

NorQuest College Board of Governors Meeting

May 15, 2017

Room A809, 10215-108 Street

6:00 pm – 8:45 pm

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING		Skoreyko		6:00 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF AGENDA/CONSENT AGENDA		Skoreyko		6:05 pm
<ul style="list-style-type: none"> • Agenda – May 15, 2017 • Minutes – March 6, 2017 • Special Minutes – April 25, 2017 • Comprehensive Institution Plan Q3 Report • President’s Report • Board Chair Position Profile • CICAN 2017 Conference Reports • 2017-18 Board Meeting Schedule Revision 			√	
3. MOTIONS/INFORMATION/DISCUSSION		Skoreyko		6:10 pm
3.1 Student Association Report	Update	Abbott/ Cheri Sawaryn		
3.1.1 Student Association Audited Financial Statements	Information	Abbott/ Cheri Sawaryn	√	
3.2 Academic Council Report	Update	Abbott/ Jennifer Mah		6:35 pm
3.3 Student Point of Entry Survey Results	Information	Abbott/ Erika Goble		6:50 pm
3.4 President’s Update	Information	Abbott		7:00 pm
3.5 Operating and Capital Budget	Approval	Abbott/ Matthew	√	7:10 pm
3.6 DCDP Update	Information	Abbott/		7:30 pm

		Matthew		
3.7 BOG Mandate and Roles document review/renewal	Approval	Dominy/ Abbott	√	8:00 pm
3.8 2017-2020 Comprehensive Institutional Plan (CIP)	Approval	Abbott/ Surman	√	8:10 pm
3.9 CICAN 2017 Conference Reports	Information	Abbott/ Greenbank/ Hashi		8:30 pm
4. CONCLUSION		Skoreyko		
4.1 Adjourn				8:45 pm