

## BOARD OF GOVERNORS

### Inaugural Meeting

**MEETING:** Monday, September 16, 2019  
**TIME:** 4:45 pm for group photograph, Library  
5:00 pm – Inaugural meeting  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

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#### **BOARD MEMBERS:**

Laylee Rohani, Chair  
Bijan Ahmadi  
Sherri Bell, President  
Monty Bryant  
Cindy Choi  
Tanya Clarmont  
Joanne Cumberland  
Brenda McBain  
Margie Parikh  
Emily Rogers  
Rob Smythe  
Al van Akker  
Lindsay JD van Gerven  
Phil Venoit

#### **ADMINISTRATION:**

John Boraas, VP Education  
Heather Cummings, VP Student Experience  
Deborah Huelscher, CFO & Interim VP Administration  
Rodney Porter, Exec. Dir., Communications & Marketing  
Barbara Severyn, Exec. Dir., Human Resources  
Geoff Wilmshurst, VP Partnerships

**REGRETS:** nil

**EXECUTIVE ASSISTANT:** Heather Martin

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Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNE peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here.

### A G E N D A

- I **CALL TO ORDER** (Rohani)
- II **OATH OF OFFICE** (Rohani)
  - i) Bijan Ahmadi
  - ii) Tanya Clarmont
  - iii) Lindsay JD van Gerven
- III **ADJOURNMENT**