

# **BOARD OF GOVERNORS**

# INAUGURAL MEETING MINUTES

		MEETING: TIME: ONLINE:	Monday, September 21, 2020 5:00 pm Teams
BOARD MEMBERS:			ADMINISTRATION:
			REGRETS
			EXECUTIVE ASSISTANT:
I	CALL TO ORDER		
II	OATH OF OFFICE		
III	ADJOURNMENT		
	- Sill swant	170	
	Monty Bryant, Cha	ir	Date
	Heather Martin, Executive	Assistant	

### **BOARD OF GOVERNORS**

### REGULAR MEETING MINUTES

MEETING

Monday, September 2,12020

TIME:

Immediately following the Inaugural Meeting

ONLINE

Teams

**BOARD MEMBERS** 

**ADMINISTRATION** 

GUEST:

**REGRETS** 

**EXECUTIVÆSSISTANT** 

I CALL TO ORDER

2. President's Report

IV	BOARD COMMITTEE REPORTS  1. Executive Committee
	i) Student Misconduct Policy
	MOTION: THAT THE CAMOSUN CEOGE BOARD OF GOVERSI APPROVE THE EXCUSTUDENT MISCONDUCT POLICY'. CARRIED  ii) FiveYear Capital Plan

MOTION:

#### MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE 2019/202 FINANCIAL INFORMAN ACT REPORT AND AUTHORIZE ITS SUBMISSION TO THE MINISTER OF FINANCE AND THE MINISTER OF ADVANCED EDUCATION, SKILLS & TRAINING.
CARRIED

V APPROVAL OF THE MINUTES