

AGENDA
MEETING OF THE BOARD OF GOVERNORS
SOUTHEAST COLLEGE
ESTEVAN BOARD ROOM
Wednesday, November 6, 2019

Meeting Evaluator: Josh Biggs

- 9:00 **1. Opening**
- a) Call to Order
 - b) Attendance
 - c) Additional Agenda Items
 - d) Approval of Agenda
 - e) Conflict of Interest
 - f) Review of Board Minutes
 - g) Action Items (follow-up)
 - h) Chair Report
- 2. Board Accountabilities**
- i. Board Stewardship
 - a) Variance Analysis and September Financials for adoption
 - b) Quarter-1 Budget and Enrollment Report
 - c) 2018 – 19 Draft Annual Report
 - d) College Operational Report
 - e) College Contingency Plan update
 - ii. Governance Effectiveness
 - a) Board Policy updates and review:
 - Code of Ethics and Conflict of Interest;
 - Board of Governors Charter; and
 - Board of Governors Bylaws.
 - b) Foundation Scholarship Fund (Board Per-Diem's)
 - c) Board Recruitment
 - iii. CEO & President Relationships
 - a) Expense Claims & Leave Reports for the CEO – to be distributed at the Meeting
- 3. Innovation**
- a) Moosomin Campus Lease Hold Agreement
 - b) Future directions

4. **Information**
- a) In the News - Media Report
 - b) Brokerage Savings
 - c) [Academica](#) Group

5. **Meeting Evaluation**

Josh Biggs

6. **Next Meeting**

Wednesday, December 4, 2019 – Weyburn Campus

10:20 7. **Health Break**

10:30 8. **Board Orientation**

Guest Speakers from Ministry of Advanced Education:

Tammy Bloor, Assistant Deputy Minister of Sector Relations and Student Services;
Mike Pestill, Executive Director Technical and Trades Branch; and
Marcel Michaud, Institutions Analyst Technical and Trades Branch.

Reference Documents

- Agenda
- History
- Questions

12:00 9. **Lunch**

1:00 10. **Action Plan on Accountability and Governance (APAG)**

2:00 11. **Adjournment**

12. **Board In-Camera session (30 min)**

Motion: To move In-Camera

Motion: To move Out-Of-Camera