

## NorQuest College Board of Governors Meeting

October 24, 2016

Room A809, 10215-108 Street

6:45 pm – 8:00 pm

### Public Meeting Agenda

| Topic  | Action       | Lead           |   | Time    |
|--|--------------|----------------|---|---------|
| <b>1. OPENING</b>  |              | Skoreyko       |   | 6:45 pm |
| 1.1 Quorum   | Confirmation |                |   |         |
| 1.2 Call to Order  | Action       |                |   |         |
| 1.3 Conflict of Interest   | Declaration  |                |   |         |
| <b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>  |              | Skoreyko       |   | 6:50 pm |
| 2.1 Agenda – October 24, 2016  | Approval     |                | √ |         |
| 2.2 Minutes – May 9, 2016  | Approval     |                | √ |         |
| 2.3 Comprehensive Institution Plan Q1 Report   | Information  |                | √ |         |
| 2.4 President's Report   | Information  |                | √ |         |
| 2.5 <i>President &amp; CEO Evaluation and Compensation/Human Recourses Committee</i> |              |                |   |         |
| 2.5.1 Human Resources Committee Proposal   | Information  |                | √ |         |
| 2.6 <i>Governance Committee</i>  |              |                |   |         |
| 2.6.1 D&O Insurance Follow-up Item   | Information  |                | √ |         |
| 2.6.2 2015/2016 Board Policy Monitoring Report                                       | Information  |                | √ |         |
| 2.6.3 2017 Board Retreat – Save the Date   | Information  |                | √ |         |
| 2.6.4 2016/17 Meeting and Event Schedule Update                                      | Approval     |                | √ |         |
| <b>3. MOTIONS/INFORMATION/DISCUSSION</b>   |              | Skoreyko       |   | 6:55 pm |
| 3.1 Student Association Presentation   | Information  | Cherie Sawaryn |   |         |

|  |          |                   |   |         |
|--|----------|-------------------|---|---------|
| 3.2 2015/16 Audited Financial Statements, for year ended June 30, 2016 | Approval | Madra/<br>Matthew | √ |         |
| <b>4. CONCLUSION</b>   |          | Skoreyko          |   |         |
| 4.1 Adjourn  |          |                   |   | 8:00 pm |