



## Agenda for Governing Council Meeting

Meeting ID: IBTC2024031

**Date:** 21st March 2024  
**Time:** 10:00am to 2:00pm  
**Location:** IBT College 6 mile

### Meeting Agenda:

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1. Review of DHERST Governance Menu
  - Discuss and review the governance menu provided by DHERST.
  - Evaluate the effectiveness and relevance of the menu to IBT College's governance structure.
  - Consider any necessary adjustments or improvements.
2. Approval of Governing Board Rename to Governing Council
  - Present proposal for renaming the Governing Board to Governing Council.
  - Discuss the rationale behind the proposed name change.
  - Vote for approval of the name change.
3. New Governing Council Member Appointment
  - Introduce and discuss potential candidates for new Governing Council members.
  - Review qualifications and suitability of candidates for the role.
  - Conduct a vote to appoint new Governing Council members.

4. New Principal Appointment
  - Present candidates for the position of Principal.
  - Review qualifications, experience, and vision of each candidate.
  - Discuss the potential impact of each candidate on IBT College's leadership.
  - Conduct a vote to approve the appointment of the new Principal.
5. Approval of Organization Committee's Establishment and Their Functions
  - Propose the establishment of an Organization Committee.
  - Outline the functions and responsibilities of the Organization Committee.
  - Seek approval for the formation and mandate of the Organization Committee.
6. Approval of New IBT College Organization Structure
  - Present the proposed new organizational structure for IBT College.
  - Explain the rationale behind restructuring and the expected benefits.
  - Discuss any potential challenges or concerns related to the new structure.
  - Vote for approval of the new organizational structure.
7. Approval of Strategic Development Plan (SDP) 2024-2029
  - Review and discuss the Strategic Development Plan (SDP) for the period 2024-2029.
  - Evaluate the alignment of the SDP with IBT College's mission and vision.
  - Consider any necessary adjustments or additions to the SDP.
  - Vote for approval of the SDP 2024-2029.
8. Approval of IBT College Vision 2035
  - Present the Vision 2035 document outlining IBT College's long-term vision.
  - Discuss the key elements and objectives of the Vision 2035.
  - Ensure that the Vision 2035 aligns with IBT College's values and strategic direction.
  - Vote for approval of IBT College Vision 2035.

#### 9. Any Other Business

- Allow time for any additional items or topics not covered in the agenda.
- Address any urgent matters or concerns raised by Governing Council members.
- Open the floor for general discussion and feedback.

Next Meeting Date: 31 May 2024

**IBT College Governing Council Meeting***IBTC2024031***Member Present**

S. No.	Member Name	Category	Signature
1	Mr. Yunyang Sun	Chairperson	
2	Mr. Jack Joseph	Member	
3	Mr. Kalip Salo	Member	
4	Mr. Benjamin Kokai	Member	
5	Mr. Jhei Jehulan	Member	
6	Mrs. Annabel Pasen	Member Secretary	
7	Prof. Peng	Special Invitee	
8	Prof. George Shao	Special Invitee	
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