

## **BOARD OF GOVERNORS**

## Inaugural Meeting

Note 4:45pm start for group photograph! MEETING: Monday, September 16, 2019

TIME: 4:45 pm for group photograph, Library

5:00 pm - Inaugural meeting

LOCATION: Paul Building, Room 216

CAMPUS: Lansdowne Campus

**BOARD MEMBERS:** 

Laylee Rohani, Chair

Bijan Ahmadi

Sherri Bell, President Monty Bryant

Cindy Choi

Tanya Clarmont

Joanne Cumberland

Brenda McBain Margie Parikh

Emily Rogers

Rob Smythe Al van Akker

Lindsay JD van Gerven

Phil Venoit

**ADMINISTRATION:** 

John Boraas, VP Education

Heather Cummings, VP Student Experience

Deborah Huelscher, CFO & Interim VP Administration Rodney Porter, Exec. Dir., Communications & Marketing

Barbara Severyn, Exec. Dir., Human Resources

Geoff Wilmshurst, VP Partnerships

**REGRETS:** nil

**EXECUTIVE 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.

## AGENDA

- I CALL TO ORDER (Rohani)
- II OATH OF OFFICE (Rohani)
  - i) Bijan Ahmadi
  - ii) Tanya Clarmont
  - iii) Lindsay JD van Gerven
- III ADJOURNMENT