

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					
	Recommended Motion 06/2014:							
	<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 March 20, 2014 Open Session Meeting	S. Donnelly	A					
	2.2 Reports: Douglas Students' Union (DSU)	R. Waraich	I					
	a) Constituency Group Leader's (CGL's) May 2014 Report							
	b) Needs of International Students: March 2014 Report							
	2.3 Report: College President	S. McAlpine	I					
	a) April, May 2014 Reports to the Board and College Community							
	2.4 Report: Correspondence and Events	S. Donnelly	I					
	a) Correspondence, Reports, Publications							
	i. Ministry of Advanced Education (AVED): Post-Secondary Administrative Service Delivery Transformation (ASDT) – March/April 2014 Update							
	b) Event Invitations							
	i. Summer 2014 Graduation Ceremonies							
	• Tuesday, Wednesday and Thursday, June 3, 4 and 5, 2014 Laura C. Muir Performing Arts Theatre, New Westminster Campus							
	• Tuesday, June 3: 2:30 and 6:30 p.m.							
	• Wednesday, June 4: 10:30 a.m., 2:30 and 6:30 p.m.							
	• Thursday, June 5: 2:30 and 6:30 p.m.							
5:05	3. PRESIDENT'S REPORT	S. McAlpine	I, D					
	a) Douglas College 2010 – 2015 Strategic Plan Update							
	b) Government – BC's Skills for Jobs Blueprint: Re-Engineering Education and Training							
	i. Demographic and Labour Market Demand for Post-Secondary Education in Lower Mainland BC							
<table border="1"> <tr> <td>REFERENCE: PURPOSE FOR INCLUSION ON AGENDA</td> <td>A APPROVAL</td> <td>I/C INFORMATION/CONSULTATION</td> <td>D DISCUSSION</td> <td>I INFORMATION</td> </tr> </table>				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, May 15, 2014; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
5:15	4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
	4.1 Board Chair	S. Williams	I, D/C
	4.2 Board Executive and Governance Committee (BEGC)		
	a) Chair's Report		
	b) Notification of Motion Approved At the March 20, 2014 Closed Session Board Meeting <i>Motion C08/2014:</i> <i>"THAT the Douglas College Board allocate \$500,000 of the 2013/14 Operating Fund surplus to a permanent endowment to the Douglas College Foundation, with terms and conditions to be determined subsequent to this meeting"</i>		I
	c) Board Insights: Strategic Planning Process		I
	d) Correspondence – Ministry of Advanced Education (AVED); Reference 96812: i. Office of the Auditor General of BC's Report, <i>University Board Governance Examinations</i> ii. Assessment of Douglas College Board Governance Practices Against Report and Responses		I
	e) Correspondence – Ministry of Advanced Education (AVED); Reference 96667: Aboriginal Post-Secondary Education and Training Policy Framework and Action Plan (http://www.aved.gov.bc.ca/aboriginal/policy-framework.htm)		I
	f) College Board Succession Planning: i. Reappointments of Order In Council (OIC) Members of the College Board ii. Incoming Members Elected by Students: Aaron Bayes, Katie Koenig		I
	g) Constituency Group Leader (CGL) Updates, Reflecting Recent Elections i. Douglas College Faculty Association (DCFA): Erin Rozman to Succeed Len Millis, Effective September 1, 2014 ii. Douglas Students' Union (DSU) Executive: Ruab Waraich Succeeding Madison Paradis-Woodman, Effective May 1, 2014		I
	h) College Board 2014-15 Meeting Schedule		C
	i) Government Compliance/Disclosure: 2013-14 Board Remuneration and Meeting Attendance		I
	j) Other		
5:25	4.3 Audit and Finance Committee (AFC)	P. Kendrick	I, D
	a) Chair's Report	P. Kendrick	I, D
	b) Ministry of Advanced Education (AVED) Budget Letter	T. Ternoway	I, D
	c) Education Council's Advice to the Board on the College's Proposed 2014/15 Operating Budget	T. Harper	I/C
	d) 2014/15 Budget Consultations: Feedback	S. McAlpine	I, D

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AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, May 15, 2014; Page 3

T I M E	T O P I C	PRESENTER	PURPOSE
	4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd		
	4.3 Audit and Finance Committee (AFC), cont'd	P. Kendrick	
	e) Presentation: 2014/15 Douglas College Budget Overview	T. Ternoway	I/C
	f) Recommended Revision and Renumbering of Board By-Law 83-5(A-26), Fees and Charges for Instruction:	P. Kendrick	A
	Recommended Motion 07/2014: <i>"THAT the Douglas College Board approve the establishment of Board By-Law B1007, Fees and Charges for Instruction, and rescind Board By-Law 83-5(A26), Fees and Charges for Instruction"</i>		
5:55	g) 2014/15 Douglas College Operating and Capital Budget	P. Kendrick	A
	Recommended Motion 08/2014: <i>"THAT the Douglas College Board approve the 2014/2015 Consolidated Operating and Capital Budget as presented May 15, 2014, subject to receipt of written confirmation of provincial funding ("the budget letter") as projected within management's proposed budget"</i>		
	h) Expenditure Authorities		A
	Recommended Motion 09/2014: <i>"THAT the Douglas College Board grant approval authority to the College President for up to \$500,000 of additional expenditures beyond the approved budget, provided the additional expenditures are aligned with the approved Strategic Plan and do not create a deficit"</i>		
	i) Budget Surplus Philosophy		I/C
6:10	4.4 Human Resources Committee (HRC)	N. Liddell for J. Utley	I, D
	a) Chair's Report		
6:15	4.5 Education Council	T. Harper	
	a) Chair, Education Council: March - April 2014 Reports		I, D
	b) Credential Recommendation:		A
	Recommended Motion 10/2014: <i>"THAT the Douglas College Board establish the credential, Certificate in Childbirth Education"</i>		
	c) Education Council Liaison's Report	M. Darville	I, D

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, May 15, 2014; Page 4

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
6:20	4.6 Douglas College Foundation Liaison		
	a) Liaison's Report	S. Tomchenko	I, D
6:25	5. NEXT MEETING AND ADJOURNMENT	S. Williams	I

5.1 Next Meeting

Thursday, June 19, 2014
 5:30 p.m.
 New Westminster Campus Boardroom

5.2 Adjournment