

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 07/2011: <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 February 17, 2011 Open Session Board Meeting		A
2.2	B	Douglas Students' Union (DSU)	J. Mece	I
2.3	C	Douglas College Faculty Association (DCFA)	S. Hochstein	I
2.4	D	Report: College President	S. McAlpine	I
2.5		Report: Correspondence, Media and Events	S. Donnelly	I
	E	Media		I
	F	BC Colleges (BCC): March 11, 2011		I
	G	Association of Canadian Community Colleges (ACCC): Inside ACCC: February 25, 2011		I
		EVENTS		I
		<ul style="list-style-type: none"> ● Thursday, March 24, 2011; 5:30 for 6:00 p.m. Annual Douglas College Athletics Awards Banquet Coquitlam Executive Plaza Hotel ● Tuesday, April 12, 2011; time TBA Douglas College Annual I-CARE Spring Dinner Celebration of Literacy Program; New Westminster Campus ● Saturday, May 14, 2011; 6:30 to 10:30 p.m. Douglas College Foundation/Coquitlam Foundation Fundraiser: <i>Unwined – Sip, Savour and Mingle</i>; tickets are \$45 each ● Summer Graduation Ceremonies: Wednesday and Thursday, June 1 and 2, 2011: 10:30 a.m., 2:30 and 6:30 p.m.; New Westminster Campus ● Wednesday, October 11, 2011; 5:30 for 6:00 p.m. Douglas College: The Training Group Entrepreneur of the Year Awards; Coquitlam Executive Plaza Hotel ● Saturday evening, October 29, 2011 Douglas College Foundation Fundraiser: <i>A Class Act – Take 2</i> Executive Inn, Coquitlam; details TBA 		

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 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, March 17, 2011; Page 2

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
3.	3.1	PRESENTATION: DOUGLAS COLLEGE BOARD SCHOLARSHIPS Darrin Davidson, Shayna Dolan, Jasmine Gillan, Cole Kanegiesser, Mackenzie Jade Lister, Weiwei Luo, Irene Pickell, Caitlin Riley, Rachel Walker, Amy Wong	P. Wates	I, D
	3.2	PRESENTATION: DOUGLAS COLLEGE FACULTY ASSOCIATION (DCFA) AWARD Danielle Remedios	Erin Rozman	I, D
4.		PRESIDENT'S REPORTS	S. McAlpine	I, D
	4.1	H Douglas College 2010 – 2015 Strategic Plan: Update		
	4.2	J Strategic Plan Implementation and 2011-12 College Budget		
5		FOR REVIEW/APPROVAL		
	5.1	Ministry of Regional Economic and Skills Development (RESO): Budget Letter	K. Maynes	I, D
	5.2	K Notice of Intent: Proposed Amendment By-Law 83-5(A23), "Fees and Charges for Instruction"	K. Maynes	I, D
	5.3	L College Safety Statistics	K. Maynes	I, D
	5.4	M Board By-Law: Election of Board Executive Recommended Motion 08/2011: <i>"THAT the Douglas College Board approve By-law B1004, Election of Officers of the Board"</i>	P. Wates	A
6.		OTHER REPORTS		
	6.1	Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
	6.2	Report: Audit and Finance Committee (AFC)	P. Kendrick	I, D
	6.3	Report: Human Resources Committee (HRC)	M. Russell	I, D
	6.4	N Report: Chair, Education Council	E. McCausland	I, D
	6.5	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 Board Meeting: Thursday, April 14, 2011 5:00 p.m., New Westminster Campus	P. Wates	I