

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, November 15, 2012; Page 2

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
		2. APPROVAL OF AGENDA/CONSENT AGENDA, cont'd 2.6 Report: Correspondence and Events, cont'd ii. Invitations to Events <ul style="list-style-type: none"> • Annual Employee Retirement Dinner Friday, November 16, 2012 – 5:30 to 9:30 p.m., New Westminster Campus Café • Campus Holiday Celebrations Tuesday, December 11, 2012 – 4:00 to 6:00 p.m., David Lam Campus Thursday, December 13, 2012 – 4:00 to 6:00 p.m., New Westminster Campus • Winter and Summer 2013 College Graduation Ceremonies; New Westminster Campus Reference: http://www.douglas.bc.ca/application-services/graduation.html Wednesday, February 13: 2:30 and 6:30 p.m. Thursday, February 14: 10:30 a.m. and 2:30 p.m. Wednesday, June 5: 2:30 and 6:30 p.m. Thursday, June 6: 10:30 a.m., 2:30 and 6:30 p.m. Friday, June 6: 10:30 a.m. and 2:30 p.m. 	P. Wates	
5:05		3. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I, D
5:10		4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:10		4.1 Board Chair 4.2 Board Executive and Governance Committee (BEGC) <ul style="list-style-type: none"> a) College Board Succession Planning b) 2012 Evaluations of the College Board, Board Chair and Board Committees c) 2012-13 College Board Committee, Representative and Liaison Assignments 	P. Wates P. Wates	I, D I, D
5:15		4.3 Audit and Finance Committee (AFC) <ul style="list-style-type: none"> a) Chair's Report b) Financial/FTE Reporting to September 30, 2012 c) Education Council Advice: 2013/14 College Budget Guidelines d) Recommendation: 2013/14 College Budget Guidelines 	S. Williams S. Williams K. Maynes E. McCausland S. McAlpine	I, D I, D I, C A
		Recommended Motion 33/2012: <i>"THAT the Douglas College Board approve the 2013/14 College Budget Guidelines"</i>		

R E F E R E N C E : P U R P O S E F O R I N C L U S I O N O N A G E N D A	A A P P R O V A L	I / C I N F O R M A T I O N / C O N S U L T A T I O N	D D I S C U S S I O N	I I N F O R M A T I O N O N L Y
--	----------------------	--	--------------------------	------------------------------------

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, November 15, 2012; Page 3

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
		4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd		
5:30		4.4 Human Resources Committee (HRC)	J. Utley	I, D
5:35	M	4.5 Chair, Education Council: September , October 2012 Reports	E. McCausland	I, D
5:40		4.6 Education Council Liaison	B. Clarke	I, D
5:45		4.7 Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
5:50		5. NEXT MEETING AND ADJOURNMENT	P. Wates	I
Upcoming Board Meeting: Thursday, January 24, 2013 5:00 p.m., New Westminster Campus Boardroom				