

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, October 1, 2007
TIME: 5:30 pm
LOCATION: Campus Centre Building, Room 321
CAMPUS: Interurban Campus

A G E N D A

- I CALL TO ORDER
- II OATH OF OFFICE
 - i) Wayne Dalby, Appointed member
 - ii) Lauryn Morley, Lansdowne Student member
- III APPROVAL OF THE AGENDA
- IV APPROVAL OF THE MINUTES
 - 1. Minutes of the August 27, 2007 meetings
- V UNION REPORTS
 - 1. CCFA Report to the Board
- VI ORIENTATION PRESENTATION
 - Camosun College's 2006-08 Strategic Plan - Update on Board Priorities
- VII NEW BUSINESS
 - 1. Enrollment Report
- VIII BOARD COMMITTEE REPORTS
 - 1. Finance Committee
 - 2. Executive Committee
 - 3. Advocacy Committee
 - 4. PSI Steering Committee
- IX BOARD MEMBER REPORTS
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
- X ADJOURNMENT