

NorQuest College Board of Governors Meeting
Monday, March 4, 2013
4:30 - 5:45 p.m.
Room 812 Main Building, Downtown Campus

Public Meeting Agenda

No	Topic	Presenter/Proposer	Attachments	Time
1.	Opening			
	1.1 Confirm Quorum 1.2 Call to Order 1.3 Conflict of Interest	Faulder		4:30 p.m.
2.	Approval of Public Meeting Agenda	Faulder	Attached	4:32 p.m.
3.	Approval of Consent Items: A. Report of the Board Chair B. Report of the Students Association C. Approval of Public Session Minutes: November 22, 2012	Faulder	Attached Attached Attached	4:33 p.m.
4.	Program Information Sessions: • Foundational And Intercultural Studies (Patti Lefebvre) • Corrections Program Proposal (Kevin Bell)	Abbott	Presentation	4:35 p.m.
5.	Report of Academic Council • Program Suspension of Mental Health Rehabilitation -APPROVAL	Abbott	Attached Attached	5:15 p.m.
6.	Report of the Finance and Audit Committee • Investment Limitation and Investment Policy - APPROVAL • Tuition and Fees - APPROVAL	Burrows	Attached Attached Attached	5:25 p.m.
7.	Change to College Seal - APPROVAL	Machacek	Attached	5:40 p.m.
	Conclusion of Public Meeting			5:45 p.m.

Complete Public Meeting Agenda package is distributed to:

Members of the Board of Governors

Recording Secretary: Louise Shulko

Board of Governors Resource Team:

Ms. Schneider, Vice President Teaching & Learning

Mr. Machacek, Vice President Transformation and
Chief Advancement Officer

Mr. Jonathan Robb, Executive Officer, Office of the President