

TIME	T O P I C	PRESENTER	PURPOSE		
5:00	1. CALL TO ORDER AND CHAIR'S REMARKS	S. Williams			
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A		
	<b>Recommended Motion 04/2014:</b>				
	<i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"</i>				
	2.1 Minutes of the February, 2014 Open Session Meeting	S. Donnelly	A		
	2.2 Report: Douglas Students' Union (DSU)	M. Paradis Woodman	I		
	2.3 Report: College President	S. McAlpine	I		
	a) February 2014 Report to the Board and College Community				
	2.4 Report: Correspondence and Events	S. Donnelly	I		
	a) Correspondence, Reports, Publications				
	i. <b>Ministry of Advanced Education (AVED):</b> Post-Secondary Administrative Service Delivery Transformation (ASDT) – January/February 2014 Update				
	b) Event Invitations				
	i. <b>President's Reception</b>				
	<ul style="list-style-type: none"> <li>Thursday, March 20, 2014 3:30 to 5:00 p.m. New Westminster Campus: Aboriginal Gathering Place</li> </ul>				
	ii. <b>College-Wide Student and Employee Budget Forums</b>				
	<ul style="list-style-type: none"> <li>Wednesday, March 26, 2014                             <ul style="list-style-type: none"> <li><b>Student Budget Forum:</b> 12:30 – 2:00 p.m., New Westminster Campus Boardroom, with video conferencing to Coquitlam Campus Boardroom</li> <li><b>Employee Budget Forum:</b> 4:30 – 6:30 p.m., New Westminster Campus Boardroom, with video conferencing to Coquitlam Campus Boardroom</li> </ul> </li> </ul>				
	iii. <b>Employee Recognition Reception</b>				
	<ul style="list-style-type: none"> <li>Wednesday, April 16, 2014 4:00 to 6:00 p.m. New Westminster Campus; Performing Arts Theatre</li> </ul>				
	iv. <b>Board Honours Reception</b> – in recognition of 2014's Faculty Emeritus, Board Scholarship and Education Excellence Award Recipients				
	<ul style="list-style-type: none"> <li>Thursday, May 15, 2014 4:00 – 4:55 p.m. Aboriginal Gathering Place, New Westminster Campus</li> </ul>				
	v. <b>Summer 2014 Graduation Ceremonies</b>				
	<ul style="list-style-type: none"> <li>Tuesday, Wednesday and Thursday, June 3, 4 and 5, 2014; times TBA Laura C. Muir Performing Arts Theatre, New Westminster Campus</li> </ul>				
	REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, March 20, 2014; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
5:05	<b>3. PRESIDENT’S REPORT</b>	S. McAlpine	I, D
	a) <b>Douglas College 2010 – 2015 Strategic Plan Update</b>		
5:10	<b>4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS</b>		
	4.1 Board Chair	S. Williams	I, D/C
	4.2 Board Executive and Governance Committee (BEGC)		
	a) Chair’s Report		
	b) Board Insights: Development of the College’s Next Strategic Plan		
	c) 2014 Board Retreat: Saturday and Sunday, October 4 and 5, 2014		
5:15	<b>4.3 Audit and Finance Committee (AFC)</b>	P. Kendrick	I, D
	a) Chair’s Report	P. Kendrick	I, D
	b) Notice of Intent: Proposed Revision and Renumbering of Board By-Law 83-5(A-26), Fees and Charges for Instruction:	T. Ternoway	I/C
	• Board By-Law B1007, Fees and Charges for Instruction		
	c) February 20, 2014 Approval of Selection of KPMG LLP as the College’s External Auditor (Fiscal and Enrolment)	P. Kendrick	I
	• Five-year term commencing with the 2014/15 fiscal year		
5:20	<b>4.4 Human Resources Committee (HRC)</b>	J. Utley	I, D
	a) Chair’s Report		
5:25	<b>4.5 Education Council</b>	K. Denton for T. Harper	
	a) Chair, Education Council: February 2014 Report		I, D
	b) Credential Recommendations: Withdrawal of Diploma in Print Futures: Professional Writing, and Establishment of Post-Degree Diploma in Professional Communication		A
	<b>Recommended Motion 05/2014:</b>		
	<i>“THAT the Douglas College Board withdraw the credential, Diploma in Print Futures: Professional Writing, effective September 2015</i>		
	<b>and</b>		
	<i>establish the credential, Post Degree Diploma in Professional Communication, effective September 2014”</i>		
	b) Education Council Liaison’s Report	M. Darville	I, D
<b>REFERENCE: PURPOSE FOR</b> <b>INCLUSION ON AGENDA</b>			
<b>A</b> <b>APPROVAL</b>			
<b>I/C</b> <b>INFORMATION/CONSULTATION</b>			
<b>D</b> <b>DISCUSSION</b>			
<b>I</b> <b>INFORMATION ONLY</b>			

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
 Thursday, March 20, 2014; Page 3

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
5:30	<b>4.6 Douglas College Foundation Liaison</b>		
	a) Liaison's Report	S. Tomchenko	I, D
5:35	<b>5. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I

**5.1 Next Meeting:**

Thursday, May 15, 2014  
 Coquitlam Campus Boardroom

**5.2 Adjournment**