



AGENDA

OLDS COLLEGE BOARD OF GOVERNORS MEETING

Thursday, December 8, 2022 8:30 a.m. - 3:00 p.m.

DMP Main Boardroom

As the Olds College Board of Governors we commit to the principles of good governance and a culture of:

Responsible Decision-Making

Being joyfully engaged and fully prepared for our duties
Being unified in our support of Board decisions
Ensuring integrity in our considerations and decisions
Ensuring the highest level of stewardship of human and financial resources

Visionary Governance

Focusing on the future while learning from the past
Seeking growth in the best interests of the College

Diversity and Inclusiveness

Recognizing and accepting the unique attributes and contributions of all of our stakeholder communities
Vigorously defending legislated rights and freedoms
Making decisions that support a culture of diversity and inclusiveness

OPEN SESSION

1. **CALL TO ORDER**
 - 1.1 **REVIEW OF BOARD SELF-EVALUATION -**
Board of Governors Meeting - October 27, 2022 - *L. Staples*
2. **AGENDA**
3. **DECLARATION OF CONFLICTS OF INTEREST**

IN CAMERA SESSION

RETURN TO OPEN SESSION

4. **REVIEW OF MINUTES - *L. Staples***
 - 4.1 Minutes of the October 27, 2022 Regular Board Meeting
5. **MOTIONS OUT OF CLOSED SESSION**
 - 5.1 Partner of the Year
Proposed Motion: THAT the Board of Governors support the recommendation of the Executive Leadership Team and approve the Partner of the Year as presented and to embargo the information until the public announcement is made.

- 5.2 President Transition Advisor Contract
Proposed Motion: THAT the Board of Governors approve the Transitional Advisor Contract with Dr. Ray Block for the period January 16, 2023 to December 31, 2023.

6. OWNERSHIP LINKAGE

- 6.1 **11:30 a.m.** Industry Advisory Committee Guest:
6.2 **1:00 p.m.** Alberta's Learning Community: Olds College Students -
Dr. P. Mal, Associate Vice President Students and Registrar

7. BOARD EDUCATION

8. ENDS ITEMS FOR DECISION

9. GOVERNANCE PROCESS ITEMS FOR DECISION

- 9.1 GP-6 Board Committee Principles
9.1.1 Draft Policy Revision
9.2 GP-14 Governance Succession Planning
9.1.1 Routine Content Review Worksheet

10. EXECUTIVE LIMITATIONS ITEMS FOR DECISION

- 10.1 EL-10 Investments
10.1.1 Draft Policy Revision
10.2 EL-12 Major Co-Investment Partnerships
10.2.1 Routine Content Review Worksheet

11. BOARD-MANAGEMENT DELEGATION ITEMS FOR DECISION

- 11.1 BMD-3 Delegation to the President
11.1.1 Routine Content Review Worksheet

12. REQUIRED APPROVALS AGENDA

- 12.1 International Tuition Multiplier
12.1.1 Special Monitoring Report
12.1.2 Briefing Note
12.2 2022 Financial Statements - *not available for approval at the December 8 meeting*
12.2.1 Special Monitoring Report
12.3 2021-2022 Annual Report - *awaiting financial statements - not available for approval at the December 8 meeting*
12.3.1 Special Monitoring Report
12.4 Academic Council - Minutes - November 17, 2022
12.4.1 New Programs
12.4.1.1 Special Monitoring Report
Briefing Note
Global Hospitality and Tourism Management Post-Diploma Certificate
Hospitality and Tourism Certificate
12.4.2 Program Terminations
12.4.2.1 Special Monitoring Report
Briefing Note

13. MONITORING CEO PERFORMANCE

Monitoring Report Screening Checklist

- 13.1 EL-2 Treatment of Employees and Volunteers
 - 13.1.1 Monitoring Report - September 22, 2022 (Item 1.2)
- 13.2 EL-4 Financial Condition and Activities - Q1
 - 13.2.1 Monitoring Report
 - 13.2.2 Monitoring Report Worksheet
- 13.3 EL-7 Communication and Support to the Board
 - 13.3.1 Monitoring Report
 - 13.3.2 Monitoring Worksheet
- 13.4 EL-10 Investments
 - 13.4.1 Monitoring Report
 - 13.4.2 Monitoring Worksheet

14. MONITORING BOARD PERFORMANCE

- 14.1 GP-11 Investment in Governance - *M. Hamilton*
 - 14.1.1 Monitoring Worksheet
- 14.2 GP-13 Board Linkage with Other Organizations - *J. Wood*
 - 14.2.1 Monitoring Worksheet
- 14.3 BMD-3 Delegation to the President - *T. Menzies*
 - 14.3.1 Monitoring Worksheet
- 14.4 Board Effectiveness Committee Report - *D. Maxwell*
 - 14.4.1 Board Improvement Process Next Steps
 - 14.4.2 Board Skills and Competencies Matrix
 - 14.4.3 Board Member Recruitment
 - 14.4.4 Board Workshop - February 22, 2022
 - 14.4.5 Coaching Report - October 2022
- 14.5 Audit Committee Report - *G. Cove*
 - 14.5.1 2022 Audit Report
- 14.6 Ownership Linkage Committee Report - *J. Wood*

15. INFORMATION REQUESTED BY THE BOARD

- 15.1 President -*R. Block*
 - 15.1.1 Capital Campaign Report - *P. Machacek*
 - 15.1.2 Major Capital Project Updates - *R. Block*
 - 15.1.2.1 Animal Health Education Centre
 - 15.1.2.2 Smart Farm Operations Centre
- 15.2 SAOC Report - *C. Sutton*
 - 15.2.1 SAOC Audited Financial Statements
Deferred to February 2023 Board of Governors meeting

16. NICE TO KNOW INFORMATION

16.1 Correspondence

16.1.1 Photo from Minister Nicolaides' Chief of Staff

16.2 News

16.2.1 Olds College Welcomes New President

16.2.2 Board Member Inducted into Canadian Agriculture Hall of Fame

16.2.3 Calgary Board of Education Partners with Olds College to Bring Agriculture
[Technology Programs to Urban Learners](#)

17. SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

18. ADJOURNMENT