

AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
2.		APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A, I
		Recommended Motion 1/2011: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
2.1	A	Minutes of the November 18, 2010 Open Session Board Meeting		A
2.2	B	Douglas College Faculty Association (DCFA)	S. Hochstein	I
2.3	C	Reports (November and December 2010): Chair, Education Council	E. McCausland	I
2.4	D	Report: College President	S. McAlpine	I
2.5		Report: Correspondence, Media and Events	S. Donnelly	
		Douglas College Board Contingency Bursary and Scholarships: Correspondence (circulated at Board table)		I
	E	Douglas College Occupational Health and Safety Committees: Minutes of the September – November 2010 Meetings		I
	F	Media		I
	G	BC Colleges (BCC): In the News – November 2010		I
	H	Association of Canadian Community Colleges (ACCC): Inside ACCC: December 17, 2010		I
		Events		I
	I	Douglas College Winter 2011 Calendar of Arts Events January 13 Opening Reception: 4:30 – 7:30 p.m., NWC Amelia Douglas Gallery; exhibit runs to February 18, 2011 <i>winter remix</i> ; see http://www.douglas.bc.ca/visitors/art-gallery.html		I
	J	Monday, January 24, 2011; 7:00 p.m. in room B2010, DLC Literature Alive: <i>Lee Henderson</i> Wednesday, October 19, 2011; 5:00 p.m. in Coquitlam The Training Group's <i>Entrepreneur of the Year Awards</i>		I
3.		WELCOME TO NEW BOARD MEMBERS: DANIEL FONTAINE, SHELLEY WILLIAMS	P. Wates	I, D
3.1		Introductions		

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4.		PRESIDENT'S REPORTS	S. McAlpine	I, D
4.1		Douglas College 2010 – 2015 Strategic Plan: Update		
5.		FOR REVIEW/APPROVAL		
5.1	K	Education Council Advice to the Board: 2011/12 College Budget Guidelines	E. McCausland	I, D
5.2	L	2011/12 College Budget Guidelines Recommended Motion 02/2011: <i>"THAT the Douglas College Board approve the 2011/12 College Budget Guidelines as presented"</i>	S. McAlpine	A
5.3	M	Credential Establishment: "Post-Baccalaureate Diploma in Mathematics and Science Teaching" Recommended Motion 03/2011: <i>"THAT the Douglas College Board establish the credential, Post-Baccalaureate Diploma in Mathematics and Science Teaching"</i>	K. Denton	I, A
5.4	N	Credential Withdrawals and Establishments: Updates to Credential Names Recommended Motion 04/2011: <i>"THAT the Douglas College Board withdraw the credentials,</i> Citation in Behavioural Interventionist Diploma in Community Social Service Worker Diploma in Child and Youth Care Counsellor Diploma in Youth Justice Worker Certificate in Career Development Practitioner (CE) Certificate in Career Development Practitioner Advanced (CE) Certificate in Career Development Practitioner Intensive (CE) Certificate in Community and Workplace Leadership (CE) Certificate in Intervenor for Individuals with Deafblindness (CE) Certificate in Dispensing Optician Diploma in Dispensing Optician <i>and establish the credentials,</i> Citation in Behavioural Intervention Diploma in Community Social Service Work Diploma in Child and Youth Care Diploma in Youth Justice Certificate in Career Development Practice Certificate in Career Development Practice Advanced Certificate in Career Development Practice Intensive Certificate in Leadership Development Certificate in Deafblind Intervention Certificate in Dispensing Opticianry Diploma in Dispensing Opticianry"	K. Denton	I, A
5.5		Board Development and Education: Delegations to Upcoming Conferences	P. Wates	I, D

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6.		OTHER REPORTS		
6.1		Report: Audit and Finance Committee (AFC)	P. Kendrick	I, D
6.2		Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
6.3		Report: Human Resources Committee (HRC)	M. Russell	I, D
6.4		Liaison Report: Douglas College Foundation	B. Clarke	I
6.6		College Board Succession Planning	P. Wates	I, D
6.7		Board Chair's Report	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Board Meeting: Thursday, February 17, 2011 5:00 p.m., New Westminster Campus		