

AGENDA
Meeting of the Board of Governors
Southeast College
Weyburn Campus Board Room
Wednesday, October 04, 2017

9:00 1. Meeting Evaluator: Jim Vermeersch
Board In-Camera session (30 min)
Motion: To move In-Camera
Motion: To move Out-Of-Camera

9:30 2. REGULAR MEETING

9:30 3. Call to Order

9:30 4. Attendance

9:30 5. Agenda (2 min)

9:32 6. Review of Action List (carry forward) (3 min)

9:35 7. Minutes (5 min)

Hand in minutes from In-camera and Committee of the Whole to Recorder and Minutes of September 13, 2017.

9:40 8. **ACTION/DECISION ITEMS**

9:40 8.1 Variance Analysis and August Financials for adoption

9:50 8.2 2016- 17 Annual Report

10:00 8.3 Fundraising - Report to Donors

10:10 8.4 Expense Claims & Leave Reports for CEO – to be distributed at the Meeting

10:13 HEALTHBREAK (10 MIN)

AGENDA
Meeting of the Board of Governors
Southeast College
Weyburn Campus Board Room
Wednesday, October 04, 2017

- 10:23 9. **GOVERNANCE**
- 9.1 Board Vice-Chair
 - 9.2 Strategic and Performance Management Planning
 - 9.3 Board of Governors By-Law amendment 2nd reading
re: item #11 11.4 By-laws signature line
 - 9.4 Board Policy review:
 - G1 Governance Process Overview 2nd reading
 - G2 College Operation Principles 2nd reading
 - G10 Policy Development 1st reading
 - G11 Board Governance 1st reading
- 10:50 10. **REPORTS**
- 10.1 Report from Chairperson Judi Jones
 - 10.2 Report from CEO Dion McGrath
- 11:10 11. **DISCUSSION ITEMS** Dion McGrath
- 11.1 Programming Stats as of August 31, 2017
 - 11.2 Account Receivable Amounts over \$10k and Aged Financials
 - 11.3 2017-18 STA Budget and Seat Utilization
 - 11.4 ABE Enrollment update
 - 11.5 Corporate Policy
F007 Tangible Capital Assets
- 11:45 12. **CORRESPONDENCE (for information)** Dion McGrath
- 12.1 In the News - Media Report
 - 12.2 Completion Letters from Cogent
re: Audit of Southeast College
re: Review of Southeast College Foundation
- 11:50 13. **MEETING EVALUATION** (3 min)
- Jim Vermeersch
- 11:53 14. **NEXT MEETING**
- Wednesday, November 1, 2017 – Estevan Campus
- 12:00 15. **ADJOURNMENT**