

## AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		<b>CALL TO ORDER AND CHAIR'S REMARKS</b>	P. Kendrick for P. Wates	
2.		<b>APPROVAL OF AGENDA/CONSENT AGENDA</b>	P. Kendrick	A, I
		<b>Recommended Motion 20/2011:</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 April 14, 2011 Open Session Board Meeting		A
	2.2 B	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 David Lam Campus OHSC Meeting of March 8, 2011		
		<b>EVENTS</b>		
		<ul style="list-style-type: none"> <li>● Saturday, May 14, 2011; 6:30 to 10:30 p.m. Douglas College Foundation/Coquitlam Foundation Fundraiser: <i>Unwined – Sip, Savour and Mingle</i>; tickets are \$45 each</li> <li>● Summer Graduation Ceremonies: Wednesday and Thursday, June 1 and 2, 2011: 10:30 a.m., 2:30 and 6:30 p.m.; New Westminster Campus</li> <li>● Wednesday, October 11, 2011; 5:30 for 6:00 p.m. Douglas College: The Training Group Entrepreneur of the Year Awards; Coquitlam Executive Plaza Hotel</li> <li>● Saturday evening, October 29, 2011 Douglas College Foundation Fundraiser: <i>A Class Act – Take 2</i> Executive Inn, Coquitlam; details to follow</li> </ul>		
3.	3.1	<b>PRESENTATION:</b> <b>2010 AWARD FOR EDUCATIONAL EXCELLENCE</b> Ms. Kelli Chorpita	P. Kendrick	I, D
	3.2	<b>PRESENTATION:</b> <b>SUPERIOR LEARNER PATHWAYS –</b> Performance, Strategies and Risks	K. Denton	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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 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
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ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
<b>5.</b>		<b>FOR REVIEW/APPROVAL</b>		
	5.1 E	Douglas College Student Aid	H. Postma	I, D
<b>6.</b>		<b>OTHER REPORTS</b>		
	6.1	Report: Board Executive and Governance Committee (BEGC)	P. Kendrick	I, D
	6.2	Report: Audit and Finance Committee (AFC)	P. Kendrick	I, D
	6.3	Report: Human Resources Committee (HRC)	M. Russell	I, D
	6.4 F	Report: Chair, Education Council	E. McCausland	I, D
	6.5	Liaison Report: Douglas College Foundation	B. Clarke	I
	6.6	College Board Development	P. Kendrick	I, D
	6.7	College Board Succession Planning	P. Kendrick	I, D
	6.8	Report: Board Portal and Reductions to Board Footprint	S. Donnelly	I, D
	6.9	Board Chair's Report	P. Kendrick	D
<b>7.</b>		<b>NEXT MEETING AND ADJOURNMENT</b>		
		Board Meeting: Thursday, June 16, 2011 5:00 p.m., New Westminster Campus	P. Kendrick	I