

MEETING NUMBER FOUR HUNDRED AND THIRTY-TWO OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, JANUARY 14, 2008 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARDROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on December 10, 2007
3. Business Arising from the Minutes
4. Presentation
 - a) Strategic Plan Update
 - b) Colleges Ontario Proposed Governance Model / Colleges Ontario Governance Review
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Tuition Fee Increases 2008/09
 - b) Program Modifications:
 - i. Security Management
 - ii. Registered Nurse – Psychiatric Nursing
 - c) New Program Proposals:
 - i. Spa Management
 - ii. Esthetician
 - iii. Hair Stylist
 - iv. Documentary Production
 - v. Wireless Mobility Telecommunications Engineering Technician & Technology
8. Information Items
9. Other Business
10. In Camera Session
 - a) Colleges Ontario Submission on the Organization of Part-time Staff



Miranda Wilson
Recording Secretary