



MARCH 2022 – BOARD OF GOVERNORS PUBLIC MEETING

Meeting Date: March 23, 2022
Meeting Time: 8:30 a.m.
Meeting Information: Via Zoom – link provided in the calendar invite
<https://us02web.zoom.us/j/86958942096?pwd=VDY4R2RuWG1uaS9STEM2cW9jbXI0dz09>

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda
The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 Minutes from the January, 26, 2022, Public Board of Governors Meeting pages 3-8
5. Business Arising (not otherwise covered)

Board Education

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| 6. | Academic Quality Assurance | S. Dupret & N. Leach | 10 mins |
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Decision Items

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| 7. | College Quality Assurance Policy Revisions | S. Dupret & N. Leach | 10 mins |
| | <ul style="list-style-type: none"> - 7.1 #2-213 – Program Quality Assurance pages 9-13 - 7.2 #2-202 – Program Advisory Committees pages 14-17 - 7.3 #2-212 – General Education pages 18-22 | | |
| 8. | College Health & Safety Policy Revisions | T. Williams & K. English | 15 mins |
| | <ul style="list-style-type: none"> - 8.1 #4-407 Firearms and Weapons pages 23-26 - 8.2 #4-412 Health and Safety pages 27-30 - 8.3 #4-413 Smoking and Tobacco Use pages 31-34 - 8.4 #4-429 Cannabis Possession and Use pages 35-38 | | |

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| 9. | Employee Development Policy Revisions 📄 pages 39-42 | E. Zdolec | 5 mins |
| 10. | Program Title Modifications 📄 pages 43-44 | S. Dupret & B. Goodwin | 5 mins |

Information Items

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| 11. | Environmental Social Governance (ESG) Update
📄 pages 45-46 | B. Goodwin | 5 mins |
| 12. | Equity, Diversity, and Inclusion Action Plan 📄 pages 47-65 | E. Zdolec & S. Dupret | 5 mins |
| 13. | Winter 2022 Day 10 Enrolment Update - Presentation | D. Van Parys | 10 mins |
| 14. | COVID Financial Impact Projection - Presentation | D. Van Parys &
A. Lam | 5 mins |
| 15. | Finance and Audit Committee Items | D. Gillespie, D. Van Parys
& A. Lam | 15 mins |
| | 15.1 Receive Financial Position Reports – as of January 31, 2022 📄 Summary Briefing Note 📄 pages 66-68 <ul style="list-style-type: none"> - Statement of Revenue and Expenditures for the 10 months ended January 31, 2022 📄 pages 69-70 - Quarterly Financial Forecast for the year ending March 31, 2022 📄 pages 71-72 - Quarterly Cash Flow Projection for the year ending March 31, 2022 📄 page 73 - Balance Sheet as of January 31, 2022 📄 pages 74-75 - Financial Sustainability Metrics (Health Indicators) 📄 page 76 | | |
| | 15.2 Receive Frost Student Association (FSA) and Student Administrative Council Financial Statements 📄 pages 77-117 | | |
| 16. | Board Chair Verbal Update | F. Clifford | 5 mins |
| 17. | President’s Report 📄 pages 118-121 | M. Adamson | 5 mins |

Discussion:

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| 18. | Other Business | | |
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Adjournment approximately 10:05 a.m.