



## BOARD OF GOVERNORS

### Inaugural Meeting

**MEETING:** Monday, September 14, 2015  
**TIME:** 5:00 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

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**BOARD MEMBERS:**

Sherri Bell, President  
Steve Chang  
Cindy Choi  
Jennifer Erwin  
Nigel Giuliany  
Bill Gyles  
Russ Lazaruk  
Chris Marks  
Ron Rice  
Shayli Robinson  
Laylee Rohani  
Nancy Sly  
Cynthia Wrate

**ADMINISTRATION:**

John Boraas, VP Education  
Deborah Huelscher, Interim Chief Financial Officer  
Barbara Severyn, Executive Director, Human Resources  
Joan Yates, VP Communications, Advancement & Planning

**REGRETS:** Tom Roemer, VP Strategic Development

**BOARD ASSISTANT:** Heather Martin

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Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here.

## A G E N D A

- I CALL TO ORDER** (Huelscher)
- II OATH OF OFFICE** (Huelscher)
  - i) Sherri Bell
  - ii) Jennifer Erwin
  - iii) Shayli Robinson
- III ELECTION OF THE BOARD CHAIR** (Huelscher)
  - i) Board Conduct By-Law – Definition of Board Chair  
Board Decision Making Policy, Sections B (partial) & C (see page 2 of agenda)
  - ii) Nominations
  - iii) Elections
- IV ADJOURNMENT**

**CAMOSUN COLLEGE BOARD OF GOVERNORS  
INAUGURAL MEETING SEPTEMBER 14, 2015  
ELECTION OF THE BOARD CHAIR**

**G-1.1 CAMOSUN COLLEGE BOARD CONDUCT BY-LAW (IN PART)**

**A. Definitions**

**Board Chair** means an external member elected annually to the position of chair from among the voting board members by a majority vote.

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**G-1.3 CAMOSUN COLLEGE BOARD DECISION MAKING POLICY (IN PART)**

**B. Roles & Responsibilities**

**1. Board Chair**

The role of the Chair of the Board is to provide leadership to the Board and to:

- a) Chair the regular, in camera, and special meetings of the Board.
- b) Act on behalf of the Board in liaison and linkage with the CEO.
- c) Delegate or appoint Board members to Standing Committees, to the Foundation Board, to the Pacific Institute for Sport Excellence Board and to the Education Council.
- d) Represent the Board at public events and College functions, or delegate.
- e) Act as the official spokesperson for the Board.
- f) Name the Vice-Chair.
- g) Set the Board agenda.

**C. Election of the Chair**

1. Election of the Chair will be held annually, at the September meeting of the Board.
2. The elections will be presided over by the Vice President Administration and Chief Financial Officer or others as designated by the Board.
3. Nominations for the position of Chair will be called from the floor.
4. A vote will be decided by a show of hands unless a resolution is passed calling for a secret ballot.
5. The Chair will assume his/her position immediately upon the adjournment of the meeting.