

**6:00 pm in TR 2809 (Trades Building)**

1. Board Education – Videoconferencing Suite – Training in Rural Communities  
Guests: Greg Peterson, Program Administrator, Industrial Technical Training (on campus)  
Elio Girardi, Coordinator, Instructional Technology Services (on campus)  
Lesley Warren, Economic Development Officer, County of Vulcan (in Vulcan)

**Approximately 6:20 pm, College Boardroom**

2. Call to Order and Introduction of New Staff  
New Board member – Troy Scotney
3. Adoption of the Agenda
4. Adoption of Minutes of September 15, 2009 – Attachment #4
5. Reports
  - a) Lethbridge College Student Association Report (**Kosokowsky**)
  - b) Lethbridge College Faculty Association Report (**Heinrich**)
  - c) Lethbridge College Foundation Report (**Stroh**)
  - d) Government Relations Committee Report (**Stark**)
  - e) President's Report (**Edwards**)
6. Governance Process Items
  - a) Board Chair Report (**Dys**)
  - b) Government Relations Committee of the Board (**Stark**)  
- Draft Terms of Reference – Attachment #6b
  - c) Evaluation of Governance Process (**Lehbauer/Jacobson**)  
- Attachment #6c
7. Monitoring CEO Performance
  - a) EL-1: Treatment of Students (**Leclaire**) - Attachment #7a
  - b) EL-11: Ethical Research (**Leclaire**) - Attachment #7b
8. Executive Limitation Items for Review
  - a) EL-4: Financial Condition  
- Attachment #8a
  - b) EL-7: Compensation and Benefits  
- Attachment #8b
  - c) EL: General Executive Constraint  
- Attachment #8c
9. For Information
  - a) Bragging Writes
  - b) Alberta Advanced Education and Technology – Annual Report 2008-09  
- <http://aet.alberta.ca/annualreport>
  - c) Letter of Invitation to Premier – Attachment #9c
  - d) November Board Meeting – Strategic Dialogue and Group Photo  
4:00 pm Photo Shoot  
4:30 pm Lethbridge College's Campaign Readiness and the Role of the Board  
Guest: Ross Marsh and Associates
  - e) Financial Statements for the 3 months ending September 30, 2009