

TIME	T O P I C	PRESENTER	PURPOSE
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5:35	1. CALL TO ORDER AND CHAIR’S REMARKS	P. Wates	
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5:35	2. APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
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Recommended Motion 22/2013:

“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda”

2.1	Minutes of the May 16, 2013 Open Session Meeting	S. Donnelly	A
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2.2	Report: College President June 2013 Report to the Board and College Community	S. McAlpine	I
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2.3	Report: Correspondence and Events	S. Donnelly	I
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a) Correspondence, Reports, Publications

- i. Province of BC
 - Ministry of Advanced Education: Appointments of the Hon. Amrik Virk as Minister, James Gorman as Deputy Minister
 - Executive Council Appointments of June 10, 2013
- ii. Kyoto University of Foreign Studies: Correspondence of May 23, 2013
- iii. Facilities Services Project Bulletin – New Westminster Campus; Concourse Roof Replacement
- iv. Board Development Reports: Association of Canadian Community Colleges (ACCC) 2013 Conference – M. Darville, G. Shinkewski, J. Utley

b) Report: Invitations to Events

- i. National Aboriginal Day; Friday, June 21, 2013 with events on campuses June 19 and 20
See http://www.douglas.bc.ca/services/aboriginal/community_event.html
- ii. 2013 “Summer Wrap Up” Barbeques
 - Tuesday, August 27 – 12:00 to 2:00 p.m., New Westminster Campus
 - Thursday, August 29 – 12:00 to 2:00 p.m., David Lam Campus
- iii. “A Class Act” Douglas College Foundation fundraiser
 - Friday, October 18, 2013 – location TBA
- iv. Douglas College Board Retreat
 - Saturday, October 19, 2013; 8:00 a.m.
- v. Employee Retirement Reception and Dinner
 - Friday, November 29, 2013 – 5:30 to 9:00 p.m., New Westminster Campus; Upper Café
- vi. 2013 Campus Holiday Celebrations
 - Tuesday, December 10 – 4:00 to 6:00 p.m., David Lam Campus – Tim Hortons Café
 - Thursday, December 12 – 4:00 to 6:00 p.m., New Westminster Campus – Upper Café
- vii. Winter 2014 Graduation Ceremonies
 - Tentatively scheduled for Wednesday and Thursday, February 12 and 13, 2014

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION
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AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, June 20, 2013; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
5:40	3. PRESIDENT'S REPORT	S. McAlpine	
	a) Douglas College 2010 – 2015 Strategic Plan Update		I, D
	b) 2013/14 Douglas College Accountability Plan and 2012/13 Report to the Ministry of Advanced Education		A
	Recommended Motion 23/2013: <i>"THAT the Douglas College Board approve the Douglas College 2013/14 Accountability Plan and 2012/13 Report for provision to the Ministry of Advanced Education"</i>		
5:45	4. ACADEMIC DIVISION UPDATE	K. Denton	I, D
5:50	5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
	5.1 Board Chair	P. Wates	I, D/C
	5.2 Board Executive and Governance Committee (BEGC)	P. Wates	
	a) Board Succession Planning: Notice of Position for December 31, 2013 Vacancy		I
	b) Summer 2013 Board Orientation: Wednesday, August 28		I
	c) Proposed 2013-14 College Board Meeting Schedule		I/C
	d) Recognition of Outgoing Board Members: Bruce Clarke, Marina Kolar, Elizabeth (Liz) McCausland, Don Valeri		I, D
6:00	5.3 Audit and Finance Committee (AFC)	S. Williams	
	a) Chair's Report		I, D
	b) Recommendation on 2012/13 Audited Financial Statements		A
	i. Audited Financial Statements		
	ii. Financial Statements Highlight Memo		
	Recommended Motion 24/2013: <i>"THAT the Douglas College Board approve the 2012/13 audited Douglas College Financial Statements"</i>		
	c) Auditor General of BC (AGBC): Management Letter		I, D
	d) Recommendation on 2012/13 Audited FTE Enrolment Report		A
	i. Audited 2012/2013 FTE (Full Time Enrolment) Enrolment Report		
	ii. FTE Enrolment Report Highlight Memo		
	Recommended Motion 25/2013: <i>"THAT the Douglas College Board approve the 2012/13 FTE Enrolment Report"</i>		
	e) FTE/Financial Reporting: Summer 2013 Semester		I, D
	f) Douglas College Five-Year Capital Plan		A
	Recommended Motion 26/2013: <i>"THAT the Douglas College Board approve the Five-Year Capital Plan: 2013/14-2017/18"</i>		

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AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, June 20, 2013; Page 3

T I M E	T O P I C	PRESENTER	PURPOSE
	5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd		
6:45	5.4 Human Resources Committee (HRC)	J. Utley	I, D
	a) Chair's Report		
	b) Recommendation on Tentative Agreement: April 1, 2012 – March 31, 2014 Collective Bargaining Between the College and the Douglas College Faculty Association (DCFA)		A
	Recommended Motion 27/2013: <i>"THAT the Douglas College Board approve the negotiated changes to the Collective Agreement between Douglas College and the Douglas College Faculty Association for the term of April 1, 2012 to March 31, 2014"</i>		
	5.5 Education Council		
6:55	a) Chair, Education Council: May 2013 Report	E. McCausland	I, D
	b) Education Council Liaison's Report	B. Clarke	I, D
	c) September 2013 Board Liaison to Education Council: Call for Expressions of Interest	P. Wates	I/C
7:00	5.6 Douglas College Foundation Liaisons		
	a) Liaisons' Report(s)	B. Clarke, S. Tomchenko	I, D
7:05	6. NEXT MEETING AND ADJOURNMENT	P. Wates	I

Thursday, September 19, 2013; 5:00 p.m.
 New Westminster Campus Boardroom

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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