

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 06/2012: <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 February 15, 2012 Open Session Meeting	S. Donnelly	A
B	2.2	Reports (February, March 2012): Douglas Students' Association (DSU)	C. Pham	I
C	2.3	Report: College President	S. McAlpine	I
D	2.4	Withdrawal of Program Credential: Certificate in Community Social Service Work	K. Denton, E. McCausland	A
		Recommended Motion 07/2012: <i>"THAT the Douglas College Board approve the withdrawal of the credential, Certificate in Community Social Service Work"</i>		
	2.5	Report: Correspondence and Events	S. Donnelly	I
E	i.	Evergreen Line Construction Bulletins February, March 2012		
	ii.	College Events: Invitations Extended to Board Members		
		Annual Douglas College Athletic Awards Banquet Thursday, March 22, 2012 – 5:30 to 8:30 p.m. Executive Plaza Hotel; 405 North Road, Coquitlam		
		College-Wide 2012-13 College Budget Q&A Session Wednesday, March 28, 2012 – 4:15 to 6:15 p.m. New Westminster campus boardroom, with videoconferencing to the David Lam Campus boardroom		
		Annual Employee Recognition Reception Wednesday, April 18, 2012 – 4:00 to 6:00 p.m. New Westminster Campus; Campus Café, second floor		
		Summer 2012 Graduation Ceremonies (six ceremonies) Wednesday, June 6 and Thursday, June 7, 2012 10:30 a.m., 2:30 and 6:30 p.m. both days New Westminster Campus; Laura C. Muir Theatre, fourth floor		
5:05	F	3. PRESENTATION: FACULTY EMERITUS Carol St. Jean, English as a Second Language (EASL)	P. Wates	I, D

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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TIME	APPENDIX	TOPIC	PRESENTER	PURPOSE
5:15		4. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I, D
		5. FOR CONSIDERATION		
5:20		5.1 Ministry of Advanced Education (AVED) Vision, Mission and Organizational Changes <i>Vision: Quality post-secondary education that fosters innovation, strong communities and bright futures</i> <i>Mission: We provide leadership to a dynamic, integrated and responsive post-secondary system to maximize benefits to all British Columbians.</i>	S. McAlpine	I, D
5:25		6. DOUGLAS STUDENTS' UNION (DSU) PRESENTATION: TUITION FEES	C. Pham	I, D
		7. CHAIR, COMMITTEE AND LIAISON REPORTS		
5:35		7.1 Board Chair's Report	P. Wates	I, D
5:35		7.2 Board Executive and Governance Committee (BEGC)	P. Wates	I, D
5:40		7.3 Audit and Finance Committee (AFC)	P. Kendrick for S. Williams	I, D
	G	a) Chair's Report b) Ministry of Advanced Education (AVED) Budget Letter c) College Safety Statistics	P. Kendrick K. Maynes K. Maynes	I, D I, D I, D
5:50		7.4 Report: Human Resources Committee	J. Utley	I, D
5:55	H	7.5 Report: Chair, Education Council	E. McCausland	I, D
6:00		7.6 Report: Education Council Liaison	B. Clarke	I, D
6:05		7.7 Report: Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
6:10		8. NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Upcoming Board Meeting: Thursday, April 19, 2012 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