



BOARD OF GOVERNORS
REGULAR MEETING AGENDA

MEETING: Monday, September 14, 2015
TIME: Immediately following Inaugural meeting
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

BOARD MEMBERS:

Sherri Bell, President
Stephen 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

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.

	PAGE
I CALL TO ORDER	
II APPROVAL OF THE AGENDA	
III BOARD MEMBER REPORTS	
1. Acting Chair's Report [5 min] (Lazaruk)	no attachment
2. President's Report [5 min] (Bell)	no attachment
3. Foundation [5 min] (Rice/Yates)	no attachment
4. Education Council [5 min] (Rohani/Wrate)	
i) Minutes of the May 25, 2015 Special and Regular meetings	attachment 4
5. Pacific Institution for Sport Excellence [5 min] (Chang)	no attachment

IV BOARD COMMITTEE REPORTS

1. Executive Committee [5 min] (Lazaruk)
 - i) Program Approval Procedure [5 mins] (Boraas/Lazuruk) * attachment 11
 - ii) Program Cancellation Request [5 mins] (Boraas) * attachment 14
 - a) Diploma in Jazz Studies
 - b) Diploma in Music
 - c) Certificate in Music Foundations
 - iii) Five-Year Capital Plan [5 min] (Huelscher) * attachment 17
2. External Relations Committee [5 min] (Rice) no attachment
3. Finance Committee [10 min] (Choi)
 - i) Minutes from the March 30, 2015 meeting attachment 18
 - ii) Report from the September 14, 2015 meeting no attachment
 - a) Financial Information Act Report * attachment 21

V APPROVAL OF THE MINUTES

1. Minutes of the June 8, 2015 meeting [2 min] (Chair) attachment 46

VI NEW BUSINESS

1. Institutional Accountability Plan and Report 2014/15 [20 min] (Yates) enclosure
2. Vice President Administration Search Update [5 min] (Bell) no attachment

VII ADJOURNMENT

- * Requires a decision. See Page 3 for the proposed motions. attachment 3

CORRESPONDENCE

1. July 23, 2015: From the Camosun College Foundation regarding the status of the Board of Governors Bursary Fund for 2014. Attachment 54