

**AGENDA**  
**MEETING OF THE BOARD OF GOVERNORS**  
**SOUTHEAST COLLEGE**  
**WEYBURN BOARD ROOM**  
**Monday, October 7, 2019**

**Meeting Evaluator:** Sonja Dahlman

- 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) Introductions  
         b) Call to Order  
         c) Attendance  
         d) Additional Agenda Items  
         e) Approval of Agenda  
         f) Conflict of Interest  
         g) Review of Board Minutes  
         h) Action Items (follow-up)  
         i) Chair Report
- 10:00   **3.     Board Accountabilities**
- i.     Board Stewardship  
             a) College Executive Team Presentation
- 11:00   HEALTHBREAK (10 MIN)
- b) Variance Analysis and August Financials for adoption  
         c) Aged Accounts Receivable  
         d) Adult Basic Education (ABE) update  
         e) 2020-21 Skills Training program  
         f) College Operational Report
- ii.    Governance Effectiveness  
             a) Board Policy Subcommittee update - Jodie  
             b) Signing Authority
- iii.   CEO & President Relationships  
             a) Expense Claims & Leave Reports for Acting CEO – to be distributed at the Meeting
- 4.     Other**  
         a) In the News - Media Report  
         b) Letters from Cogent CPA  
             o 2018-19 Southeast College Audit and  
             o 2018-19 Review of the Foundation.
- 5.     Meeting Evaluation**  
         Sonja Dahlman
- 6.     Next Meeting**  
         Wednesday, November 6, 2019 – Estevan (Ministry to attend)
- 7.     Adjournment**