

NorQuest College Board of Governors Meeting

March 7, 2016

Room A809, 10215-108 Street

7:00 pm – 8:15 pm

Public Meeting Agenda

Topic	Action	Lead		Time
1. OPENING		Skoreyko		7:00 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF AGENDA/CONSENT AGENDA		Skoreyko		7:05 pm
2.1 Agenda	Approval		√	
2.2 Minutes – October 26, 2015	Approval		√	
2.3 Minutes – December 7, 2015	Approval		√	
3. MOTIONS/INFORMATION/DISCUSSION		Skoreyko		7:10 pm
3.1 Student Association Report	Update		√	
3.1.1 Student Association Audited Financial Statements	Information		√	
3.2 Academic Council Report	Update	Mah	√	7:25 pm
3.3 Finance & Audit Committee		Madra		
3.3.1 Tuition & Fees	Approval	Madra	√	7:35 pm
3.4 Governance Committee		Dominy		
3.4.1 2015-2016 Board Policy Review	Approval	Dominy	√	7:45 pm
3.4.2 2016-2017 Board and Committee Meeting Schedule	Approval	Dominy	√	8:10 pm
4. CONCLUSION		Skoreyko		8:15 pm
4.1 Adjourn				