



## 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 POLICY 'STUDENT MISCONDUCT POLICY'.**

**CARRIED**

**ii) Five-Year 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

