

AGENDA
MEETING OF THE BOARD OF GOVERNORS
SOUTHEAST COLLEGE
ESTEVAN BOARD ROOM
Wednesday, November 7, 2018

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) Conflict of Interest
d) Approval of Agenda
e) Review of Minutes & Action Items (follow-up)
f) Chair Report
- 10:00 3. **Board Accountabilities**
- i. Board Stewardship
a) Out of Scope Contracts
b) Variance Analysis and September Financials for adoption
c) Quarter-1 Budget and Enrollment Report
d) Strategic Plan
 • Draft Operational Plan
e) College Operational Report
f) Saskatchewan Chamber of Commerce Small Business Management Essentials
- ii. President's Report
- iii. Governance Effectiveness
a) Regional College Task Force
 • Draft Final Report
b) Board Policy updates and review:
 • G19 Recognition of Board members, 1st read;
 • G20 CEO Recruitment Plan, 1st read; and
 • G30 Executive Expectations, 1st read.

Board Accountabilities continued

- c) Board Recruitment
 - Resumes
 - Matrix
 - Draft letter to Minister
 - G17 Board Recruitment policy

- iv. CEO & President Relationships
 - Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

- 4. **Meeting Evaluation**

Bernie Bjorndalen

- 5. **Next Meeting**

Wednesday, December 5, 2018 – Weyburn Campus

- 6. **Adjournment**