

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

Monday, January 23, 2006, 6:00 p.m.

LOCATION: Paul Building, Room 216, Lansdowne Campus

A G E N D A

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III APPROVAL OF THE MINUTES

1. Minutes of the November 28, 2005 regular meeting

IV UNION REPORTS [nil]

V NEW BUSINESS

1. Strategic Plan

VI BOARD COMMITTEE REPORTS

1. Finance Committee (Nil)
2. Policy Committee (Nil)
3. Executive Committee
4. Advocacy Committee Report of January 23, 2006 meeting
5. PSI Steering Committee
 - Notes from the meeting held Oct. 27, 2005
 - Notes from the meeting held Nov. 24, 2005

VII BOARD MEMBER REPORTS

1. Chairman's Report
2. President's Report
3. Foundation
4. Education Council
 - Minutes of the meeting held November 21, 2005

VIII ADJOURNMENT

CORRESPONDENCE & INFORMATION DOCUMENTS

Letter to Dean Richard Olesen from Chief of Development, Queen Alexandra Foundation, dated December 13, 2005 re success of the Camosun College Business School event "A Winter's Eve Fashion Show" which benefited the Queen Alexandra Foundation.

Letter from Board Chair of Industry Training Authority dated November 29, 2005 re framework for industry training programs in the province.