

Meeting Agenda

Public Board Meeting

Thursday, May 28, 2009

4:00 pm, Room 420, Downtown Campus

		Introduced By	Page #
1.	Approval of Agenda	Chair	1-2
2.	Confirmation of the Minutes of April 30, 2009	Chair	3-8
3.	Presentation: Karl Brown re Electronics Department	K. Brown	
4.	Employee Group Reports		
5.	Student Group Reports		
6.	Committee and Council Reports:		
6.1	Finance Committee	L. Coltart	
	<i>For Approval:</i>		
6.1.1	2008/09 Audited Financials Statements	P. Legg	9-28
6.1.2	2008/09 Audited Enrolment Statement	P. Legg	29-33
6.1.3	2008/09 Statement of Financial Information	P. Legg	34-56
6.1.4	2009/10 – 2011/12 Institutional Accountability Plan and Report	P. Lett	57-76
6.2	Governance Committee	J. Storie	
6.3	Human Resources & Compensation Committee	No report	
6.4	Education Council		
6.4.1	Chair's Report	K. Shortt	77
6.4.2	Recommendations from Education Council	S. Bailey	78-79

For Approval

6.4.3 Health Care Assistant

6.4.4 Health Care Assistant ESL

6.4.5 Bachelor of Science Nursing

6.4.6 Math 1100, Math 1200, Math 1111

6.4.7 Administrative Assistant

6.4.8 Community Counseling Skills

6.4.9 Addiction Counseling Skills

7. New Business

8. Operations Council

No meeting

9. College Report

P. Legg

80-83

10. Foundation Report

L. Komori

84

11. Board Member Reports

12. Adjournment

Chair