



Public Meeting Agenda

No.	Topic	Presenter/Proposer	Attachments	Time
1. Opening				
	1.1 Confirm Quorum	Kinsella		5:00 p.m.
	1.2 Call to Order			
	1.3 Conflict of Interest			
2. Approval of Public Meeting Agenda/Consent Agenda (Items 2.1 – 2.5 on the Consent Agenda)				
	2.1 Approval of Public Meeting Minutes: June 28, 2010	Kinsella	Item 2.1	5:02 p.m.
	2.2 Report of the Board Chair	Kinsella	Item 2.2	
	2.3 Report of the Students' Association	Young	Item 2.3	
	2.4 Report of the Foundation Board	Faulkner	Item 2.4	
3. Action/Follow-Up Tracking Document				
	3.1 Regional Stewardship Visual Identity <i>(note: in an effort to reduce the amount of paper we send to you, a copy of the visual identity will be circulated at the meeting)</i>	Kinsella	Item 3	5:05 p.m.
Business				
4.	Report of the Governance Committee - INFORMATION ONLY	Mabbott	Item 4 Attachment A	5:06 p.m.
5.	Report of the Infrastructure Committee - INFORMATION ONLY	Wosnack	Item 5 Attachments A - C	5:10 p.m.
6.	Report of the Strategy Committee - INFORMATION ONLY	Faulder	Item 6 Item 6(A)	5:15 p.m.
7.	2010-2011 Board Committee Membership	Kinsella	Item 7 Attachment 7(A)	5:20 p.m.
8.	Other Business	Abbott/Schneider	Item 8.1 Attachment 8.1(A)	5:25 p.m.
	8.1 Student for a day			
Conclusion of Public Meeting				5:30 p.m.
Board Workshop Abbott/Schneider Post-Secondary Readiness/Academic Plan				5:35 p.m. - 6:30 p.m.

Complete Public Meeting Agenda package is distributed to:

Members of the Board of Governors

Recording Secretary: Louise Shulko

Board of Governors Resource Team:

Ms. Schneider, Acting Vice President Academic

Ms. Faulkner, Executive Director, NorQuest Foundation

Ms. Pungur-Buick, Executive Director, Marketing, Communications and
External Relations

Mr. Jonathan Robb, Executive Officer

NorQuest College Staff:

Mr. David Gantar, Director, Strategic Planning

Mr. Niles Duggan, Director, Facilities Management

Mr. Steve Yacucha, Senior Project Manager