

Meeting Agenda

Public Board Meeting

Thursday, January 28, 2010

5:00 pm, Room 420, Downtown Campus

		Introduced By	Page #
1.	Approval of Agenda	Chair	1-2
2.	Confirmation of the Minutes of November 26, 2009	Chair	3-9
3.	Employee Group Reports		
4.	Student Group Reports		
5.	Committee and Council Reports:		
5.1	Finance Committee	T. McGurk	
5.2	Governance Committee	J. Storie	
5.3	VP Education Report	H. Allen	
5.4	Education Council		
5.4.1	Chair's Report	S. Gibson	10-11
5.4.2	Recommendations from Education Council		
	<i>For Approval</i>		
5.4.8	Asian Culinary Arts Certificate		12-18
5.4.9	Performance Techniques 1, 2, 3 and 4 courses in the Music Diploma program		19-31
5.4.10	Hospitality Management Degree		32-34
5.4.11	Automotive Service Technician program		
5.5	Operations Council	R. Henderson	35
6.	Business Arising		
7.	Foundation Report	L. Komori	36-37

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|------------|--|---------|-------|
| 8. | College Report <ul style="list-style-type: none">○ Olympics | P. Legg | 38-44 |
| 9. | Board Member Reports | | |
| 10. | Adjournment | Chair | |