CAMOSUN COLLEGE BOARD OF GOVERNORS

<u>Regular Meeting</u> Monday, November 6, 2006, 5:30 p.m. Interurban Campus, Campus Centre Building, Room 321

<u>A G E N D A</u>

- I CALL TO ORDER
- II OATH OF OFFICE Amber McEwen
- III APPROVAL OF THE AGENDA

IV APPROVAL OF THE MINUTES

- 1. Minutes of the October 2, 2006 meeting
- V UNION REPORTS (nil)

VI ORIENTATION PRESENTATION

1. Business Plans for Camosun International and Continuing Education/Contract Training

VII NEW BUSINESS (nil)

VIII BOARD COMMITTEE REPORTS

- 1. Finance Committee
- 2. Executive Committee
- 3. Advocacy Committee (nil)
- 4. PSI Steering Committee

IX BOARD MEMBER REPORTS

- 1. Chairman's Report
- 2. President's Report
- 3. Foundation
- 4. Education Council
- X ADJOURNMENT