



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Monday, September 16 2019
TIME: 5:05pm
LOCATION: Paul Building Room 216, Lansdowne Campus

BOARD MEMBERS

ADMINISTRATION

INTRODUCTION:

GUEST

REGRETS

EXECUTIVE ASSISTANT

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTION

1.

IV BOARD MEMBER REPORTS

1. Chair's Report

V BOARD COMMITTEE REPORTS

1. Executive Committee

i) Five Year Capital Plan

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE SUBMISSION OF
CAMOSUN COLLEGE'S ~~FIVE~~ Tw 3.913 -0.004P <</MCID 8 >>BD13 -26.9893n.217 Td ()Tj EMC

b. Budget Reinvestment