

T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
5:00	1.	CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:00	2.	APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
		Recommended Motion 01/2013: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda</i>		
A	2.1	Minutes of the November 15, 2012 Open Session Meeting	S. Donnelly	A
B	2.2	Report: BC Government and Service Employees' Union (BCGEU)	S. Mountain	I
C	2.3	Report: Douglas Students' Union (DSU)	D. Pereira	I
D	2.4	Credential Recommendations: Credential Withdrawal and Establishment	K. Denton, E. McCausland	A
		Recommended Motion 02/2013: <i>"THAT the Douglas College Board withdraw the credential, Diploma in Marketing Management and establish the credential, Diploma in Marketing</i>		
E	2.5	College President's Reports: December 2012 and January 2013	S. McAlpine	I
	2.6	Report: Correspondence and Events	S. Donnelly	I
		i. Correspondence, Reports		
F	a)	Ministry of Advanced Education, Innovation and Technology (MAEIT): Institutional Accountability Plan and Report and Douglas College Successes		
		ii. Invitations to Events		
		<ul style="list-style-type: none"> Winter and Summer 2013 College Graduation Ceremonies New Westminster Campus Reference: http://www.douglas.bc.ca/application-services/graduation.html Wednesday, February 13: 2:30 and 6:30 p.m. Thursday, February 14: 10:30 a.m. and 2:30 p.m. Wednesday, June 5: 2:30 and 6:30 p.m. Thursday, June 6: 10:30 a.m., 2:30 and 6:30 p.m. Friday, June 6: 10:30 a.m. and 2:30 p.m. 		
5:05	3.	WELCOME TO NEW BOARD MEMBER THOMAS (TOM) SPRAGGS	P. Wates	I, D

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T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
5:10	4.	PRESIDENT'S REPORT	S. McAlpine	I, D
		Douglas College 2010 – 2015 Strategic Plan: Update		
5:15	5.	CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:15	5.1	Board Chair	P. Wates	I, D
	5.2	Board Executive and Governance Committee (BEGC)	P. Wates	I, D
		a) College Board Succession Planning		
		b) Spring 2013 Elections to the Board: Information Forums for Faculty, Staff and Student Candidates		
	G	c) Board Retreat: Approval Of 2013 Board Priorities and Goals		
		Recommended Motion C02/2013: <i>"THAT the Douglas College Board approve the 2013 Board Goals and Priorities as presented in the January 24, 2013 agenda package"</i>		
		d) General		
		e) Ad Hoc Committee Report: BMRTC (Board Meeting Resources and Technology Committee)	B. Clarke	I
5:25	5.3	Audit and Finance Committee (AFC)	S. Williams	
		a) Chair's Report	S. Williams	I, D
	H	b) 2013-14 Operating Budget Development Timelines	K. Maynes	I, D
5:30	5.4	Human Resources Committee (HRC)	J. Utleby	I, D
		a) Chair's Report		
	I	a) Recommendation on Tentative Agreement: July 1, 2010 – June 30, 2014 Collective Bargaining Between the College and the BC Government and Service Employees' Union		
		Recommended Motion C03/2013: <i>"THAT the Douglas College Board approve the negotiated changes to the BC Government and Service Employees' Union (BCGEU) Collective Agreement for the period July 1, 2010 through June 30, 2014"</i>		
5:40	J	5.5 Chair, Education Council: December 2012 Report	E. McCausland	I, D
5:40		5.6 Education Council Liaison	B. Clarke	I, D
5:45		5.7 Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
5:50		6. NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Upcoming Board Meeting: Thursday, February 21, 2013 5:00 p.m., David Lam Campus Boardroom		