



Thursday, February 26, 2009  
 Public Board Meeting  
 5:30 pm, 1228, Broadway Campus  
 Building "B"  
*(Note change in time & location)*

	<b>Introduced By</b>	<b>Page #</b>
1. <b>Approval of Agenda</b>	Chair	1-2
2. <b>Confirmation of the Minutes of January 29, 2009</b>	Chair	3-8
3. <b>Presentations</b>		
4. <b>Employee Group Reports</b>		
5. <b>Student Group Reports</b>		
6. <b>Committee and Council Reports:</b>		
6.1    Finance Committee	L. Coltart	
6.2    Governance Committee	P. Aikman	
<u>For Approval:</u>		
Board Committee Membership	P. Aikman	9
6.3    Human Resources & Compensation Committee	D. Fairbairn	
6.4    Education Council		
6.4.1 Chair's Report	K. Shortt	10
6.4.2 Recommendations from Education Council	S. Bailey	11
<u>For Approval</u>		
6.4.3 Business Management Teach-Out – Recommendations to cancel Financial Management Program	S. Bailey	
6.4.4 Dance Diploma	S. Bailey	

**7. New Business**

*For Information:*

7.1 09/10 Budget Process (to be distributed) D. Fairbairn

**8. Operations Council** P. Legg 12

**9. College Report** No report

**10. Foundation Report** L. Komori 13

**11. Board Member Reports**

**12. Adjournment** Chair