MEETING NUMBER FOUR HUNDRED AND SEVENTY OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, FEBRUARY 13, 2012, BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM, WOODROFFE CAMPUS

AGENDA

1. Conflict of Interest Declaration

2. Approval of Previous Minutes of December 12, 2011

3. Business Arising

4. Presentations

    1. Strategic Programs & Services Planning Project Update
    2. Information Communications Technology & Business Intelligence Update

5. Decision Items & Reports

    1. Program Proposal: Financial Services
    2. Program Proposal: Non Profit Sector Management
    3. Program Proposal: Office Administration - Medical
    4. Governance Committee Report
    5. Audit Committee Report
    6. 3rd Quarter Business Plan Report
    7. 3rd Quarter Financial Report
    8. CAAT Supplementary Pension Plan Amendment
    9. 2012/13 Fees Schedule & Ontario Tuition Grant Update
    10. Advisory Committee Report

6. Report of the Chair
    1. Approval of President Criteria and Position Description

7. Report of the President

8. Management Summary Report

9. Other Business (if applicable)

10. In Camera Session