

**AGENDA
BOARD OF GOVERNORS**

April 14, 2011

Welland Campus, Boardroom

5:00 – 8:00 pm

Teleconference information:

Dial in: 1-888-289-4573

Pass Code: 1609734#

5:00 p.m. A buffet dinner will be served in the Boardroom.

5:30	1	Welcome Guests	L. Crispino	
	2	Approval of Agenda	L. Crispino	(approval)
	3	Declaration of Conflict of Interest		

BOARD BUSINESS AND ADMINISTRATION SESSION

5:35	4	Approval of Minutes of the February 17, 2011 meeting	L. Crispino	(approval)
5:40	5	Report of the Priorities and Planning Committee	D. McCann	
		1. Minutes of April 4, 2011		(receipt)
		2. 2011-12 Proposed Board Meeting Dates		(approval)
		3. Revisions to Policies and By-laws		(approval)
		4. Master Plan		(approval)
6:00	6	Report of the New Member Search Committee	D. Moody	
		1. Minutes of April 4, 2011		(receipt)
		2. Appointment of new members		(approval)
6:10	7	Material Fee Increase	S. Kennedy	(approval)
6:25	8	2011-12 Business Plan/Budget/College Goals	T. Quinlin	(approval)

STRATEGIC DISCUSSION

7:00	9	Work Integrated Learning	S. Hudson	(information)
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MONITORING AND ACCOUNTABILITY REPORTING

7:35	10	Financial Results at February 28, 2011	T. Quinlin	(receipt)
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GENERAL LEARNING ABOUT COLLEGE

7:45	11	Report of the Chair	L. Crispino	(information)
	12	Report of the President	D. Patterson	(information)
	13	Other Business		
8:00		Adjournment		

Next meeting date: June 9, 2011 – Niagara-on-the-Lake Campus

[PLEASE REMEMBER TO COMPLETE YOUR MEETING EVALUATION FORM]