

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, May 15, 2023  
TIME: 5:00 pm  
LOCATION: Paul 216, Lansdowne Campus  
ONLINE: Teams

BOARD MEMBERS:



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#### 4. Education Council

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c.) G-1.5 Finance Committee

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE REVISIONS TO 'G-1.5 FINANCE COMMITTEE TERMS OF REFERENCE' AS INDICATED.

CARRIED

d.) G-1.7.2 Termination of the President's Contract

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT THE NEW SUPPORTING DOCUMENT 'G-1.7.2 TERMINATION OF THE PRESIDENT'S CONTRACT'.

CARRIED

e.) G-1.7.1 Process for Student Appeal of Suspension from College

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT THE REVISIONS TO 'G-

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CCSS	\$13.50/month
BCFS	\$2.65/month
CASA	\$0.49/month
Health	\$147/year
Dental	\$147/year
Student Refugee Program	\$1.25/month
Virtual Health	\$35/year

**AND**

**DIRECT ADMINISTRATION TO COLLECT THE FOLLOWING LEVIES TO BE COLLECTED AND DISTRIBUTED BY COLLEGE ADMINISTRATION AS PER THE EXISTING ARRANGEMENTS AND UNDERSTANDINGS:**

U-Pass	\$20.25/month
Childcare	\$1.29/month
Athletics	\$5.29/month
Recreation	\$3.69/month
Building Fund	\$4.78/month
Recycled Paper	\$0.16/month

**CARRIED**

**3. CCSS Audited Financial Statements - Year Ending March 31, 2022**

**4. Board Chair - Call for Nominations 2023/24**