



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, February 4, 2013
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

- I CALL TO ORDER**
 - II APPROVAL OF THE AGENDA**
 - III OATH OF OFFICE**
 - 1. Ian Cowan
 - IV BOARD MEMBER REPORTS**
 - 1. Chair's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes of the November 19, 2012 meeting
 - ii) Minutes of the December 12, 2012 meeting
 - 5. Pacific Institution for Sport Excellence
 - V BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Minutes from the November 5, 2012 meeting
 - ii) Verbal Report from the February 4, 2013 meeting
 - 2. Executive Committee
 - i) Program Cancellation: Practical Nursing Access for Health Care Assistant
 - 3. External Relations
 - VI APPROVAL OF THE MINUTES**
 - 1. Minutes of the December 3, 2012 meeting
 - VII UNION REPORTS**
 - 1. Camosun College Faculty Association (CCFA)
 - VIII ORIENTATION PRESENTATIONS [nil]**
 - IX NEW BUSINESS**
 - 1. Inspiring Lives: Strategic Plan Scorecard
 - 2. Winter Enrolment Report
 - X ADJOURNMENT**
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CORRESPONDENCE

1. To Board of Governors from June and Angus Whitmore, Cell Tower, Dec. 13, 2012
2. To June and Angus Whitmore from Board Chair Kyman Chan, Cell Tower, Jan. 7, 2013
3. To Board of Governors from June and Angus Whitmore, Cell Tower, Jan. 21, 2013