



Meeting Agenda

Public Board Meeting

Thursday, November 26, 2009

4:30 pm, Room 420, Downtown Campus

		Introduced By	Page #
1.	Approval of Agenda	Chair	1-2
2.	Confirmation of the Minutes of May 28, 2009 meeting and June 16, 2009 teleconference	Chair	3-6
3.	Presentation by the Central City Foundation Team	Alexandra Paproski	
4.	Employee Group Reports		
5.	Student Group Reports		
6.	Foundation Report	L. Komori	7-8
7.	Committee and Council Reports:		
7.1	Finance Committee	T. McGurk	
	<u>For Information:</u>		
	Q2 Report		9-17
7.2	Governance Committee	J. Storie	
7.3	VP Education Report	H. Allen	18-20
7.4	Education Council		
	7.4.1 Chair's Report	K. Shortt	21
	7.4.2 Recommendations from Education Council		
	<u>For Approval</u>		
	7.4.3 Use of Library Resources Policy (replaces Library Lending Policy D.1.5)		
	7.4.4 Changes to the BSN generic and BSN advanced entry programs		

7.4.5 Auto Collision/Refining ACE IT Flexible
Learning Affiliation Agreement

	7.5	Operations Council	R. Henderson	22-23
8.		Business Arising		
	8.1	Student Finances Report	D. Rexe	24-37
9.		College Report	P. Legg	38-44
	9.1	VCC Day Video		
10.		Board Member Reports		
11.		Adjournment	Chair	