



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, June 9, 2014
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. Bill Gyles

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the April 14, 2014 meeting

V BOARD COMMITTEE REPORTS

1. Audit Committee
 - i) Minutes from the October 28, 2013 meeting
 - ii) Verbal Report from the June 9, 2014 meeting
 - a) Audited Financial Statements for the Year Ending March 31, 2014
2. Executive Committee
3. External Relations
4. Orientation Committee – Ad Hoc

VI APPROVAL OF THE MINUTES

1. Minutes of the May 5, 2014 meeting

VII UNION REPORTS

1. Camosun College Faculty Association

VIII NEW BUSINESS

1. Strategic Plan Update
2. BC Skills for Jobs Blueprint Overview
3. Five Year Capital Plan (2015/16 to 2019/20)
4. FTE Enrolment for 2013/2014
5. Centre for Trades Education and Innovation Update

IX ADJOURNMENT

CORRESPONDENCE [nil]