

**Location Change:
Interurban Campus
PISE TOUR 5:00
p.m.**

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

Regular Meeting

Monday, October 6, 2008

TOUR OF PISE: 5:00 pm, 4371 Interurban Road
BOARD MEETING: 6:00 pm
LOCATION: Campus Centre Boardroom, Room 321
CAMPUS: Interurban Campus

BOARD MEMBERS:

Robin Adair, Chair
Liz Ashton
Nancy Bourey
Kyman Chan
Wayne Dalby
Matthew de Groot
Lynda Farmer, Vice Chair
Christopher Gillespie
Kim Hesketh
Scott Marshall
Cindy Robertson
Linda Ross
Keith Todd
Joan Yates

ADMINISTRATION:

Peter Lockie, VP Administration & Chief Financial Officer
Baldev Pooni, VP Ed. & Student Services
Denis Powers, Exec. Director, Human Resources
Susan Haddon, Director, College Relations

GUESTS:

Nicole Greengoe, Director/Registrar, Student Services
Paul Merner, Director, Educational Research & Development

REGRETS:

BOARD ASSISTANT:

Heather Martin

A G E N D A

- I CALL TO ORDER**
- II APPROVAL OF THE AGENDA**
- III APPROVAL OF THE MINUTES**
 - 1. Minutes of the September 8, 2008 meeting [2 min] approval attachment
- IV INTRODUCTION (nil)**
- V UNION REPORTS (nil)**
- VI ORIENTATION PRESENTATION [30 min] (Greengoe)**
 - 1. Student Services information no attachment
- VII NEW BUSINESS**
 - 1. Enrolment Report [15 min] (Merner) information attachment
 - 2. Workforce Data Presentation [20 mins] (Powers) information no attachment
 - 3. Federal Advocacy [15 mins] (Adair, Ashton) discussion attachment

Camosun College is a comprehensive educational institution providing our community with access to the knowledge and skills relevant to the future economic and social development of the region.

VIII BOARD COMMITTEE REPORTS

- | | | |
|--|-------------|---------------|
| 1. Finance Committee [10 min] (Chan) | | |
| i. Minutes from March 26, 2008 meeting | information | attachment |
| 2. Audit Sub-Committee Terms of Reference [10 mins] (Chan) | approval | attachment |
| 3. President's Search Committee [10] (Robertson) | information | no attachment |
| 4. Executive Committee [5 mins] (Adair) | information | no attachment |

IX BOARD MEMBER REPORTS

- | | | |
|---|-------------|---------------|
| 1. Chairman's Report [5 min] (Adair) | information | no attachment |
| 2. President's Report [10 min] (Ashton) | information | no attachment |
| 3. Foundation [5 min] (Ross) | information | no attachment |
| 4. Education Council [5 min] (Yates) | | |
| i) Minutes of the meeting held June 2, 2008 | information | attachment |
| ii) Minutes of the meeting held June 16, 2008 | information | attachment |

X ADJOURNMENT

CORRESPONDENCE: (nil)