

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
	<b>Recommended Resolution 29/2015:</b>		
	<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 18, 2015 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas Students' Union (DSU)	R. Waraich	I
2.3	Report: College President – August 2015	K. Denton	I
2.4	Correspondence, Reports and Upcoming Events	S. Donnelly	I
	a) <b>Publications:</b> Administrative Service Delivery Transformation (ASDT) Updates: May-June and July-August 2015		
	b) <b>Douglas College Board Strategy Retreat</b> Saturday, October 17, 2015		
	c) <b>A Class Act – Douglas College Foundation Fundraiser</b> <i>A Scottish Soiree in Tribute to Sir James Douglas</i> Friday, November 6, 2015; 7:00 – 10:00 p.m. Anvil Centre; 777 Columbia Street, New Westminster \$85 per ticket		
	d) <b>Employee Retirement Reception and Dinner</b> Friday, November 20, 2015; 5:30 – 9:00 p.m. Employee Retirement Reception and Dinner New Westminster Campus Café; second floor		
	e) <b>Winter 2016 Graduation Ceremonies</b> Wednesday, February 10 – times TBA Thursday, February 11 – times TBA New Westminster Campus – Laura C. Muir Performing Arts Theatre		
	f) <b>Employee Recognition Reception</b> Friday, January 29, 2016; 3:30 – 6:00 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
	g) <b>Summer 2016 Graduation Ceremonies</b> Tuesday, June 7 – times TBA Wednesday, June 8 – times TBA Thursday, June 9 – times TBA New Westminster Campus – Laura C. Muir Performing Arts Theatre		
<p>REFERENCE: PURPOSE FOR INCLUSION ON AGENDA      A APPROVAL      I/C INFORMATION/CONSULTATION      D DISCUSSION      I INFORMATION</p>			

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
 Thursday, September 24, 2015; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
	<b>3. INTRODUCTION OF NEW BOARD MEMBERS: Marissa Martin, Jasmine Nicholsfigueiredo, Monique Paulino, Dave Teixeira</b>	S. Williams	I, D
	<b>3.1 Introductions</b>		
	<b>3.2 Board Orientation and 2015-16 Mentors</b>		
<b>5:05</b>	<b>4. PRESIDENT'S REPORT</b>	K. Denton	I, D
	<b>4.1 Report on Operational and Strategic Matters</b>		
	<b>5. CHAIR, COMMITTEE AND LIAISON REPORTS, RECOMMENDATIONS</b>		
<b>5:20</b>	<b>5.1 Board Executive and Governance Committee (BEGC)</b>	S. Williams	I, D/C
	a) Chair's Report		
<b>5:25</b>	<b>5.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	
	a) Chair's Report		I, D
	b) Government – Ministry of Advanced Education (AVED): 2015/16 Douglas College Budget Letter		I, D
	c) Recommendation on Financial Information Pursuant to the Financial Information Act		A
	<b>Recommended Motion 30/2014:</b> <i>"THAT the Douglas College Board approve the Financial Information Pursuant to the Financial Information Act for the year ended March 31, 2015"</i>		
	c) College Board Policy BP1008, Douglas College Investment Policy: Committee Recommendation Following Annual Review		A
	<b>Recommended Motion 31/2014:</b> <i>"THAT the Douglas College Board approve the revised College Board Policy BP1008, Douglas College Investment Policy, as presented September 24, 2015"</i>		
<b>5:35</b>	<b>5.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	I, D
	a) Chair's Report		

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**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
 Thursday, September 24, 2015; 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
5:45	<b>5.4 Human Resources Committee (HRC)</b>	N. Liddell	
	a) Chair's Report		I, D
5:50	<b>5.5 Technology Strategy Committee (TSC)</b>	T. Spraggs	I/C
	a) Chair's Report		
5:55	<b>5.6 Douglas College Honorary Fellow Selection Committee</b>	N. Liddell	I
	a) Honorary Fellow Distinction: Call for Nominations on or Before November 15, 2015		
6:00	<b>5.7 Education Council</b>	J. Nicolsfigueiredo	
	a) Education Council Chair's June 2015 Meeting Report	T. Harper, J. Nicolsfigueiredo	I, D
	b) Credential Recommendation: Revision to Withdrawal Date of Diploma in Print Futures: Professional Writing	T. Borgford	A
	<b>Recommended Motion 31/2014:</b> <i>"THAT the Douglas College Board approve a revision to the withdrawal date of the credential, Diploma in Print Futures: Professional Writing, from September 2015 to March 2016"</i>		
6:05	<b>5.8 Douglas College Foundation</b>		
	a) Board Liaison's Report	M. Martin	I
6:05	<b>6. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I
	<b>6.1 Upcoming Board Meeting</b> Thursday, November 26, 2015 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	<b>6.2 Adjournment</b>		

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