

T I M E	T O P I C	PRESENTER	PURPOSE
5:15	<b>1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS</b>	S. Williams	
5:15	<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	S. Williams	A
	<b>Recommended Resolution 05/2016:</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 28, 2016 Open Session Meeting</b>	S. Donnelly	A
2.2	<b>Report: Douglas Students' Union (DSU)</b>	R. Waraich	I
2.3	<b>Correspondence, Reports and Invitations Extended to the Board</b>	S. Donnelly	I
	a) <b>2016 Douglas College Royals' Athletic Banquet</b> Thursday, April 7; 5:30 for 6:00 p.m. Executive Plaza Hotel – 405 North Road, Coquitlam		
	b) <b>I-CARE Literacy Program Spring 2016 Dinner</b> Thursday, April 14; 6:00 p.m. Douglas College Room – first floor, New Westminster Campus		
	c) <b>Student Engagement Gala 2016</b> Wednesday, April 20; 5:00 for 6:15 p.m. La Perla Ballroom; #230, 810 Quayside Drive, New Westminster		
	d) <b>Summer 2016 Graduation Ceremonies</b> Tuesday, June 7 – 2:30 and 6:30 p.m. Wednesday, June 8 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, June 9 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
5:20	<b>3. PRESIDENT'S REPORT</b>	K. Denton	I, D
	3.1 <b>Report on Operational and Strategic Matters</b>		
	<b>4. CHAIR, COMMITTEE AND LIAISON REPORTS, RECOMMENDATIONS</b>		
5:25	<b>4.1 Board Executive and Governance Committee (BEGC)</b>	S. Williams	I, D/C
	a) Chair's Report		
	b) College Board Succession Planning: Election Results and Appointee Recruitment		
5:30	<b>4.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	
	a) Chair's Report		

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T I M E	T O P I C	PRESENTER	PURPOSE
	b) Full-Time Equivalent (FTE) Reporting: i. 2016 Winter Semester FTE Enrolment Report: Credit Programs ii. 2015 Fall Semester FTE Enrolment Report: Non-Credit Programs	T. Szirth	I
	c) Education Council's Advice to the Board: Proposed 2016/17 College Budget	J. Nicholsfigueiredo	I
	d) 2016/17 College Budget Consultations: Management's Solicitation of Feedback	T. Szirth	I
	e) Revision to College Board By-Law B1007, <i>Fees and Charges for Instruction</i> <b>Recommended Resolution 06/2016:</b> <i>"THAT the Douglas College Board approve the revised College Board By-Law B1007, Fees and Charges for Instruction (Tuition Fee By-Law)"</i>	T. Szirth	A
	f) 2016/17 Douglas College Budget <b>Recommended Resolution 07/2016:</b> <i>"THAT the Douglas College Board approve the 2016/17 Consolidated Budget as presented March 31, 2016, 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 Motion 08/2016:</b> <i>"THAT the President 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
<b>6:20</b>	<b>4.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	
	a) Chair's Report		I, D
<b>6:25</b>	<b>4.4 Human Resources Committee (HRC)</b>	J. Evans for N. Liddell	
	a) Acting Chair's Report		I, D
<b>6:30</b>	<b>4.5 Technology Strategy Committee (TSC)</b>	D. Teixeira	I/C
	a) Chair's Report		

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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TIME	T O P I C	PRESENTER	PURPOSE
6:35	<b>4.6 Vice President Academic &amp; Provost's Report</b>	T. Borgford	I, D
6:40	<b>4.7 Education Council</b>	J. Nicholsfigueiredo	
	a) Education Council Chair's Reports: February and March 2016 Meeting		I/C
	b) Credential Recommendation: Post-Degree Diploma (PDD) in Project Management <b>Recommended Motion 09/2016:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post-Degree Diploma in Project Management"</i>		A
	c) Credential Recommendation: Post-Degree Diploma (PDD) in Financial Analysis <b>Recommended Motion 10/2016:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post-Degree Diploma in Financial Analysis"</i>		A
	d) Credential Recommendation: Post-Degree Diploma (PDD) in Supply Chain Management <b>Recommended Motion 11/2016:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post-Degree Diploma in Supply Chain Management"</i>		A
	e) Credential Recommendation: Post-Baccalaureate Diploma (PBD) in International Supply Chain Management <b>Recommended Motion 12/2016:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post-Baccalaureate Diploma in International Supply Chain Management:"</i>		A
	f) Credential Recommendation: Post-Baccalaureate Diploma (PBD) in Finance <b>Recommended Motion 13/2016:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post-Baccalaureate Diploma in Finance"</i>		A
	g) Credential Recommendation: Post-Baccalaureate Diploma (PBD) in Hospitality Services Management <b>Recommended Motion 14/2016:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post-Baccalaureate Diploma in Hospitality Services Management"</i>		A
	h) Board Liaison's Report	M. Paulino	I

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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
6:55	<b>4.8 Douglas College Foundation</b>		
	a) Board Liaison's Report	M. Martin	I
6:55	<b>5. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I

**5.1 Upcoming Board Meeting**

Thursday, May 19, 2016

5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom

**5.2 Adjournment**