

CAMOSUN COLLEGE BOARD OF GOVERNORS

**Minutes of the Inaugural Meeting
Monday, September 10, 2012
Lansdowne Campus**

I CALL TO ORDER

Vice President of Administration and CFO Peter Lockie called the meeting to order at 5:00 p.m.

II OATH OF OFFICE

Peter Lockie, Commissioner for Taking Affidavits, administered the Oath of Office to Carly Hall, Madeline Keller-MacLeod, and Keith Todd.

III ELECTION OF THE BOARD CHAIR

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

Peter Lockie declared the election open and called for nominations. Kyman Chan was nominated and seconded for the position of Board Chair. No other nominations were put forward and Kyman Chan was acclaimed for a one-year term as Board Chair for the period of September 2012 through August 2013.

IV ADJOURNMENT

The meeting adjourned at 5:05 p.m.