

BOARD OF GOVERNORS

November 3, 2011

Room 420, Downtown Campus

5:30 pm - 6:15 pm

AGENDA

Item	Action	Lead	Page
CALL TO ORDER			
1. Approval of Agenda	Motion for Approval	Chair	8
2. Approval of the Minutes of the October 6, 2011 Minutes	Motion for Approval	Chair	9-21
3. Report from Chair (10 mins)	Information	Chair	
4. College Report Presentation of VCC Strategic Plan (15 mins)	Information/Discussion	K. Kinloch	22-25
5. Committee Reports			
5.1 Finance Committee	Information	T. McGurk	
5.2 Human Resources Committee	No Report	P. Aikman	
5.3 Governance Committee	Information	J. Storie	
6. Education Council	Chair's Report	S. Gibson	
6.1 Summary of Impact of Motions October 2011 EDCO		S. Ferreras	
6.2 Summary Motions from October 2011 Education Council			26-27
6.2.1 Practical Nursing Diploma New curriculum changes	Motion for Approval		
6.2.2 Access to Practical Nursing Diploma New Diploma	Motion for Approval		
6.2.3 Program Content Guide Template On-line template changes	Motion for Approval		
6.2.4 Course Outline Template On-line template changes	Motion for Approval		
7. Employee/Student Union Update	Update	Chair	
7.1 VCCFA			
7.2 CUPE			
7.3 SUVCC			
8. Foundation Report	Update	L. Komori	28
9. Adjournment			