



## BOARD OF GOVERNORS MEETING

**Thursday, December 13, 2007**  
**Grande Prairie Regional College**  
**3:00 P.M.**

### A G E N D A

1.	Call To Order	
2.	Adoption of December 13, 2007 Agenda	By Consensus
3.	Adoption of October 25, 2007 Minutes	By Consensus
4.	Board Education: Overview of GPRC Website and Tracking	R. Podzada and L. Ness
5.	Required Approvals Agenda 5.1 Academic Council Public Member Appointment 5.2 Academic Council Authority and Bylaws 5.3 Professional Leave with Financial Assistance 5.4 2006-2007 Audited and Consolidated Financial Statements	For Approval
6.	Items for Decision 6.1 Governance Process 6.1.1 PCH Education Committee 6.1.2 Land Exchange 6.1.3 Orientation of New Members	Report Formalize Motion Develop Plan
7.	Incidental Information 7.1 CEO Report 7.2 PCH Education Committee	For Information
8.	Self-evaluation of governance process at this meeting	Report
9.	Ownership Linkage	Discussion
10.	Adjourn	Report

**NEXT MEETING: JANUARY 24, 2007**