



MEETING AGENDA

Thursday, April 30, 2009

Public Board Meeting

5:00 pm, Room 1228 Broadway Campus

		Introduced By	Page #
1.	Approval of Agenda	Chair	1-2
2.	Confirmation of the Minutes of March 26, 2009	Chair	3-8
3.	Employee Group Reports		
4.	Student Group Reports		
5.	Committee and Council Reports:		
	5.1 Education Council		
	5.1.1 Chair's Report	K. Shortt	9
	<i>For Approval</i>		
	5.1.3 Education Plan	S. Bailey	10-23
	5.2 Operations Council	P. Legg	24-28
	5.3 Finance Committee	L. Coltart	
	<i>For Approval:</i>		
	5.3.1 2009/10 Budget	P. Legg	29-36
	5.4 Governance Committee	J. Storie	
6.	New Business		
	<i>For Approval:</i>		
	6.1 Recommendations from Education Council	S. Bailey	37
	6.1.1 New Course – approval of the new course Bankruptcy and Foreclosures		
	6.1.2 Revised policy - Awards Policy D.2.2		38-43

For Information:

6.1.3 International Service Agreements

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|------------|-----------------------------|---------|-------|
| 7. | College Report | D. Dorn | 44-48 |
| 8. | Foundation Report | T. Wong | 49 |
| 9. | Board Member Reports | | |
| 10. | Adjournment | Chair | |