

## Meeting Agenda

Public Board Meeting

Thursday, March 25, 2010

5:00 pm – Room 420 Downtown Campus

		Introduced By	Page #
1.	<b>Approval of Agenda</b>	Chair	1
2.	<b>Confirmation of the Minutes of the March 16, 2010 Meeting</b>	Chair	2-6
3.	<b>Employee Group Reports</b>		
4.	<b>Student Group Reports</b>		
5.	<b>Committee and Council Reports:</b>		
5.1	Finance Committee	T. McGurk	
5.2	Governance Committee	J. Storie	
	<i>For Approval:</i>		
	5.2.1 Human Resources & Compensation Committee Composition		
5.3	VP Education Report	H. Allen	
5.4	Education Council		7
	5.4.1 Chair's Report:	S. Gibson	
	Recommendations from Education Council		
5.5	Operations Council	R. Henderson	8
6.	<b>Business Arising</b>		
	<i>For approval:</i>		
6.1	2010/2011 Budget	T. McGurk	9-14
7.	<b>College Report</b>	K. Kinloch	15-19
7.1	VCC and the Olympics		
8.	<b>Foundation report</b>	L. Komori	
8.	<b>Board Member Reports</b>		
9.	<b>Adjournment</b>	Chair	