

## AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		<b>CALL TO ORDER AND CHAIR'S REMARKS</b>	P. Wates	
2.		<b>APPROVAL OF AGENDA/CONSENT AGENDA</b>	P. Wates	A, I
		<b>Recommended Motion 21/2011:</b> <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
2.1	A	Minutes of the May 19, 2011 Open Session Board Meeting		A
2.2	B	Report: Douglas Students' Union (DSU)	C. Pham	I
2.3	C	Report: College President	S. McAlpine	I
2.4		Report: Correspondence and Events	S. Donnelly	I
	D	Douglas College Occupational Health and Safety Committees (OHSC) Minutes of the New Westminster Campus OHSC Meeting of April 19, 2011		
		<b>EVENTS</b>		
		<ul style="list-style-type: none"> <li>● Wednesday, August 31, 2011; 12:00 to 2:00 p.m. New Westminster Campus "Summer Wrap-Up" Barbeque</li> <li>● Thursday, September 1, 2011; 12:00 to 2:00 p.m. David Lam Campus "Summer Wrap-Up" Barbeque</li> <li>● Wednesday, October 19, 2011; 5:30 for 6:00 p.m. Douglas College: The Training Group Entrepreneur of the Year Awards; Coquitlam Executive Plaza Hotel</li> <li>● Friday, November 18, 2011; 5:30 for 6:00 p.m. 14th Annual College Retirement Dinner New Westminster Campus; Campus Cafe</li> <li>● Saturday evening, October 29, 2011 Douglas College Foundation Fundraiser: <i>A Class Act – Take 2</i> Executive Inn, Coquitlam</li> <li>● Thursday, February 16, 2011; 10:30 a.m., 2:30 and 6:30 p.m. Winter 2012 Douglas College Graduation Ceremonies New Westminster Campus; Laura C. Muir Theatre</li> </ul>		
3.	3.1	<b>PRESENTATION: THE TRAINING GROUP, DOUGLAS COLLEGE</b>	B. McConkey, V. Lockyer	I, D
4.		<b>PRESIDENT'S REPORT</b>	S. McAlpine	I, D
4.1		Douglas College 2010 – 2015 Strategic Plan: Update		

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<b>5. FOR REVIEW/APPROVAL</b>				
5.1	E	Recommendation on 2010/11 Audited Financial Statements a) Audited Financial Statements b) Financial Statements Highlight Memo c) Auditor General of BC (AGBC) Management Letter  <b>Recommended Motion 22/2011:</b> <i>"THAT the Douglas College Board approve the 2010/11 audited Douglas College Financial Statements"</i>	K. Maynes	A
5.2	F	Recommendation on 2010/11 Audited FTE Enrolment Report a) Audited 2010/2011 FTE Enrolment Report b) FTE Enrolment Report Highlight Memo  <b>Recommended Motion 23/2011:</b> <i>"THAT the Douglas College Board approve the 2010/11 FTE Enrolment Report"</i>	K. Maynes	A
5.3	G	2011/12 Douglas College Accountability Plan and 2010/11 Report to The Ministry of Advanced Education  <b>Recommended Motion 24/2011:</b> <i>"THAT the Douglas College Board approve the document, Douglas College 2011/12 Accountability Plan and 2010/11 Report for provision to the Ministry of Advanced Education"</i>	S. McAlpine	A
5.4	H	Proposed Board Policy Revision: Board Policy B01.01.01, Planned Changes to the Organization, Structure and Operation of Educational Programs and Services  <b>Recommended Motion 25/2011:</b> <i>"THAT the Douglas College Board approve the presented revised Board Policy B01.01.01, Planned Changes to the Organization, Structure and Operation of Educational Programs and Services"</i>	P. Wates	A
5.5	I	Credential Withdrawal and Establishment: Updates to Credential Name  <b>Recommended Motion 26/2011:</b> <i>"THAT the Douglas College Board approve the withdrawal of the credential, Diploma in Hotel and Restaurant Management, and establish the credential, Diploma in Hospitality Management"</i>	K. Denton	A
5.6	J	FTE/Financial Reporting: Summer 2011 Semester	K. Maynes	I, D
5.7	K	Disclosure: Fiscal 2010/11 Douglas College Board and Committee Meeting Attendance and Honoraria	P. Wates	I, D

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<b>5.</b>		<b>FOR REVIEW/APPROVAL, cont'd</b>		
	5.8 L	Knowledge Infrastructure Program (KIP) Compliance Audit	K. Maynes	I, D
	5.9	College Board 2011/12 Meeting Schedule: Proposed Amendment from Thursday, February 16, 2012 to Wednesday, February 15, 2012	P. Wates	I, D
<b>6.</b>		<b>OTHER REPORTS</b>		
	6.1	Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
	6.2	Report: Audit and Finance Committee (AFC)	S. Williams for P. Kendrick	I, D
	6.3	Report: Human Resources Committee (HRC)	M. Russell	I, D
	6.4 M	Report: Chair, Education Council	E. McCausland	I, D
	6.5	Liaison Report: Douglas College Foundation	B. Clarke	I, D
	6.6	College Board Succession Planning	P. Wates	I, D
	6.7	Board Chair's Report	P. Wates	I, D
	6.8	Board Recognition	P. Wates	D
<b>7.</b>		<b>NEXT MEETING AND ADJOURNMENT</b>	P. Wates	I
		Board Meeting: Thursday, September 22, 2011 5:00 p.m., New Westminster Campus		