

SELKIRK COLLEGE COUNCIL

Regular Meeting of the College Council

Thursday, May 16, 1974

7:30 p.m.

SELKIRK  
REGIONAL  
ARCHIVES

AGENDA

1. Minutes of the regular meeting of April 11, 1974 require approval.
2. Business arising from the minutes.
3. Committee Reports - Finance Committee - Mr. F.E. Scott
  - a) Audited Statements for the fiscal year  
April 1, 1973 to March 31, 1974
  - b) Revised budget for the fiscal year  
April 1, 1974 to March 31, 1975- Personnel Committee - Mr. D. Bogs
  - a) Resignations - appointments
  - b) Leave of absence request for W. W. Moore-  
Forestry Technology- Union Liaison Committee - Mr. J. Michelson
  - a) Report on support staff union negotiations- Program Planning Committee - Mrs. J.D. Wallach
  - a) Wildland Recreation Program
  - b) Chemical Technology Program
4. Principal's Report.
5. Correspondence from Douglas College Council regarding a meeting of all College Councils at Douglas College.
6. Council participations in the annual meeting of B.C. Association of Colleges at Kamloops, June 7 - 8, 1974.
7. New business.
8. Date of next meeting.
9. In camera session for Council members and Administration only to consider report from the Personnel Committee regarding negotiations with the Faculty Association.

May 7, 1974

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