



PUBLIC BOARD MEETING

BOARD OF GOVERNORS
April 29, 2010 – 5:30 pm
Room 420, Downtown Campus

AGENDA

Item	Action	Lead	Page
CALL TO ORDER		Chair	
1. Approval of the Agenda	Information	Chair	
2. Approval of the March 25, 2010 Minutes	Approval	Chair	17-22
3. Report from the Chair	Information	Chair	
4. College Report	Information	K. Kinloch	23-26
5. Board Committees			
5.1 Finance Committee	Information	T. McGurk	
5.2 Governance Committee	Information	J. Storie	
5.3 Human Resources & Compensation Committee	Information	P. Aikman	
6. Education Council	Information	S. Gibson	27-28
Pharmacy Technician Program Changes	Motion for Approval		27
7. Employee/Student Union Reports	Information	Chair	
7.1 VCCFA			
7.2 CUPE			
7.3 SUVCC			
7.4 AVCCA			
8. Operations Council	Information	R. Henderson	29
9. Foundation	Information	L. Komori	30
10 Other		Chair	
11 Questions		Chair	
Adjournment		Chair	