

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, June 14, 2010
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTION

1. Tom Roemer, Vice President Strategic Development

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the April 19, 2010 meeting

V BOARD COMMITTEE REPORTS

1. Audit Committee
 - i) Minutes of the October 26, 2009 Audit Committee
 - ii) Minutes of the February 1, 2010 Audit Committee
 - iii) Operating Fund Balance
 - iv) Audited Financial Statements Year Ending March 31, 2010
2. Finance Committee
3. Executive Committee
 - i) Government Letter of Expectations

VI APPROVAL OF THE MINUTES

1. Minutes of the April 12, 2010 meeting
2. Minutes of the May 3, 2010 meeting

VII UNION REPORTS

VIII ORIENTATION PRESENTATIONS

IX NEW BUSINESS

1. Strategic Plan – Scorecard Update
2. Campus Plan Update

X ADJOURNMENT