

**BOARD OF GOVERNORS**

**May 27, 2010 – 6:00 pm**

**Room 5025, Broadway Campus, Building A**

**AGENDA**

| <b>Item</b>  | <b>Action</b>        | <b>Lead</b>  | <b>Page</b> |
|--|----------------------|--------------|-------------|
| <b>CALL TO ORDER</b>   |                      | Chair        |             |
| <b>1. Approval of Agenda</b>   | Information          | Chair        |             |
| <b>2. Approval of April 29, 2010 Minutes</b>                         | Motion for Approval  | Chair        | 11-14       |
| <b>3. Report from Chair</b>  | Information          | Chair        |             |
| <b>4. College Report</b>   | Information          | K. Kinloch   | 15-16       |
| <b>5. Board Committees</b>   |                      |              |             |
| 5.1 Finance Committee  |                      | T. McGurk    | 17-80       |
| 5.1.1 Financial Report for the Year Ended 2009/2010                  | Information          |              | 17-30       |
| 5.1.2 2009/2010 Financial Statements                                 | Motion for Approval  |              | 31-50       |
| 5.1.3 2009/2010 Audited Enrolment Statement                          | Motion for Approval  |              | 51-55       |
| 5.1.4 2009/2010 Statement of Financial Information                   | Motion for Approval  |              | 56-79       |
| 5.2 Governance Committee   | Information          | J. Storie    |             |
| 5.3 Human Resources & Compensation Committee                         | Information          | P. Aikman    |             |
| <b>6. Education Council</b>  |                      | S. Gibson    | 80-81       |
| 6.1 College Education Policy   | Motion for Approval  |              |             |
| 6.2 Curriculum Changes to Drafting Program                           | Motion for Approval  |              |             |
| 6.3 Program Structure Change to Cooking ESL Certificate              | Motion for Approval  |              |             |
| 6.4 Program Structure Change to Culinary Arts Aboriginal Certificate | Motion for Approval  |              |             |
| 6.5 Affiliation Agreement with GlobalLinks                           | Motion for Approval  |              |             |
| <b>7. Employee/Student Union Reports</b>                             | Information          | Chair        |             |
| 7.1 VCCFA  |                      |              |             |
| 7.2 CUPE   |                      |              |             |
| 7.3 SUVCC  |                      |              |             |
| 7.3.1 Presentation on Membership Survey                              | Information (10 min) |              |             |
| 7.4 AVCCA  |                      |              |             |
| <b>8. Operations Council</b>   | Information          | R. Henderson | 82          |
| <b>9. Foundation</b>   | No Report            |              |             |
| <b>10. Other</b>   |                      | Chair        |             |
| <b>11. Questions</b>   |                      | Chair        |             |
| <b>12. Adjournment</b>   |                      | Chair        |             |