

# **CAMOSUN COLLEGE BOARD OF GOVERNORS**

## **Regular Meeting**

**Monday, March 27, 2006, 5:30 p.m.  
Lansdowne Campus, Paul Building, Room 216**

## **AGENDA**

- I CALL TO ORDER**
- II APPROVAL OF THE AGENDA**
- III APPROVAL OF THE MINUTES**
  - 1. Minutes of the February 27, 2006 regular meeting
- IV PRESENTATION**
  - 1. Trades Training
- V UNION REPORTS [nil]**
- VI NEW BUSINESS [nil]**
- VII BOARD COMMITTEE REPORTS**
  - 1. Finance Committee
    - Report of March 21, 2006 meeting
      - 2006-07 Budget: Operating and Capital
  - 2. Policy Committee (Nil)
  - 3. Executive Committee
  - 4. Advocacy Committee (Nil)
  - 5. PSI Steering Committee
- VIII BOARD MEMBER REPORTS**
  - 1. Chairman's Report
  - 2. President's Report
  - 3. Foundation
  - 4. Education Council
    - i) Minutes of the meeting held January 16, 2006
- IX ADJOURNMENT**