

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 04/2013: <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 January 24, 2013 Open Session Meeting	S. Donnelly	A
B	2.2	Report: Douglas Students' Union (DSU)	D. Pereira	I
C	2.3	College President's Report: February 2013	S. McAlpine	I
D	2.4	Board By-Law B1004, Election of Officers of the Board: Revised by-law Approved January 24, 2013	S. Donnelly	I
	2.5	Credential Recommendations	K. Denton, E. McCausland	A
E	a)	Recommended Motion 05/2013: <i>"THAT the Douglas College Board establish the credential Post-Degree Diploma in Financial Planning"</i>		
F	b)	Recommended Motion 06/2013: <i>"THAT the Douglas College Board establish the credential Post-Degree Diploma in Information and Communication Technology"</i>		
G	c)	Recommended Motion 07/2013: <i>"THAT the Douglas College Board establish the credentials Post-Degree Diploma in Hospitality Management and Post-Degree Diploma in Hospitality Marketing"</i>		
	2.6	Report: Correspondence and Events	S. Donnelly	I
	i.	Invitations to Events		
		<ul style="list-style-type: none"> Envision Financial Douglas College Community Capacity Building Program Presentation Night Wednesday, April 10, 2013; 6:00 to 8:00 p.m. New Westminster Campus; Aboriginal Gathering Place Employee Recognition Reception Wednesday, April 17, 2013; 4:00 to 6:00 p.m. New Westminster Campus; Laura C. Muir Theatre 		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, February 21, 2013; 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
5:05	3.	PRESIDENT'S REPORT	S. McAlpine	I, D
		Douglas College 2010 – 2015 Strategic Plan: Update		
5:10	4.	CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:10	4.1	Board Chair	P. Wates	I, D
	4.2	Board Executive and Governance Committee (BEGC)	P. Wates	I, D
	a)	Board Portal: Diligent Boardbooks Overview	S. Mago	I
	b)	Spring 2013 Elections to the Board: Information Forums for Faculty, Staff and Student Candidates	P. Wates	
	c)	Board Succession Planning and Board By-Law B1004, Election of Officers of the Board: Call for Expressions of Interest in Candidacy	K. Maynes	
	d)	General		
5:40	4.3	Audit and Finance Committee (AFC)	S. Williams	
	a)	Chair's Report	S. Williams	I, D
H	b)	FTE/Financial Reporting to January 31, 2013	K. Maynes	I, D
5:45	4.4	Human Resources Committee (HRC)	J. Utley	I, D
	a)	Chair's Report		
	4.5	Education Council		
5:50	I	a) Chair, Education Council: January 2013 Report	E. McCausland	I, D
5:50		b) Education Council Liaison's Report	B. Clarke	I, D
	4.6	Douglas College Foundation Liaisons		
5:55		a) Liaisons' Report(s)	B. Clarke, S. Tomchenko	I, D
5:55	5.	NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Upcoming Board Meeting: Thursday, March 21, 2013 5:00 p.m., New Westminster Campus Boardroom		

REFERENCE: PURPOSE FOR
INCLUSION ON AGENDA

A
APPROVAL

I/C
INFORMATION/CONSULTATION

D
DISCUSSION

I
INFORMATION ONLY