



## BOARD OF GOVERNORS

### INAUGURAL MEETING MINUTES

MEETING: Monday, September 21, 2020  
TIME: 5:00 pm  
ONLINE: Teams

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BOARD MEMBERS:

ADMINISTRATION:

REGRETS

EXECUTIVE ASSISTANT:

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I CALL TO ORDER

II OATH OF OFFICE

III ADJOURNMENT

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Monty Bryant, Chair

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Date

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Heather Martin, Executive Assistant

BOARD OF GOVERNORS  
REGULAR MEETING MINUTES

MEETING      Monday, September 21, 2020  
TIME:          Immediately following the Inaugural Meeting  
ONLINE        Teams

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BOARD MEMBERS

ADMINISTRATION

GUEST:

REGRETS

EXECUTIVE ASSISTANT

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I CALL TO ORDER

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## 2. President's Report

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IV BOARD COMMITTEE REPORTS

1. Executive Committee

i) Student Misconduct Policy

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE COLLEGE'S STUDENT MISCONDUCT POLICY'.

CARRIED

ii) FiveYear Capital Plan

MOTION:

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MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE 2019/2020 FINANCIAL INFORMATION 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

