

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, December 7, 2009
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

- I CALL TO ORDER**
 - II OATH OF OFFICE – MARGARET LUCAS**
 - III APPROVAL OF THE AGENDA**
 - IV BOARD MEMBER REPORTS**
 - 1. Chair’s Report
 - 2. President’s Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes of the October 19, 2009 meeting
 - ii) 2008 – 2009 Education Council Annual Report
 - V BOARD COMMITTEE REPORTS**
 - 1. Finance Committee (nil)
 - 2. Executive Committee
 - i) Policy - Program Suspension and Cancellation
 - VI APPROVAL OF THE MINUTES**
 - 1. Minutes of the November 2, 2009 meeting
 - VII INTRODUCTION (nil)**
 - VIII UNION REPORTS (nil)**
 - IX ORIENTATION PRESENTATIONS**
 - 1. Education Plan Progress Update
 - 2. Student Outcomes
 - X NEW BUSINESS**
 - 1. Capacity/Utilization
 - XI ADJOURNMENT**
-

CORRESPONDENCE [nil]