

TIME	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, WELCOME AND CHAIR’S REMARKS	S. Williams	
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	Recommended Resolution 0901/2016:		
	<i>“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”</i>		
2.1	Minutes of the June 23, 2016 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas College Faculty Association (DCFA)	L. Millis for E. Rozman	I
2.3	Report: Douglas Students’ Union (DSU)	M. Paulino	I
2.4	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a) The Training Group’s Entrepreneur of the Year Awards Wednesday, October 19, 2016 Evening event; details to follow		
	b) Employee Retirement Reception and Dinner Friday, November 18, 2016 5:30 – 9:00 p.m.; New Westminster Campus – second floor Campus Café		
	c) Employee Recognition Reception Friday, January 27, 2017 3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre		
	d) Winter Graduation Ceremonies Wednesday, February 15, 2017 – 2:30 and 6:30 p.m. Thursday, February 16, 2017 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre		
	e) Douglas College Royals’ 2017 Athletics Banquet Thursday, April 6, 2017 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
5:05	3. INTRODUCTION OF NEW BOARD MEMBERS	S. Williams	I, D
	3.1 Robin Kaul, Eileen Stewart, Wesley Snider		
	3.2 Board Orientation and 2016-17 Board Mentors		
5:10	4. PRESIDENT’S REPORT	K. Denton	I, D
	4.1 Report on Operational and Strategic Matters		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 22, 2016; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
5.15	5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS 5.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D
	a) Chair's Report		
	b) Board Committees and Liaisons: Appointments	S. Williams	A
	Recommended Resolution 0902/2016 <i>"THAT the Douglas College Board approve the following Committee and Liaison appointments, effective September 22, 2016"</i>		
	<i>i. Audit and Finance Committee (AFC): Jane Butterfield, Jason Carvalho, Jeevan Khunkhun, Tom Spraggs</i>		
	<i>ii. Campus Planning Committee (CPC): Jeevan Khunkhun, Dave Seaweed, Gerry Shinkewski, Eileen Stewart</i>		
	<i>iii. Human Resources Committee (HRC): John Evans, Eileen Stewart, Dave Teixeira</i>		
	<i>iv. Technology Strategy Committee (TSC): Jason Carvalho, Marissa Martin, Wesley Snider, Dave Teixeira</i>		
	<i>v. Board Liaison to the Douglas College Foundation: Marissa Martin</i>		
	<i>vi. Board Liaison to Education Council: Robin Kaul</i>		
	<i>vii. Board Representative to the Douglas College Honorary Fellow Selection Committee: Jason Carvalho"</i>		
	c) College Board Policy BG001.13: Expense Reimbursement for Board Members		
	Recommended Resolution 0903/2016 <i>"THAT the Douglas College Board approve the transfer of responsibility for annual reviews of the Board policy, Expense Reimbursement for Board Members, from the Human Resources Committee to the Board Executive and Governance Committee"</i>		A
	Recommended Resolution 0904/2016 <i>"THAT the Douglas College Board approve the revised and renumbered College Board Policy BG001.13, Expense Reimbursement for Board Members"</i>		A
5:25	5.2 Audit and Finance Committee (AFC)	J. Butterfield	I, D
	a) Chair's Report		I
	b) Government – Ministry of Advanced Education: 2016/17 Douglas College Budget Letter		D

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T I M E	T O P I C	PRESENTER	PURPOSE
	c) Recommendation on Financial Information Pursuant to the Financial Information Act Recommended Resolution 0906/2016 <i>“THAT the Douglas College Board approve the Financial Information Pursuant to the Financial Information Act for the year ended March 31, 2016”</i>		A
	d) Revisions to, and Renumbering of, College Board By-Law B1007, Fees and Charges for Instruction Recommended Resolution 0907/2016 <i>“THAT the Douglas College Board approve the revised and renumbered College Board By-Law BG007.05, Fees and Charges for Instruction”</i>		A
5:45	5.3 Campus Planning Committee (CPC)	J. Khunkhun	
	a) Chair’s Report		I, D
	b) Federal Strategic Innovation Fund (SIF): Update on College Application		I
	c) New Westminster Campus 0600/1600 Renovation and Renewal		I
	d) Campus Planning Committee Terms of Reference (TOR): Annual Review Recommended Resolution 0910/2016 <i>“THAT the Douglas College Board approve the revised Campus Planning Committee (CPC) Terms of Reference”</i>		A
	e) College Leases Recommended Resolution 0911/2016 <i>“THAT the Douglas College Board approve the four leases presented September 22, 2016 in relation to The Training Group operations, with such leases to commence April 1, 2017”</i>	T. Szirth	A
6:05	5.4 Human Resources Committee (HRC)	J. Evans	
	a) Chair’s Report		I
	b) Douglas College Code of Conduct Recommended Resolution 0912/2016 <i>“THAT the Douglas College Board approve the revised Douglas College Code of Conduct as presented September 22, 2016”</i>	K. Denton	A
6:10	5.5 Technology Strategy Committee (TSC)	D. Teixeira	I
	a) Chair’s Report		

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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
6:15	5.6 Education Council	J. Nicholsfigueiredo	
	a) Education Council Chair's Report: June 2016 Meeting		I, D
	b) Credential Recommendation: Withdrawal of the Credential, Associate of Arts in Forensic Science		A
	Recommended Resolution 0913/2016		
	<i>"THAT the Douglas College Board approve the withdrawal of the credential, Associate of Arts in Forensic Science, effective September 22, 2016"</i>		
	b) Credential Recommendation: Withdrawal of the Credential, Certificate in Academic Studies		A
	Recommended Resolution 0914/2016		
	<i>"THAT the Douglas College Board approve the withdrawal of the credential, Certificate in Academic Studies, effective September 22, 2016"</i>		
6:20	5.7 Honorary Fellow Distinction		
	a) Committee Update	J. Carvalho	I
6:25	5.8 Douglas College Foundation		
	a) Board Liaison's Report	M. Martin	I
6:30	6. NEXT MEETING AND ADJOURNMENT	S. Williams	I
	6.1 Upcoming Board Meetings		
	Thursday, November 24, 2016		
	5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	6.2 Adjournment		