

MEETING NUMBER FOUR HUNDRED AND TWENTY SIX OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, MAY 14, 2007 BEGINNING AT 5:00 P.M. IN THE CAFETERIA AT ALGONQUIN COLLEGE IN THE OTTAWA VALLEY, PEMBROKE CAMPUS

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on April 10, 2007
3. Business Arising from the Minutes
 - Retirements – L. Presseau
 - Registration Statistics – R. Hanson
 - Students with Disabilities – K. MacDonald
4. Presentation
 - a) Algonquin College in the Ottawa Valley – K. Davies / J. Bramburger
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Business Plan Progress Report
 - b) Program Approval: Golf and Ski Operations
 - c) Program Approval: Forensic Accounting and Fraud Investigation
 - d) Program Approval: Radiation Protection
 - e) Title Change: RN – Operating Room
 - f) Program Suspensions:
 - i. Electronics Engineering Technician (0044X)
 - ii. Electronic Engineering Technology (0008X)
 - iii. Information Systems Security (0455X)
 - iv. Security Systems Technician (0409X)
 - g) Update on the Nominating Committee process
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



Miranda Lavallee
Recording Secretary