

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, November 2, 2009
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the June 22, 2009 meeting
 - ii) Minutes of the October 6, 2009 meeting

IV BOARD COMMITTEE REPORTS

1. Audit Committee
 - i) Verbal Report from October 26, 2009 meeting
2. Finance Committee
 - i) Minutes from September 14, 2009 meeting
 - ii) Verbal Report from November 2, 2009 meeting
3. Executive Committee

V APPROVAL OF THE MINUTES

1. Minutes of the October 5, 2009 meeting

VI INTRODUCTION (nil)

VII UNION REPORTS (nil)

VIII ORIENTATION PRESENTATION

1. Strategic Plan - Update

IX NEW BUSINESS

1. President's Goals and Objectives
2. Board of Governors Planning Session

X ADJOURNMENT

CORRESPONDENCE

1. Correspondence dated November 2, 2009 to the Board of Governors from Susan Johnston, President, Camosun College Faculty Association.