

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, October 1, 2012
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 18, 2012 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Executive Committee
 - i) Program Cancellations Request
2. External Relations

V APPROVAL OF THE MINUTES

1. Minutes of the Sept. 10, 2012 Inaugural meeting
2. Minutes of the Sept. 10, 2012 Regular meeting

VI UNION REPORTS

1. Camosun College Faculty Association (CCFA)

VII ORIENTATION PRESENTATIONS

1. Centre of Excellence for Teaching
and Learning
2. Strategic Enrolment Management

VIII NEW BUSINESS

1. Fall Enrolment Report
2. Cancellation of ACP Program: Consultation Framework
3. VP Strategic Development Update

IX ADJOURNMENT

CORRESPONDENCE [nil]