



**AGENDA**  
**BOARD OF GOVERNORS**  
**June 4, 2009**  
**Niagara-on-the-Lake Campus - W212**

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- 5:30 1 Chair's Remarks  
2 Approval of Agenda (approval)  
3 Declaration of Conflict of Interest

**BOARD BUSINESS AND ADMINISTRATION SESSION**

- 4 Approval of Minutes from April 16, 2009 meeting M. Scott (approval)  
5 Centre for Advanced Visualization, Inc. S. Hudson (approval)  
6:10 6 Niagara College Foundation S. Kennedy (approval)  
7 Report of the Priorities and Planning Committee L. Crispino (receipt)  
a) 2009-2010 Meeting Dates and Strategic Discussion Items (approval)  
b) 2009-2010 Board Work Plan  
c) 2009-2010 Board Goals  
8 Audit Review Committee D. McCann (receipt)  
9 2008-2009 Annual Report and Audited Financial Statements D. McCann/T. Quinlin (approval)  
10 Elections for Board Chair and Vice-Chair D. Patterson  
11 Program approvals: S. Hudson (approval)  
a) Executive Chef (graduate certificate)  
b) Computer Systems Technician (diploma)  
c) Digital Photography (diploma)  
d) Welding Technician (diploma)  
e) Recreation Therapy (diploma)

**STRATEGIC DISCUSSION**

- 7:00 12 Allied Health Programs & Opportunities S. Hudson (information)  
Report on \$40 Million Funding Announcement

**MONITORING AND ACCOUNTABILITY REPORTING**

- 7:45 13 Program Reports / Reviews S. Hudson (receipt)  
a) Business Admin. - Marketing & Business-Sales and Marketing (review)  
b) Law and Security Administration (review)  
c) Access - CCO, LBS, Pre-Community, Pre-Health, Pre-Tech (review)  
d) Electronics Engineering Technician / Technology (review)  
e) Pharmacy Technician (review)  
14 Reports from 2008-2009 College Goals: S. Hudson  
a) Schedule of Program Reviews/Reports (approval)  
b) Changes based on PQAPA recommendations (receipt)  
c) Update on Final Concepts & Launch of Visual Identity/Logo G. Hunchak (receipt)  
15 Master Plan Progress Report T. Quinlin (receipt)

**GENERAL LEARNING ABOUT COLLEGE**

- 8:20 16 Report of the Chair M. Scott (information)  
17 Report of the President D. Patterson (information)  
18 Other Business

Adjournment