

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, October 1, 2007  
TIME: 5:30 pm  
LOCATION: Campus Centre Building, Room 321  
CAMPUS: Interurban Campus

A G E N D A

- I CALL TO ORDER
- II OATH OF OFFICE
  - i) Wayne Dalby, Appointed member
  - ii) Lauryn Morley, Lansdowne Student member
- III APPROVAL OF THE AGENDA
- IV APPROVAL OF THE MINUTES
  - 1. Minutes of the August 27, 2007 meetings
- V UNION REPORTS
  - 1. CCFA Report to the Board
- VI ORIENTATION PRESENTATION
  - Camosun College's 2006-08 Strategic Plan - Update on Board Priorities
- VII NEW BUSINESS
  - 1. Enrollment Report
- VIII BOARD COMMITTEE REPORTS
  - 1. Finance Committee
  - 2. Executive Committee
  - 3. Advocacy Committee
  - 4. PSI Steering Committee
- IX BOARD MEMBER REPORTS
  - 1. Chairman's Report
  - 2. President's Report
  - 3. Foundation
  - 4. Education Council
- X ADJOURNMENT