

TIME	APPENDIX	TOPIC	PRESENTER	PURPOSE
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 08/2012: <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 March 15, 2012 Open Session Meeting	S. Donnelly	A
B	2.2	Report: BC Government and Service Employees' Union (BCGEU)	L. Currie, S. Mountain	I
C	2.3	Report: Douglas College Faculty Association (DCFA)	S. Hochstein	I
D	2.4	Report: College President	S. McAlpine	I
	2.5	Report: Correspondence and Events	S. Donnelly	I
	i.	Legislation		
E		Province of British Columbia: 2011/12 Legislative Session Legislation of March 29, 2012: Bill 18 – 2011 Advanced Education Statutes Amendment Act, 2011 http://www.leg.bc.ca/39th4th/3rd_read/gov18-3.htm		
	ii.	College Events: Invitations Extended to Board Members		
		Annual Employee Recognition Reception Wednesday, April 18, 2012 – 4:00 to 6:00 p.m. New Westminster Campus; Laura C. Muir Theatre, fourth floor		
		I-CARE Spring Dinner Wednesday, April 18, 2012 – 6:30 p.m. New Westminster Campus; Douglas Room, first floor Celebration of Literacy Tutoring; http://www.douglas.bc.ca/visitors/icare.html		
		Summer 2012 Graduation Ceremonies (seven ceremonies) Tuesday, Wednesday and Thursday, June 5, 6 and 7, 2012 June 5: 10:30 a.m., 2:30 and 6:30 p.m. June 6: 2:30 p.m. and TBA June 7: two ceremonies; times TBA New Westminster Campus; Laura C. Muir Theatre, fourth floor		
5:05		3. PRESENTATION: 2011 AWARD FOR EDUCATIONAL EXCELLENCE	P. Wates	I, D
		Ms. Rebecca Innis		

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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
5:15	4.	PRESENTATION: DOUGLAS COLLEGE BOARD SCHOLARSHIP RECIPIENTS	P. Wates	I, D
		In attendance: Zhuxian (Wendy) Mah, Eloisa (Lo) Nagano, Jenny Ng Regrets: You Jun Cao, Sarah Davis, Su-Anne Dereume, Daniel Jordi, Rachel Tomson, Keiko Udatsu		
5:25	5.	COLLEGE PARTNERSHIPS	P. Wates	I
5:25	6.	PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I, D
	7.	CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:35	7.1	Board Chair	P. Wates	I, D
5:40	7.2	Board Executive and Governance Committee (BEGC)	P. Wates	
		a) General		I, D
F	b)	Proposed Renumbering and Replacement of By-Law 83-8(A1) with By-Law B1006, "Development and Amendment of Board By-Laws and Policies"		A
		Recommended Motion 09/2012: <i>"THAT the Douglas College Board approve replacing existing Board By-Law 83- 8(A1), 'Amendment of By-Laws' with the proposed Board By-Law B1006, 'Development and Amendment of Board By-Laws and Policies' "</i>		
G	c)	Proposed Renumbering and Replacement of By-Law 83-6(A1) with By-Law B1012, "Reimbursement of Board Members' Expenses"		A
		Recommended Motion 10/2012: <i>"THAT the Douglas College Board approve replacing existing Board By-Law B83-6(A1), 'Reimbursement of Expenses Incurred by Board members' with the proposed Board By-Law B1012, 'Reimbursement of Board Members' Expenses' "</i>		
5:45	7.3	Audit and Finance Committee (AFC)	S. Williams	I, D
		a) Chair's Report	S. Williams	I, D
H	b)	Notice of Intent: Proposed Amendment of Board By-Law 83-5(A24), "Fees and Charges for Instruction"	K. Maynes	I, D
5:55	7.4	Human Resources Committee	J. Utley	I, D

REFERENCE: PUROPSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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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
7. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd				
6:00	I	7.5 Chair, Education Council	E. McCausland	I, D
	J	7.6 Credential Recommendation: Advanced Certificate in Employment Supports Recommended Motion 09/2012: <i>"THAT the Douglas College Board establish the credential, Advanced Certificate in Employment Supports"</i>	K. Denton, E. McCausland	A
6:05		7.7 Education Council Liaison	B. Clarke	I, D
6:10		7.8 Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
6:15		8. NEXT MEETING AND ADJOURNMENT	P. Wates	I
Upcoming Board Meeting: Thursday, May 17, 2012 5:00 p.m., New Westminster Campus Boardroom				