

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

**Tuesday, May 16, 2006, 6:00 pm
Paul Building Boardroom, 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 April 24, 2006 regular meeting
- IV PRESENTATION**
 - 1. Quad District Partnership
- V UNION REPORTS [nil]**
- VI NEW BUSINESS**
 - 1. AVED Service Plan
- VII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Camosun College Student Society]
CCSS Fee Levies
Audited Financial Statements for Year ended March 2005
 - 2. Policy Committee
 - i) Notes from the Meeting held May 8, 2006
 - 3. Executive Committee
 - 4. Advocacy Committee (Nil)
 - 5. PSI Steering Committee
 - 6. Committee of the Whole
- VIII BOARD MEMBER REPORTS**
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes of the meeting held March 27, 2006
- IX ADJOURNMENT**