

**AGENDA**  
**MEETING OF THE BOARD OF GOVERNORS**  
**SOUTHEAST COLLEGE**  
**WEYBURN CAMPUS**  
**Wednesday, May 1, 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.    Board Stewardship  
          a) Variance Analysis and March Financials for adoption  
          b) Quarterly Budget and Enrolment forecast Report  
          c) 2019-20 Business Plan Approval  
          d) June Board/Executive Meeting  
          e) Small Business Management Essentials (SBME)  
          f) College Operational Report
- II.    Governance Effectiveness  
          a) Board Sub Committees  
          b) Board Governance Evaluations (Jodie)
- III.    CEO & President Relationships  
          a) Expense Claims & Leave Reports for CEO – to be distributed at the Meeting
- 4.    Other**  
        a) In the News – Media Report  
        b) Upcoming Graduations 2018-19
- 5.    Meeting Evaluation**  
  
        Bernie Bjorndalen
- 6.    Next Meeting**  
  
        Wednesday, June 5, 2019 – Weyburn Campus
- 7.    Adjournment**