



Meeting Agenda

Public Board Meeting

Thursday, February 25, 2010

5:00 pm – Room 1228, Broadway Campus

		Introduced By	Page #
1.	Approval of Agenda	Chair	1
2.	Confirmation of the Minutes of January 28, 2010	Chair	2-7
3.	Employee Group Reports		
4.	Student Group Reports		
5.	Committee and Council Reports:		
5.1	Finance Committee	T. Wong	
5.1.1.	Q3 Report		8-20
5.2	Governance Committee	J. Storie	
5.3	VP Education Report	P. Bawtinheimer	21-24
5.4	Education Council		
5.4.1	Chair's Report	S. Gibson	25-28
5.5	Operations Council	R. Henderson	29-30
6.	Business Arising		
6.1	2010/2011 Budget Presentation	P. Legg/L. Scott	31-42
7.	College Report		
7.1	Dean's Report - Health Sciences	P. Bawtinheimer	
8.	Board Member Reports		
9.	Adjournment	Chair	