

TIME	TOPIC	PRESENTER	PURPOSE					
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams						
5:05	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A					
	Recommended Motion 19/2014:							
	<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 June 19, 2014 Open Session Meeting	S. Donnelly	A					
	2.2 Report: Douglas College Faculty Association (DCFA)	E. Rozman	I					
	2.3 Report: Douglas Students' Union (DSU)	R. Waraich	I					
	2.4 Reports: Interim College President – August and September 2014	K. Denton	I					
	2.5 Report: Correspondence, Reports and Upcoming Events	S. Donnelly	I					
	a) Publications: Administrative Service Delivery Transformation (ASDT) Updates: July-August and May-June 2014							
	b) Douglas College Board Strategy Retreat Saturday and Sunday, October 4 and 5, 2014							
	c) A Class Act - Douglas College Foundation Fundraiser Friday, October 17, 2014; 7:00 to 10:00 p.m. Coquitlam Campus Atrium \$75 per ticket; available at \$55 until September 10, 2014							
	d) Employee Retirement Reception and Dinner Friday, November 28, 2014; 5:30 – 9:00 p.m. Employee Retirement Reception and Dinner New Westminster Campus Café; second floor							
	e) Winter 2015 Graduation Ceremonies Wednesday, February 11 – 2:30 and 6:30 p.m. Thursday, February 12 – 2:30 and 6:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre							
	f) Employee Recognition Reception Wednesday, April 15; 4:00 – 6:00 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre							
5:05	3. INTRODUCTIONS OF NEW BOARD MEMBERS: AARON BAYES, JANE BUTTERFIELD, JASON CARVALHO, KATRYNA KOENIG, DAVE SEAWEEED	S. Williams	I					
	3.1 Introductions							
	3.2 2014-15 Board Mentorships							
5:10	4. DOUGLAS STUDENTS' UNION (DSU): AN INTRODUCTION	R. Waraich	I					
<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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iv. Actions Arising – Sampling, cont'd

- 6. Deputy Minister to develop strategic engagement plan with public sector organisations – public sector entities to work more effectively together and be held accountable for outcomes and measurements as identified by the Minister, in consultation with Board Chair
- 7. Semi-annual meetings of the Board Chair, CEO and Deputy Minister with members of government's Executive Council
- 8. Development of comprehensive code of conduct, to be applied throughout Douglas College

- d) Taxpayer Accountability Principles (TAP): A
 Addendum to 2014/15 Government's Letter of Expectations (GLE)

Recommended Motion 21/2014:

"THAT the Douglas College Board approve the September 16, 2014 addendum to the 2014/15 Government's Letter of Expectations (GLE), which stipulates that all members shall affix their signatures to the addendum"

- e) College Board Succession Planning and Membership Update I

- f) Board Committee and Liaison Appointments: 2014-15 I

- i. Audit and Finance Committee (AFC):
 Jane Butterfield, Jeevan Khunkhun, Tom Spraggs (Chair)
- ii. Board Executive and Governance Committee (BEGC):
 Peter Kendrick (Board Vice Chair; also representing HRC), Gerry Shinkewski (Board Vice Chair), Tom Spraggs (AFC Chair), Shelley Williams (Board Chair)
- iii. Human Resources Committee (HRC):
 Jason Carvalho, Peter Kendrick, Nicole Liddell (Chair)
- iv. Campus Planning Committee (CPC):
 Graeme Bowbrick, Jeevan Khunkhun (Chair), Gerry Shinkewski
- v. Technology Strategy Committee (TSC):
 Jason Carvalho, Dave Seaweed, Tom Spraggs
- vi. Board Liaison to the Douglas College Foundation:
 Aaron Bayes
- vii. Board Liaison to Education Council:
 Katryna Koenig
- viii. Board Representative on the College's Honorary Fellow Selection Committee:
 Nicole Liddell

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	g) Board Development		I/C
	i. Evaluation of 2013-14 College Board, Committees, and Chair		
	ii. October 2014 Board Strategy Retreat		
	h) Representation on the 2014-15 Board Executive and Governance Committee		A
	Recommended Motion 22/2014:		
	<i>"THAT the Douglas College Board waive, until July 31, 2015, the stipulation in the Board Executive and Governance Committee (BEGC) Terms of Reference (TOR) that the Chair of the Board's Human Resources Committee (HRC) shall serve as a member of the BEGC, on the understanding that Board Vice Chair and HRC member Peter Kendrick shall serve during this period as the HRC's liaison to the BEGC"</i>		
	i) Notification of June 2014 Board Approval of Terms of Reference (TOR) for the Douglas College Board 2014 Legacy Fund		I
	i. \$500,000 Term Fund, to be distributed over a 10-year period, with up to \$50,000 to be distributed annually to students		
	ii. Up to \$37,500 may be distributed annually as bursaries, and up to \$12,500 may be distributed annually as scholarships		
5:45	6.2 Audit and Finance Committee (AFC)	T. Spraggs	I, D
	a) Chair's Report	T. Spraggs	I, D
	b) Recommendation on Financial Information Pursuant to Financial Information Act	T. Ternoway	A
	Recommended Motion 23/2014:		
	<i>"THAT the Douglas College Board approve the Financial Information Pursuant to the Financial Information Act for the year ended March 31, 2014"</i>		
	c) Draft Fiscal 2014-15 Douglas College Budget Guidelines	T. Ternoway	I, D
	d) 2014-15 Douglas College Budget Timelines	T. Ternoway	I
5:55	6.3 Human Resources Committee (HRC)	N. Liddell	I, D
	a) Chair's Report		

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TIME	T O P I C	PRESENTER	PURPOSE
6:00	6.4 Education Council	T. Harper	
	a) Chair, Education Council: June 2014 Report		I, D
	b) Credential Withdrawal and Establishment Recommendations: Bachelor of Business Administration Financial Services and Administration/ Bachelor of Business Administration Financial Services		A
	Recommended Motion 24/2014: <i>“THAT the Douglas College Board withdraw the credential, Bachelor of Business Administration Financial Services and Administration, effective June 30, 2016 and that the Douglas College Board establish the credential, Bachelor of Business Administration Financial Services, effective January 1, 2015”</i>		
	c) Credential Establishment Recommendation: Post Degree Diploma in International Business Management		
	Recommended Motion 25/2014: <i>“THAT the Douglas College Board establish the credential, Post Degree Diploma in International Business Management, effective May 1, 2015”</i>		
6:05	6.5 Campus Planning Committee (CPC)	J. Khunkhun	I
6:05	6.6 Douglas College Honorary Fellow Selection Committee	N. Liddell	I
	i. Honorary Fellow Distinction: Call for Nominations on or Before November 15, 2014		I
	ii. Honorary Fellow Policy: http://www.douglascollege.ca/~media/F6CC768CA5034F6B8EEDC8332358E922.ashx		
6:10	6.7 Douglas College Foundation		
	a) Liaison’s Report	A. Bayes	I
	b) Douglas College Foundation: The Case for Advancement at Douglas College	H. Postma	I/C
6:15	7. NEXT MEETING AND ADJOURNMENT	S. Williams	I

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7.1 Next Meeting

Thursday, November 20, 2014
Open Session Board Meeting
5:00 p.m.
Coquitlam Campus Boardroom

7.2 Adjournment

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