

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, December 7, 2009  
**TIME:** 5:00 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

---

- I CALL TO ORDER**
  - II OATH OF OFFICE – MARGARET LUCAS**
  - III APPROVAL OF THE AGENDA**
  - IV BOARD MEMBER REPORTS**
    - 1. Chair’s Report
    - 2. President’s Report
    - 3. Foundation
    - 4. Education Council
      - i) Minutes of the October 19, 2009 meeting
      - ii) 2008 – 2009 Education Council Annual Report
  - V BOARD COMMITTEE REPORTS**
    - 1. Finance Committee (nil)
    - 2. Executive Committee
      - i) Policy - Program Suspension and Cancellation
  - VI APPROVAL OF THE MINUTES**
    - 1. Minutes of the November 2, 2009 meeting
  - VII INTRODUCTION (nil)**
  - VIII UNION REPORTS (nil)**
  - IX ORIENTATION PRESENTATIONS**
    - 1. Education Plan Progress Update
    - 2. Student Outcomes
  - X NEW BUSINESS**
    - 1. Capacity/Utilization
  - XI ADJOURNMENT**
- 

**CORRESPONDENCE [nil]**