

# **CAMOSUN COLLEGE BOARD OF GOVERNORS**

Minutes of the Inaugural Meeting  
Wednesday, September 6, 2006  
Interurban Campus

## **I CALL TO ORDER**

Peter Lloyd called the meeting to order at 6:40 pm.

## **II OATH OF OFFICE**

Peter Lockie, Commissioner for Taking Affidavits, administered the Oath of Office to Jennifer Chapman and Joan Yates.

Jennifer Chapman is the elected student representative for the Lansdowne campus; Joan Yates is the Education Council Chair. The term of both new Board members is for the period of August 1, 2006 through July 31, 2007.

## **III INTRODUCTIONS**

Liz Ashton introduced Baldev Pooni, Vice President, Education and Student Services.

Baldev Pooni introduced Gloria Darroch, Director of Co-op Education.

## **IV ELECTION OF THE BOARD CHAIR**

Peter Lloyd asked Peter Lockie to preside during the election procedures.

Board members were referred to the Decision Making Policy reference sheet included in the agenda package.

Peter Lockie called for nominations. Ann Moskow and David Johns nominated Kim Hesketh for the position of Board Chair.

No other nominations were put forward and Kim Hesketh was acclaimed to the position of Board Chair for the period of September 2006 to September 2007.

## **V REMARKS**

Peter Lloyd thanked the Board and Administration for their support and friendship during his two years as Board Chair.

Kim Hesketh noted that he had been privileged to serve as Vice Chair under Peter Lloyd. Kims association with Camosun goes back to the early 1990s when he was a member of the Applied Communications Program Advisory Committee. He looks forward to working with the Board in his new role.

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## **VI ADJOURNMENT**

The meeting adjourned at 6:50 pm.

Approved October 2, 2006.