



BOARD OF GOVERNORS MEETING

Thursday, September 21, 2006
Grande Cache, Best Western Hotel

In Camera Session: 6:00 - 7:00 P.M.

Public Session: 7:00 – 8:30 P.M.

A G E N D A

1.	Agenda		
1.1	September 21, 2006	Approval by consensus	White
2.	Minutes		
2.1	Minutes of August 24, 2006	Approval by consensus	White
2.2	Minutes of September 5, 2006	Approval by consensus	
2.3	Business Arising: Minutes of August 24, 2006/Sept. 5, 2006		
3.	GPRC Board of Governors Vice-Chair Appointment	Motion to approve	Blue
4.	Board/Staff Relationship		
4.1	Co-Presidency Appointment	Motion to approve	Gold
4.2	Compensation	Approval by consensus	
5.	Presidential Search Committee	Approval by consensus	
6.	Academic Council By-Law Revisions	Motion to approve	Green
7.	Board Meeting Schedule Proposed Revision	Motion to approve (proposed)	Violet
8.	Peace Country Health/Grande Prairie Regional College Workforce	For discussion	

Education Action Plan

9.	Bank Authorization Revisions		
9.1	Corporate Trading Signing Authority	Motion to approve	Tan
9.2	Banking Signing Authority	Motion to approve	White
10.	Information Update	For discussion	
10.1	Application/Registration Trends		Blue
10.2	Residence		
10.3	Daycare		
10.4	Electronic Sign		
11.	Upcoming GPRC Events	For information	Gold
12.	Round Table		
13.	Adjournment		