

Highlights from the Governance Team Meeting October 1, 2007

Project and Budget Status Report

The Governance Team was given the budget figures for September. The final budget should be ready by the November meeting.

Executive Director's Report

D. Negropontes showed a power point presentation showing the progress on the CLC Facilities. She highlighted some of the major points that she made in a speech as a panel member at a forum called "Rural Alberta, Does it Matter". The Governance Team were given the standards sheet showing the new logo which will be launched sometime in the near future.

CLC Program Development Committee

Governance Team members received a draft of the 2007/08 program plan and the 2007 accomplishments.

The Transition Pilot Program

The Equine course which was so successful last year will be offered again.

Renewable Energy Project

The Governance Team was given a report from the Renewable Energy Project committee summing up last year's activities as well as a sheet showing the student connections to the project.

Green Space

There is a landscape meeting on October 16, 2007.

Integrated Career Centre

The Integrate Career Centre group is working on an inventory of resources as well as an event calendar which will be posted on the CLC website.

Library Integration

The Memorandum of Understanding has been passed by the Executive and is awaiting signatures.

Community Engagement Sites

The Community Engagement Sites will be located in Cremona, Carstairs, Didsbury, Olds, Sundre, Bowden, Innisfail, Spruceview, Elnora, Penhold and Sylvan Lake/Benalto

CLC Facility Use Committee

The Facility Use Committee has their next meeting on October 23, 2007 and continue to work on issues of security, budgeting and an Olds College/CESD Facilities Agreement.

CLC Business Development Committee

The campaign goal of \$5M is currently at \$2.8M. The theatre seat campaign has raised \$50 000.

