

NorQuest College Board of Governors Meeting

May 14, 2018

Room 3-019, Singhmar Centre for Learning, 10215-108 Street

7:15 pm – 9:15 pm

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING		Colbourne		7:15 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF AGENDA/CONSENT AGENDA		Colbourne		7:17 pm
<ul style="list-style-type: none"> • Agenda – May 14, 2018 • Minutes – March 5, 2018 • Board Chair Report • President Report • Finance & Audit Committee Work Plan • Governance Committee Work Plan • Human Resources Committee Work Plan • Board of Governors Roles & Mandate Document Update • NorQuest College Foundation and Foundation Board of Directors • 2018-19 Board Meeting and Event Schedule • May 23, 2018 Board Engagement Dinner 			v	
3. MOTIONS/INFORMATION/DISCUSSION		Colbourne		7:20 pm
3.1 Student Association Report	Update	Cheri Sawaryn		
3.1.1 Student Association Audited Financial Statements	Information	Cheri Sawaryn		
3.2 Academic Council Report	Update	Jennifer Mah		7:40 pm
3.3 Board Chair Update	Information	Colbourne		7:50 pm
3.4 Vice Chair Recommendation	Approval	Colbourne	v	
3.5 President Update	Information	Abbott		8:00 pm

3.6 Operating and Capital Budget	Approval	Abbott/ Matthew	√	8:10 pm
3.7 2018-2021 Comprehensive Institutional Plan (CIP)	Approval	Abbott/ Surman	√	8:35 pm
3.8 CIGan 2018 Conference	Information	Colbourne/ Abbott/ Madra/ Topolnitsky		8:55 pm
4. CONCLUSION				
4.1 Adjourn				9:15 pm