF GOVERNORS
SOUTHEAST COLLEGE
WEYBURN BOARD ROOM
Wednesday, June 5, 2019

Meeting Evaluator: Jodie Hetherington

- 9:00 1. Opening**
a) Call to Order
b) Attendance
- 9:00 2. Board In-Camera session (30 min)**
Motion: To move In-Camera
Motion: To move Out-Of-Camera
- 9:30 3. Opening**
a) Additional Agenda Items
b) Approval of Agenda
c) Conflict of Interest
d) Review of Board Minutes and Special Minutes
e) Action Items (follow-up)
f) Chair Report
- 9:45 4. Board Accountabilities**
- I. Board Stewardship
a) Variance Analysis April Financials for adoption
b) Annual Bad Debt Write Offs Over \$1,000
c) 2020-21 Skills Training Programs (STA)
d) Solar Project
e) CEO Search Firm
f) College Operational Report
- II. Governance Effectiveness
a) Board Sub Committees - set dates
b) Board Governance Evaluations (Jodie)
c) Regional College Board Chair Meeting - May 15
d) 2018-19 Board Work Plan Results and 2019-2020 Board Work Plan
- III. CEO & President Relationships
a) Expense Claims & Leave Reports for Acting CEO – to be distributed at the Meeting
- 5. Other**
a) In the News
b) Approval Letter Business Management
c) Endorsement of Classroom Ground Disturbance Training Program
d) Thank You E-Mails
e) Employee Survey
- 6. Meeting Evaluation**
Jodie Hetherington
- 7. Next Meeting**
September 11, 2019 – Weyburn Campus
- 8. Adjournment**