

TIME	T O P I C	PRESENTER	PURPOSE					
5:30	1. CALL TO ORDER AND CHAIR’S REMARKS	S. Williams						
5:30	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A					
	Recommended Motion 11/2014:							
	<i>“THAT the Douglas College Board approve the agenda and approve/ acknowledge the following items and motion on the consent agenda”</i>							
	2.1 Minutes of the May 15, 2014 Open Session Meeting	S. Donnelly	A					
	2.2 Report: Douglas Students’ Union (DSU)	R. Waraich	I					
	2.3 Report: Interim College President	K. Denton	I					
	a) June 2014 Report to the Board and College Community							
	2.4 Report: Correspondence and Events	S. Donnelly	I					
	a) Correspondence, Reports, Publications Administrative Service Delivery Transformation (ASDT) Announcement: Joint Purchasing Consortium							
	b) Event Invitations – n/a							
5:35	3. PRESENTATION: AWARD FOR EDUCATION EXCELLENCE	S. Williams						
	Ms. Divya Krishnan, Associate Degree in Science							
5:45	4. INTERIM PRESIDENT’S REPORT	K. Denton						
	a) Douglas College 2010 – 2015 Strategic Plan Update		I, D					
	b) Government Compliance: Douglas College 2014/15 Accountability Plan and 2013/14 Report		A					
	Recommended Motion 12/2014:							
	<i>“THAT the Douglas College Board approve the Douglas College 2014/15 Accountability Plan and 2013/14 Report for provision to the Ministry of Advanced Education”</i>							
	c) Diploma Programs: Remediation Plan for Skills Development Gap Identified in Institutional Accountability Plan and Report		I/C					
<table border="1"> <tr> <td>REFERENCE: PURPOSE FOR INCLUSION ON AGENDA</td> <td>A APPROVAL</td> <td>I/C INFORMATION/CONSULTATION</td> <td>D DISCUSSION</td> <td>I INFORMATION</td> </tr> </table>				REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION				

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 19, 2014; Page 2

TIME	T O P I C	PRESENTER	PURPOSE
5:50	5. ACADEMIC DIVISION UPDATE a) Annual Report b) China Graduation Rates: 2008 – 2014	T. Borgford, K. Denton	I, D
6:05	6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS 6.1 Board Chair 6.2 Board Executive and Governance Committee (BEGC) a) Chair's Report b) College Board Succession Planning: i. Summer 2014 Additions to the Board: July 31, 2014: Jane Butterfield, Jason Carvalho September 1, 2014: Aaron Bayes, Katryna Koenig ii. Summer 2014 Board Orientation Sessions iii. Recognition of Outgoing Board Members: Mark Darville, Jillian Griffin, Peter Kendrick, Sydney Tomchenko c) Board Development: Evaluation of 2013-14 College Board, Committees, and Chair d) Other	S. Williams	I, D/C I, D I/C
6:10	6.3 Audit and Finance Committee (AFC) a) Chair's Report b) Ministry of Advanced Education (AVED): i. Budget Letter ii. Auditor General of BC (AGBC): Management Letter c) Overview: 2013-14 Enrolment Report and Financial Statements d) Recommendation on 2013/14 Audited Financial Statements i. Audited Financial Statements ii. Financial Statements Highlight Memo Recommended Motion 13/2014: <i>"THAT the Douglas College Board approve the 2013/14 audited Douglas College Financial Statements"</i>	P. Kendrick P. Kendrick T. Ternoway	I, D I, D I I A A
6:15	6.3 Audit and Finance Committee (AFC) e) Recommendation on 2013/14 Audited FTE Enrolment Report i. Audited 2013/2014 Full Time Enrolment (FTE) Report ii. FTE Enrolment Report Highlight Memo Recommended Motion 14/2014: <i>"THAT the Douglas College Board approve the audited 2013/14 FTE Enrolment Report"</i>		A

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
---	---------------	---------------------------------	-----------------	-----------------------

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 19, 2014; Page 3

T I M E	T O P I C	PRESENTER	PURPOSE
	6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd		
	6.3 Audit and Finance Committee (AFC), cont'd	P. Kendrick	
6:25	e) FTE/Financial Reporting: Summer 2014 Semester		I, D
6:30	f) Douglas College Five-Year Capital Plan (2015/16-2019/20)		A
	Recommended Motion 15/2014: <i>"THAT the Douglas College Board approve the Five Year Capital Plan – 2015/16 – 2019/20"</i>		
6:35	g) Capital Project: Server Room Relocation and Upgrade		I, C
6:40	6.4 Human Resources Committee (HRC)	J. Utley	I, D
	a) Chair's Report		
6:45	6.5 Education Council	T. Harper	
	a) Chair, Education Council:		I, D
	i. May 2014 Report		
	ii. Annual Report: 2013-14		
	b) Credential Establishment Recommendation: Post-Degree Diploma In Accounting Studies		A
	Recommended Motion 17/2014: <i>"THAT the Douglas College Board establish the credential, Post-Degree Diploma in Accounting Studies, effective September 2014"</i>		
	c) Credential Withdrawal Recommendation: Computer Science and Information Systems Certificate		A
	Recommended Motion 18/2014: <i>"THAT the Douglas College Board withdraw the credential, Computer Science and Information Systems Certificate, effective May, 2015"</i>		
6:50	6.6 Douglas College Foundation		
	a) Liaison's Report	S. Tomchenko	I, D
6:55	7. NEXT MEETING AND ADJOURNMENT	S. Williams	I

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
---	---------------	---------------------------------	-----------------	-----------------------

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 19, 2014; Page 4

T I M E	T O P I C	PRESENTER	PURPOSE
---------	-----------	-----------	---------

7.1 Next Meeting

Thursday, September 25, 2014
5:00 p.m.
New Westminster Campus Boardroom

7.2 Adjournment

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
---	---------------	---------------------------------	-----------------	-----------------------