



Meeting Agenda

Public Board Meeting

Thursday, September 24, 2009

5:00 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	3-9
3.	Presentation by SUVCC	Tiffany Kalanj	10-16
4.	Employee Group Reports		
5.	Student Group Reports		
6.	Committee and Council Reports:		
6.1	Finance Committee	T. McGurk	
	6.1.1 Q1 Report		17-24
	6.1.2 Climate Action Plan		25-27
	6.1.3 Budget Flowchart		28
6.2	Governance Committee	J. Storie	
6.3	Education Council		
	6.3.1 Chair's Report	K. Shortt	29-35
	6.3.2 Recommendations from Education Council	S. Bailey	36-37
	<u>For Approval</u>		
	Dental Hygiene		
	Baking Foundation Certificate		
	Cook Foundation Certificate		
	Culinary Arts Certificate		
	Occupational Physical Therapist Assistant		

For Information

Affiliation Agreements

- | | | | |
|------------|-----------------------------|--------------|-------|
| 7. | New Business | | |
| | 7.1 Strategic Planning | P. Legg | 38 |
| 8. | Operations Council | R. Henderson | 39-40 |
| 9. | College Report | P. Legg | 41-44 |
| 10. | Foundation Report | L. Komori | 45-46 |
| 11. | Board Member Reports | | |
| 12. | Adjournment | Chair | |