

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 20/2015: <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 May 21, 2015 Open Session Meeting	S. Donnelly	A
	2.2 Report: BC Government Service Employees' Union (BCGEU)	R. Cousineau	I
	2.3 Report: Douglas Students' Union (DSU)	R. Waraich	I
	2.4 Report: College President – June 2015	K. Denton	I
	2.5 Correspondence, Reports and Upcoming Events – n/a	S. Donnelly	I
5:05	3. PRESIDENT'S REPORT	K. Denton	I, D
	3.1 Report on Operational and Strategic Matters		
	3.2 Compliance: Douglas College 2015/16 Accountability Plan and 2014/15 Report		A
	Recommended Motion 21/2015: <i>"THAT the Douglas College Board approve the Douglas College Accountability Plan and Report for the 2014/15 reporting cycle, for provision to the Ministry of Advanced Education"</i>		
5:15	4. ACADEMIC DIVISION UPDATE	T. Borgford	I/C
	4.1 Annual Report: Vice President, Academic and Provost		
	4.2 China Graduation Rates: 2008 – 2015		
5:20	5. REPORT ON ELECTION OF 2015-17 OFFICERS OF THE BOARD	S. Donnelly	I
	5.1 Elected by Acclamation: Board Vice Chairs: Gerry Shinkewski, Thomas L. Spraggs Board Chair: Shelley Williams		

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6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS

5:20 6.1 Board Executive and Governance Committee (BEGC) S. Williams I, D/C

- a) **Chair’s Report**
- b) **Government: 2015-16 Mandate Letter**
- c) **Recognition of Outgoing Board Members:**
 Aaron Bayes, Todd Harper, Peter Kendrick, Katryna Koenig
- d) **Appointment and Reappointments to the Board:**
 Appointed: Dave Teixeira
 Reappointed: Jane Butterfield, Jason Carvalho, Nicole Liddell, Thomas L. Spraggs, Shelley Williams
- e) **2015-16 Board Committees and Liaisons: Appointments and Ratifications**

Recommended Motion 22/2015:

“THAT the Douglas College Board approve the following Committee and Liaison appointments, effective September 1, 2015:

- i. **Audit and Finance Committee (AFC):**
 Graeme Bowbrick, Jane Butterfield, Jeevan Khunkhun*
- ii. **Board Executive and Governance Committee (BEGC):**
 Jane Butterfield, Gerry Shinkewski, Tom Spraggs, Shelley Williams*
- iii. **Campus Planning Committee (CPC):**
 Jeevan Khunkhun, Gerry Shinkewski, Dave Teixeira*
- iv. **Human Resources Committee (HRC):**
 Jason Carvalho, Nicole Liddell, Debbie Oster*
- v. **Technology Strategy Committee (TSC):**
 Jason Carvalho, Dave Seaweed, Tom Spraggs, Dave Teixeira*
- vi. **Board Liaison to the Douglas College Foundation:**
 Marissa Martin*
- vii. **Board Liaison to Education Council:**
 Monique Paulino*
- viii. **Board Representative to the Douglas College Honorary Fellow Selection Committee:**
 Nicole Liddell”*

Recommended Motion 23/2015:

“THAT the Douglas College Board waive, until August 31, 2016, 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 the Board Chair and HRC Chair shall coordinate communications between the two Committees”

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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
	<ul style="list-style-type: none"> f) Board Development: <ul style="list-style-type: none"> i. Summer 2015 Board Orientation: Tuesday, August 18 ii. 2015 Conference Reports: Bowbrick, Butterfield, Oster g) Revised 2015-16 Board and Committee Meeting Schedule 		
5:25	6.2 Audit and Finance Committee (AFC)	J. Butterfield	
	a) Chair's Report		I, D
	b) Recommendation on 2014/15 FTE Enrolment Report <ul style="list-style-type: none"> i. Audited 2014/2015 Full Time Enrolment (FTE) Report ii. FTE Enrolment Report Highlight Memo <p style="margin-left: 20px;">Recommended Motion 24/2015: <i>"THAT the Douglas College Board approve the 2014/15 audited Douglas College FTE Enrolment Report"</i></p>		A
	c) Recommendation on 2014/15 Financial Statements <ul style="list-style-type: none"> i. Audited Financial Statements ii. Financial Statements Highlight Memo <p style="margin-left: 20px;">Recommended Motion 25/2015: <i>"THAT the Douglas College Board approve the 2014/15 audited Douglas College Financial Statements"</i></p>		A
	d) Reappointment of KPMG for Fiscal 2015-16 <p style="margin-left: 20px;">Recommended Motion 26/2015: <i>"THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the audit of enrolment and financial statements for the 2015/16 year"</i></p>		A
	e) FTE/Financial Reporting: Summer 2015 Semester		I, D
5:40	6.3 Campus Planning Committee (CPC)	G. Bowbrick for J. Khunkhun	I, D
	a) Chair's Report		
5:45	6.4 Human Resources Committee (HRC)	D. Oster for N. Liddell	
	a) Acting Chair's Report		I, D

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AGENDA
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T I M E	T O P I C	PRESENTER	PURPOSE
	b) Summary of Negotiated Changes: Tentative Agreement Between Douglas College and the Douglas College Faculty Association (DCFA)		A
	Recommended Motion 27/2015: <i>“THAT the Douglas College Board approve the negotiated changes to the collective agreement between Douglas College and the Douglas College Faculty Association, for the term of April 1, 2014 to March 31, 2019”</i>		
5:55	6.5 Technology Strategy Committee (TSC)	T. Spraggs	I/C
	a) Chair’s Report		
6:00	6.6 Education Council	T. Borgford for T. Harper	
	a) Chair, Education Council: May 2015 Meeting Report		I, D
	b) Education Council Chair’s Annual Report: June 2014 to May 2015		I, D
	c) Credential Recommendations: Establishment of Certificate in Engineering Foundations and Establishment of Diploma in Engineering Essentials		A
	Recommended Resolution 28/2015: <i>“THAT the Douglas College Board approve the establishment of the credentials Certificate in Engineering Foundations and Diploma in Engineering Essentials, effective September 1, 2015”</i>		
6:10	6.7 Douglas College Foundation		
	a) Liaison’s Report	A. Bayes	I
6:15	7. NEXT MEETING AND ADJOURNMENT	S. Williams	I
	7.1 Upcoming Board Meeting Thursday, September 24, 2015 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	7.2 Adjournment		

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