



**AGENDA**  
**OLDS COLLEGE BOARD OF GOVERNORS MEETING**  
 Thursday, March 28, 2024 @ 9:00 a.m.

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

**Responsible Decision-Making**

- Being committed and engaged
- Being fully prepared for our duties
- Fostering a culture inclusive of diverse perspectives
- 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
- Setting direction which recognizes the importance and holistic nature of the agriculture industry as being essential to the preservation and betterment of life

**Diversity and Inclusiveness**

- Providing a board environment that is conducive to board members openly honoring their positionality
- 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**

TIME	AGENDA ITEM	PERSON RESPONSIBLE	
9:00	<b>1. CALL TO ORDER</b>		
	<b>2. AGENDA</b>		
	<b>3. CONFLICTS OF INTEREST</b>		
	<b>4. IN-CAMERA SESSION</b>		
<b>RETURN TO OPEN SESSION</b>			
10:00	<b>5. CONSENT AGENDA</b>	A. Kemmere	
	<b>5.1 REVIEW OF MINUTES</b>		
	5.1.1	February 22, 2024	
	5.1.2	March 19, 2024	
	<b>5.2 OLDS COLLEGE GOVERNANCE POLICY REVIEW</b>		
	5.2.1	GP-10 Board Code of Conduct	
	5.2.2	BMD-4 Monitoring President Performance	
	<b>5.3 OLDS COLLEGE GOVERNANCE PERFORMANCE REVIEW</b>		
	5.3.1	GP-1 Governing Style	G. Cove
		5.3.1.1 Performance Report	
	5.3.2	GP-2 Board Key Values	C. Sutton
	5.3.2.1	Performance Report	

	5.3.3	GP-5 Role of the Board Chair	S. Hayes
	5.3.3.1	Performance Report	
	<b>6.</b>	<b>BOARD COMMITTEE REPORTS</b>	
	<b>6.1</b>	<b>CHAIR'S REPORT</b>	A. Kemmere
	6.1.1	Order in Council	
	6.1.2	Vice Chair	
	6.1.3	Review of the Conflicts of Interest Act - Request for Written Submissions	
	6.1.3.1	Conflicts of Interest Act	
	<b>6.2</b>	<b>AUDIT AND FINANCE COMMITTEE</b>	G. Cove / E. Latka
	6.2.1	2023 Audit Update	
	6.2.1.1	Auditor General's Report	
	6.2.2	Third Party Financial Statement Consultant	
	6.2.3	Rolling Cash Flow Analysis	
	6.2.3.1	Spending Freeze Progress	
	6.2.3.2	Budget vs. Cash Flow	
	6.2.4	2024/2025 Budget - progress	
	<b>6.3</b>	<b>GOVERNANCE MODEL COMMITTEE</b>	A. Kemmere
	<b>6.4</b>	<b>JUNE BOARD DATES</b>	
	<b>6.5</b>	<b>BOARD OF GOVERNORS MEETINGS</b>	
	6.5.1	April 25, 2024	
	6.5.2	July and August 2024	
10:30	<b>7.</b>	<b>INFORMATION REQUESTED BY THE BOARD</b>	
	<b>7.1</b>	<b>OLDS COLLEGE REBRAND</b>	B. Cecil
	7.1.1	Briefing Note	
11:45	<b>8.</b>	<b>BOARD EDUCATION - internal</b>	
12:00	<b>8.1</b>	<b>STUDENT FORUM - ELC 954/955</b>	A. Kemmere
	8.1.1	Materials	
	8.1.1.1	Questions and Feedback Sheet	
	8.1.1.2	Group Assignments	
	8.1.2	Board Debrief	
1:30	<b>8.2</b>	<b>W.J. ELLIOTT BUILDING RENOVATION &amp; EXPANSION</b>	P. Mal / T. Ranieri
	8.2.1	Presentation	T. Ranieri
	8.2.2	Fundraising Plan	B. Cecil
	8.2.2.2	W.J. Elliott Building Case for Support	
	<b>9.</b>	<b>BOARD EDUCATION - external</b>	
	<b>9.1</b>	<b>INDUSTRY ADVISORY COMMITTEE</b>	
	9.1.1	The next Industry Advisory Committee report will be presented at the May Board meeting.	
2:00	<b>10.</b>	<b>OLDS COLLEGE OPERATIONAL OUTCOMES / PERFORMANCE</b>	B. Cecil
	<b>10.1</b>	<b>EL-11 MAJOR CAPITAL PROJECTS</b>	
	10.1.1	Performance Report	
	<b>10.2</b>	<b>EL-1 LEARNING ENVIRONMENT</b>	
	10.2.1	Performance Report	
	<b>10.3</b>	<b>EL-9 LAND USE</b>	B. Cecil

		10.3.1	Performance Report	
2:15	<b>11.</b>	<b>OLDS COLLEGE INSTITUTIONAL OUTCOMES / PERFORMANCE - operational activities</b>		
	<b>11.1</b>	<b>PRESIDENT'S REPORT</b>		
		11.1.1	Major Capital Projects Update	<i>B. Cecil</i>
			a. Animal Health Education Centre	
			b. Capital Campaign Report	
	<b>11.2</b>	<b>SAOC REPORT</b>		
				<i>C. Sutton</i>
2:15	<b>12.</b>	<b>REQUIRED APPROVALS AGENDA</b>		
	<b>12.1</b>	<b>PROGRAM APPROVAL: Business Management - General Management Major</b>		
		12.1.1	Academic Council Minutes	
		12.1.2	Required Approvals Oversight Report	
		12.1.3	Briefing Note	
	<b>12.2</b>	<b>APPROVED PROGRAMS</b>		
		12.2.1	Equine Massage Therapy	
		12.2.2	Turfgrass Technician	
	<b>13.</b>	<b>MOTIONS OUT OF CLOSED SESSION</b>		
	<b>14.</b>	<b>NICE TO KNOW INFORMATION</b>		
	<b>14.1</b>	<b>OLDS COLLEGE NEWS</b>		
		14.1.1	Shaping Tomorrow's Leaders: The Impact of Industry Partnership on Work-Integrated Learning	
		14.1.2	Empowering Tomorrow: Highlights from the Career Fair	
		14.1.3	Olds College Receives \$63M for Trades Building Renovation	
		14.1.4	Olds College Research Associate Gets Peer-Reviewed Journal Article Published	
		14.1.5	Broncos Make History with ACAC Futsal Awards	
		14.1.6	Dual Credit Students Test Their Skills at Welding Competition	
	<b>14.2</b>	<b>BOARD CORRESPONDENCE</b>		
	<b>14.3</b>	<b>OTHER INFORMATION</b>		
	<b>15.</b>	<b>ROUNDTABLE</b>		
	<b>16.</b>	<b>MOTIONS OUT OF SPECIAL IN-CAMERA SESSION</b>		
	<b>17.</b>	<b>ADJOURNMENT</b>		