

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

- **Corporate Planning & Annual Reporting**
  - Aurora College Annual Report 2017-2018 as presented. **(Ref. #Admin-40-2018)**
  - 2018-2019 Aurora College Corporate Plan as presented. **(Ref. #Admin-41-2018)**
  
- **Programming**
  - Fundamentals of Electrical Program. **(Ref. #Admin-42-2018)**
  
- **Governance**
  - Aurora College Bylaw #1 – Student Conduct – revisions as presented. **(Ref. #Admin-43-2018)**
  - Revised Policies
    - Policy B.01 Purpose and Structure of the Policy and Procedures Manual as presented, effective the date of this approval. **(Ref. #Admin-44-2018)**
    - Policy B.02 Policy Development as presented, effective the date of this approval. **(Ref. #Admin-45-2018)**
    - Policy A.02 Aurora College Code of Ethics as presented, the date of this approval. **(Ref. #Admin-46-2018)**
  
- **Finance**
  - Student Christmas on Campus Initiatives – Board of Governors annual contribution of \$1000.00 per campus for a total of \$3000.00. **(Ref. #Admin-47-2018)**

November 29, 2018

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**Mr. Denny Rodgers**  
**Administrator, Aurora College**

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**Date**