

TIME	TOPIC	PRESENTER	PURPOSE
5:00	<b>1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS</b>	J. Evans	
5:00	<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	J. Evans	A
	<b>Recommended Resolution 2017/1101:</b>		
	<i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
2.1	<b>Minutes of the September 21, 2017 Open Session Meeting</b>	S. Donnelly	A
2.4	<b>Correspondence, Reports and Invitations Extended to the Board</b>	S. Donnelly	I
a)	Employee Recognition Reception Friday, January 26, 2018 3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre		
b)	Winter Graduation Ceremonies Wednesday, February 14, 2018 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, February 15, 2018 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre		
c)	Douglas College Royals' 2018 Athletics Banquet Thursday, April 5, 2018 (date to be confirmed) 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
d)	The Training Group's Entrepreneur of the Year Awards April 26, 2018 Evening event; details to follow		
5:05	<b>3. PRESIDENT'S REPORT</b>	K. Denton	D
3.1	<b>Report on Operational and Strategic Matters</b>		
5:10	<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
4.1	<b>Board Executive and Governance Committee (BEGC)</b>	J. Evans	I, D
a)	Chair's Report		D
b)	Board Policy Review: Recommendation to Rescind Two Policies i. 1994 College Board Policy: Douglas College Mission Statement ii. 1994 College Board Policy: Douglas College Goals		D
c)	Board Policy Review: Recommendation to Revise and Renumber Policy BP1007/B09, <i>Board Committees and Liaisons</i>		A

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, November 30, 2017; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
	<p><b>Recommended Resolution 2017/1102:</b>  <i>“THAT the Douglas College Board approve the revised and renumbered College Board Policy B09, Board Committees and Liaisons”</i></p>		
	d) Board Committee Appointments		A
	<p><b>Recommended Resolution 2017/1103:</b>  <i>“THAT the Douglas College Board approve the following Committee appointments, effective November 30, 2017:</i>  i. Audit and Finance Committee: Eileen Stewart  ii. Technology Strategy Committee: Tom Spraggs”</p>		
<b>5:15</b>	<b>5.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	I, D
	a) Chair’s Report		I
	b) Quarterly Three-Year Financial Forecast to Government : Q2, 2017/18		I
	c) FTE (Full Time Equivalent) Reporting		
	i. Fall Semester Enrolment Report: Credit Programs		I
	ii. 2017 Summer Semester Enrolment Report: Non-Credit Programs		
	d) Consolidated 2018/19 Douglas College Budget		A
	i. Draft 2018/19 Consolidated Budget Guidelines:		
	a) Advice from Education Council		
	b) Recommendation from Management		
	<p><b>Recommended Resolution 2017/1104:</b>  <i>“THAT the Douglas College Board approve the 2018/19 Budget Guidelines as presented November 30, 2017”</i></p>		A
	ii. 2018/19 Consolidated Budget Timelines		I
	e) Audit and Finance Committee Terms of Reference: Annual Review	J. Butterfield	A
	<p><b>Recommended Resolution 2017/1105:</b>  <i>“THAT the Douglas College Board approve the revised Audit and Finance Committee (AFC) Terms of Reference as presented November 24, 2016”</i></p>		
<b>5:40</b>	<b>5.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	
	a) Chair’s Report		D

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T I M E	T O P I C	PRESENTER	PURPOSE
	b) Anvil Centre: Proposed Lease of Additional Space		A
	<p><b>Recommended Resolution 2017/1106:</b>  <i>“THAT the Douglas College Board approve the exercise of Clause 25.9 – Option to Lease Balance of Ninth Floor – in the lease dated October 16, 2017 between Douglas College and 777 Columbia Street Inc.”</i></p>		
5:45	<b>5.4 Human Resources Committee (HRC)</b>	E. Stewart	D
	a) Chair’s Report		
5:50	<b>5.5 Technology Strategy Committee (TSC)</b>	D. Teixeira	D
	a) Chair’s Report		
5:55	<b>5.6 Education Council</b>	J. Nicholsfigueiredo	
	a) Education Council Chair’s Report: October 2017 Meeting		I, D
	b) Credential Recommendation: Establishment of the Credential, <i>Minor in Accounting</i>		A
	<p><b>Recommended Resolution 2017/1107</b>  <i>“THAT the Douglas College Board approve the credential, Minor in Accounting, effective May 6, 2018”</i></p>		
	c) Credential Recommendation: Withdrawal of the Credential, <i>Disability and Applied Behavioural Analysis Advanced Citation</i> and Establishment of the Credential, <i>Disability and Applied Behaviour Analysis Advanced Certificate</i>		A
	<p><b>Recommended Resolution 2017/1108</b>  <i>“THAT the Douglas College Board approve the withdrawal of the credential, Disability and Applied Behavioural Analysis Advanced Citation and the establishment of the credential, Disability and Applied Behaviour Analysis Advanced Certificate, effective September 1, 2018”</i></p>		
	d) Credential Recommendation: Withdrawal of the Credential, <i>Engineering Essentials Diploma</i> and Establishment of the Credential, <i>Diploma in Engineering and Fabrication Technologies</i>		A
	<p><b>Recommended Resolution 2017/1109</b>  <i>“THAT the Douglas College Board approve the withdrawal of the credential, Engineering Essentials Diploma and the establishment of the credential, Diploma in Engineering and Fabrication Technologies, effective September 1, 2018”</i></p>		

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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
6:05	<b>5.7 Douglas College Foundation</b>  a) Board Liaison's Report	M. Martin	I
6:05	<b>6. NEXT MEETING AND ADJOURNMENT</b>	J. Evans	I

**6.1 Upcoming Board Meetings**

Thursday, January 25, 2018

5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom

**6.2 Adjournment**