

**AGENDA  
BOARD OF GOVERNORS  
September 16, 2010  
Welland Campus, Boardroom**

Teleconference information:

Dial in: 1-888-746-1774

Pass Code: 145717#

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- 5:00 p.m. A buffet dinner will be available in the Welland Campus Cafeteria
- 5:30 p.m. Governors will be provided a tour of the Welland Campus renovations.  
Please wear close toed shoes. Hard hats and safety glasses will be provided.
- |      |   |                                     |             |            |
|------|---|-------------------------------------|-------------|------------|
| 6:30 | 1 | Welcome new Governors/Guests        | L. Crispino |            |
|      | 2 | Approval of Agenda                  | L. Crispino | (approval) |
|      | 3 | Declaration of Conflict of Interest |             |            |

**BOARD BUSINESS AND ADMINISTRATION SESSION**

- |      |   |   |             |               |
|------|---|---|-------------|---------------|
| 6:50 | 4 | Approval of Minutes of the June 10, 2010 meeting                      | L. Crispino | (approval)    |
|      | 5 | Enrolment Update  | B. Hann     | (information) |
|      | 6 | Report on Accessibility Plan  | B. Chiki    | (receipt)     |
|      | 7 | Priorities and Planning Committee<br>Meeting Minutes of June 10, 2010 | D. McCann   | (receipt)     |

**STRATEGIC DISCUSSION**

- |      |   |                                       |            |               |
|------|---|---------------------------------------|------------|---------------|
| 7:15 | 8 | Niagara College: A Community Resource | S. Kennedy | (information) |
|------|---|---------------------------------------|------------|---------------|

**MONITORING AND ACCOUNTABILITY REPORTING**

- |      |   |                                    |            |           |
|------|---|------------------------------------|------------|-----------|
| 8:00 | 9 | Financial Results at June 30, 2010 | T. Quinlin | (receipt) |
|------|---|------------------------------------|------------|-----------|

**GENERAL LEARNING ABOUT COLLEGE**

- |      |    |                         |              |               |
|------|----|-------------------------|--------------|---------------|
| 8:10 | 10 | Report of the Chair     | L. Crispino  | (information) |
|      | 11 | Report of the President | D. Patterson | (information) |
|      | 12 | Other Business          |              |               |
- 8:30 Adjournment

*[PLEASE REMEMBER TO COMPLETE YOUR MEETING EVALUATION FORM]*