

<b>TIME</b>	<b>T O P I C</b>	<b>PRESENTER</b>	<b>PURPOSE</b>
6:00	<b>1. CALL TO ORDER, WELCOME AND CHAIR’S REMARKS</b>	J. Evans	
6:00	<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	J. Evans	A
	<b>Recommended Resolution 2018/0301:</b>		
	<i>“THAT the Douglas College Board approve the agenda and approve/ acknowledge the following items on the consent agenda”</i>		
2.1	<b>Minutes of the January 25, 2018 Open Session Meeting</b>	S. Donnelly	A
2.2	<b>Information: Resolutions Approved by the Board During its January 2018 Closed Session Meeting</b>	S. Donnelly	I
	<ul style="list-style-type: none"> <li><i>i. “THAT the Douglas College Board approve the Addendum to the Douglas College Strategic Plan”</i></li> <li><i>ii. “THAT the Douglas College Board approve the College Technology Strategy 2017-2022”</i></li> </ul>		
2.3	<b>Elections to the College Board: Results</b>	S. Donnelly	I
	a) Marissa Martin, Telka Peskevits Re-Elected		
2.4	<b>Correspondence, Reports and Invitations Extended to the Board</b>	S. Donnelly	I
	a) Douglas College Royals’ 2018 Athletics Banquet Thursday, April 5, 2018 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
	b) Student Engagement Awards Thursday, April 26, 2018 4:30 for 6:00 p.m.; La Perla Ballroom, New Westminster		
	c) The Training Group’s Entrepreneur of the Year Awards Thursday, April 26, 2018 5:30 p.m.; Hard Rock Theatre, Coquitlam		
	d) Summer 2018 Graduation Ceremonies Tuesday, June 12 – 2:30 and 6:30 p.m. Wednesday, June 13 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, June 14 – 10:30 a.m. and 2:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
6:05	<b>3. PRESIDENT’S REPORT</b>	K. Denton	D
3.1	<b>Report on Operational and Strategic Matters</b>		

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**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, March 15, 2018; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
	<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
6:10	<b>4.1 Board Executive and Governance Committee (BEGC)</b>	J. Evans	I, D
9	a) Chair's Report		D
	b) Ministry of Advanced Education, Skills and Training: 2018-19 Mandate Letter		D
	i. 2018-19 Mandate Letter	J. Evans	
	ii. Initiatives Identified Within 2018-19 Mandate Letter	K. Denton	
	c) Committee Membership: Campus Planning Committee	J. Evans	A
	<b>Recommended Resolution 2018/0302:</b>		
	<i>"THAT the Douglas College Board approve rescinding Eileen Stewart's appointment to the Campus Planning Committee"</i>		
	d) Procedural Matter: January 2018 College Board Meeting	J. Evans	D, A
	i. President's Perspective on the Dental Program Closure	K. Denton	D
	ii. <b>Recommended Resolution 2018/0303:</b>		A
	<i>"THAT the Douglas College Board approve the Vice President Academic and Provost's recommendation to close the Dental Assisting Certificate Program as of September 1, 2018"</i>		
	e) Proposed 2018-19 College Board Meeting Schedule	S. Donnelly	D
6:40	<b>4.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	I, D
	a) Chair's Report		I
	b) Full-Time Equivalent (FTE) Reporting:	T. Szirth	
	iii. Winter 2018 Semester FTE Enrolment Report: Credit Programs		I
	iv. Fall 2017 Semester FTE Enrolment Report: Non-Credit Programs		
	c) Education Council's Advice to the Board: Proposed 2018/19 College Budget	J. Nicholsfigueiredo	I, D
	d) 2018/19 College Budget Consultations: Management's Response to Solicited Feedback	K. Denton	I, D
	e) Proposed Revisions to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction</i>	T. Szirth	A
	<b>Recommended Resolution 2018/0303:</b>		
	<i>"THAT the Douglas College Board approve the revised College Board By-Law B.GO07.05, Fees and Charges for Instruction, as presented March 15, 2018"</i>		

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**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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T I M E	T O P I C	PRESENTER	PURPOSE
	f) 2018/19 Douglas College Consolidated Budget <b>Recommended Resolution 2018/0304:</b> <i>“THAT the Douglas College Board approve the 2018/19 Consolidated Budget as presented March 15, 2018, subject to receipt of written confirmation of provincial funding (‘the budget letter’) as projected within management’s proposed budget”</i>	T. Szirth	A
	g) Authorisation to Exceed Budgeted Expenses <b>Recommended Resolution 2018/0305:</b> <i>“THAT the Douglas College President and CEO is authorised to approve additional expenditures of up to \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit”</i>	T. Szirth	A
7:35	<b>4.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	
	a) Chair’s Report		D
7:40	<b>4.4 Human Resources Committee (HRC)</b>	E. Stewart	D
	a) Chair’s Report		
	b) Human Resources Committee Terms of Reference: Annual Review <b>Recommended Resolution 2018/0305:</b> <i>“THAT the Douglas College Board approve the revised Human Resources Committee Terms of Reference (TOR) as presented March 15, 2018”</i>		A
7:45	<b>4.5 Technology Strategy Committee (TSC)</b>	D. Teixeira	D
	a) Chair’s Report		
7:50	<b>4.6 Education Council</b>	J. Nicholsfigueiredo	
	a) Education Council Chair’s Report: February 2018 Meeting		D
	b) Credential Recommendation: Withdrawal of the Credential, Associate Degree in Science – Specialization in Environmental Science and Establishment of the Credential, Associate of Science Degree – Environmental Science <b>Recommended Resolution 2018/0305:</b> <i>“THAT the Douglas College Board approve the withdrawal of the credential, Associate Degree in Science – Specialization in Environmental Science, and approve the establishment of the credential, Associate of Science Degree – Environmental Science, effective January 3, 2019”</i>		A

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T I M E	T O P I C	P R E S E N T E R	P U R P O S E
8:00	4.7 Douglas College Foundation  a) Board Liaison's Report	M. Martin	I
8:05	5. NEXT MEETING AND ADJOURNMENT	J. Evans	I

**5.1 Upcoming Board Meetings**

Thursday, May 24, 2018  
5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom

**5.2 Adjournment**