

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

Regular Meeting

MEETING: Monday, November 3, 2008
TIME: 5:30 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne 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:

John Boraas, Dean, School of Access, and Director of First Nations Education & Services
David Sovka, Associate Director, Marketing, College & Community Relations

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 October 6, 2008 meeting [2 min] approval attachment
- IV INTRODUCTION (nil)**
- V UNION REPORTS (nil)**
- VI ORIENTATION PRESENTATION [30 min] (Boraas)**
 - 1. School of Access and First Nations Education and Services information no attachment
- VII NEW BUSINESS**
 - 1. MacLean's On-Line College Fair [15 min] (Sovka) information no attachment
 - 2. Advocacy [15 min] (Adair, Haddon) 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. Verbal report from November 3, 2008 meeting | information | no attachment |
| 2. President Search Task Force [10 min] (Robertson) | information | no attachment |
| 3. Executive Committee [5 min] (Adair) | information | no attachment |

IX BOARD MEMBER REPORTS

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|---|-------------|---------------|
| 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 September 29, 2008 | information | attachment |

X ADJOURNMENT

CORRESPONDENCE: (nil)