

As Administrator for Aurora College, acting as the Board of Governors, I have reviewed all relevant documents and approve the following as presented for the February 2018 Board of Governors meeting:

- **Student Services**
 - Student Housing – six additional units to be funded for the next two years from the accumulated surplus at \$170,000 per year for 2018-19 and 2019-20. **(Ref. #Admin-03-2018)**
 - Expenditure of \$60,000 in 2017-18 from the accumulated surplus to purchase furniture for six additional student housing units. **(Ref. #Admin-04-2018)**

- **Governance**
 - New Policy – Implementations Date – April 2, 2018
 - H.08 Vehicle Use **(Ref. #Admin-05-2018)**
 - Revised Policy – Implementation Date – April 2, 2018
 - C.22 Field Trips **(Ref. #Admin-06-2018)**
 - New Program – Early Learning and Child Care Diploma Program **(Ref. #Admin-07-2018)**

- **International Travel**
 - International Multiview Users’ Group (IMUG) 2018 – Nashville, Tennessee, United States from June 18-20.
 - Ms. Renee Watts, Manager, Accounting, Budgeting & Inventory **(Ref. #Admin-08-2018)**
 - Ms. Celestine Starling, Director of Finance/CFO **(Ref. #Admin-09-2018)**
 - ESRI User Conference for Geographic Information Systems (GIS) – San Diego, California, United States from July 9-13, 2018.
 - Dr. Garfield Giff, Manager, Geographic Information Systems (GIS) **(Ref. #Admin-10-2018)**

February 28, 2018

Mr. Denny Rodgers
Administrator, Aurora College

Date