

MEETING NUMBER FOUR HUNDRED AND FORTY EIGHT OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, OCTOBER 19, 2009 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM, WOODROFFE CAMPUS, ROOM C539

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on June 8, 2009
3. Business Arising
4. Presentation
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) 1st Quarter Financial Review
 - b) Program Proposals:
 1. Veterinary Assistant
 2. Victimology
 3. Kitchen and Bath Design
 4. Hospitality Operations
 5. Construction Project Management
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)

Anna Cobus

Anna Cobus, Recording Secretary