

2013-2014 Selkirk College Board Calendar

| 2013-2014 | AGENDA ITEMS | PUBLIC EVENTS/OUTREACH |
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| October 22nd | 2013- 2014 Board Goals Board Committees Board Calendar President's Goals and Objectives for 2013-2014 Board Committee Reports Generative Discussion: GLE development | |
| November 26th | Fall 2013 Head Count and FTE Report (snapshot of students attending on October 31, 2013) Financial Reporting Presentation Risk Register Quarterly Forecast Report Capital Plan Update 2014-2015 Budget Planning Update Guiding Principles for Tuition Generative discussion with student council Board Committee Reports | November 23- Gala Night and Silent Auction |
| December 3 | | Dinner with EdCo and student council at Scholars – Mary Hall |
| January 28th | Quarterly Forecast Report Preliminary Instructional Plan for 2014-2015 Quarterly Variance Report Tuition Fee Notice of Motion 2014-2015 Budget Planning Update Strategic Direction No. 5 –Employer of choice Board Committee Reports | |
| February 25th | 2014-2015 Budget Planning Update Tuition Fee Motion Strategic Direction No. 2 – Innovative programs and services Strategic Direction No. 3 -Modernize infrastructure Board Committee Reports | February 1, 2014 – Bursary Tea, Mary Hall February 15, 2014 – Board Retreat |
| March 25th | 2014-2015 Draft Budget 2014-2015 Board Budget Approval of Honorary Diploma and Distinguished Ed. Board Committee Reports Strategic Direction No. 1 – Increase enrollments | |

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| April 22nd | No meeting scheduled unless required | April 24 – Special Awards Dinner, Castlegar Campus April 25- Graduation, Castlegar Campus |
| May 27th | 2014-2015 Budget for Approval Audited Financial Statements Strategic Direction No. 4 – Expanded impact on community development and innovation Board Committee Reports APR Progress Report: | Employee Recognition Event, Castlegar Campus ACCC Annual Conference May 25-27 th Ottawa |
| June 24th | 2014-2107 Accountability Plan and Report for Approval Annual FTE report Strategic Enrollment Plan Report AGM and Election of Officers Board Committee Reports | |
| September | 2013-2014 Board Goals Review Board Policies Establish Annual Calendar Establish 2014-2015 Board Goals Board Review and renew Board Committee's memberships | September 4 - Scholarships and Awards Ceremony, Castlegar Campus |