



BOARD OF GOVERNORS MEETING

Thursday, December 15, 2005
Board Room, E211
Grande Prairie Regional College

In Camera Session: 2:00 - 3:00 P.M.

Public Session: 3:00 P.M.

A G E N D A

1.	Agenda		3:00
1.1	December 14, 2005	Approval by consensus	White

2.	Minutes		3:05
2.1	Minutes of October 27, 2005	Approval by consensus	White
2.2	Business Arising from the Minutes of October 27, 2005		

ENDS

3.	Association Introductions		3:10
3.1	Employees' Association	Greetings and Presentation by Guests	
3.2	Academic Staff Association		

GOVERNANCE PROCESS

4.	Public Board Members		3:30
4.1	Appointments	For Information	
4.2	Assignments	Assign representation to the:	Blue
		- EA Negotiations Observer	
		- Award of Distinction Member	

5.	Board Leadership	For Discussion	Gold	3:40
6.	Residence:			3:55
	6.1 Enrolment Impact	For Information		
	6.2 Expansion Phase IV	Motion to Approval	Green	
7.	Report on progress of Business Case for Trailer Replacement	For Information		4:05
8.	Facilities Master Plan - Communications Plan	For Information	Tan	4:15

EXECUTIVE LIMITATIONS

9.	Outcomes Monitoring December 2005 Report	For Information	enclosed	4:25
10.	Professional Leave with Financial Assistance	Motion to Approve	Lilac	4:35
11.	Nomination for Award of Distinction	For Information	White	4:45
12.	Attraction and Retention Update	For Information		4:50
13.	Community Relations Recruitment	For Information		5:00
14.	Upcoming GPRC Events	For Information	Blue	5:10
15.	Correspondence	For Information		5:20

MEETING WRAP-UP

16.	Round Table			5:30
17.	Adjournment			5:40

NEXT MEETING: THURSDAY, JANUARY 26, 2006