

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, February 27, 2006, 6:00 pm

LOCATION: Interurban Campus, Campus Centre Building, Room 321

A G E N D A

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III PRESENTATION

1. Enrolment Management Plan

IV APPROVAL OF THE MINUTES

1. Minutes of the January 23, 2006 regular meeting

V UNION REPORTS

1. CCFA Report to the Board

VI NEW BUSINESS [nil]

VII BOARD COMMITTEE REPORTS

1. Finance Committee
 - i) Report of February 13, 2006 meeting
2. Policy Committee (Nil)
3. Executive Committee
4. Advocacy Committee
 - i) Report of February 27, 2006 meeting
 - ii) Notes of January 23, 2006 meeting
5. PSI Steering Committee (Nil)

VIII BOARD MEMBER REPORTS

1. Chairman's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the meeting held December 19, 2005

IX ADJOURNMENT