

AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
2.		APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A, I
		Recommended Motion 26/2010: <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 October 21, 2010 Open Session Board Meeting		A
2.2	B	Douglas College Faculty Association (DCFA)	S. Hochstein	I
2.3	C	Report: Chair, Education Council	E. McCausland	I
2.4	D	Report: College President	S. McAlpine	I
2.5		Report: Correspondence, Media and Events	S. Donnelly	
		Media		I
	E	BC Colleges (BCC): BC Colleges Play a Key Role in Regional Job Creation		I
	F	Association of Canadian Community Colleges (ACCC): Inside ACCC: November 5, 2010		I
		Events		I
		<ul style="list-style-type: none"> • November 5 – 13, 2010 <i>Denmark</i>, presented by the Departments of Theatre and Stagecraft • November 12 – 20, 2010 <i>The Rimers of Eldritch</i>, presented by the Departments of Theatre and Stagecraft, and Event Technology • Thursday, December 2, 2010: 4:00 to 6:00 p.m., NWC <i>Employee Recognition Reception</i> • Monday, December 13, 2010; 7:30 p.m., Laura C. Muir Theatre, NWC <i>Lance Ryan in Concert – Romantic Art Songs and Opera Arias</i> • Tuesday, December 14, 2010: 4:0 – 6:00 p.m. <i>David Lam Campus Holiday Celebration</i> • Thursday, December 16, 2010: 4:00 – 6:00 p.m. <i>David Lam Campus Holiday Celebration</i> 		

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3.		PRESENTATION: Douglas College International	G. Ouyang	I, D
4.		FOR REVIEW/APPROVAL		
4.1	G	Credential Withdrawal: "Certificate in Career Development Practitioner 180 Hours" Recommended Motion 27/2010: <i>"THAT the Douglas College Board withdraw the credential, Certificate in Career Development Practitioner 180 Hours and establish the credential, Certificate in Career Development Practitioner"</i>	K. Denton	I, A
4.2	H	Credential Establishment: "Certificate in Building Energy and Resource Management" Recommended Motion 28/2010: <i>"THAT the Douglas College Board establish the credential, Certificate in Building Energy and Resource Management"</i>	K. Denton	I, A
4.3	I	Credential Establishment: "Certificate in Essential Skills Practitioner" Recommended Motion 29/2010: <i>"THAT the Douglas College Board establish the credential, Certificate in Essential Skills Practitioner"</i>	K. Denton	I, A
4.4		Board Development and Education Delegation Recommendations and Call for Expressions of Interest April 1 – 5, 2011 Association of Governing Boards (AGB) National Conference http://agb.org/events/annual-meeting/2011/2011-agb-national-conference-trusteeship June 3 – 5, 2011 Association of Canadian Community Colleges (ACCC) Conference http://accc.ca/english/events/	P. Wates, M. Hemmingsen for P. Kendrick	I, D
5.		DOUGLAS COLLEGE 2010 – 2015 STRATEGIC PLAN	S. McAlpine	I, D
5.1		Update to Board		

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6.		OTHER REPORTS		
	6.1	Report: Audit and Finance Committee (AFC)	M. Hemmingsen for P. Kendrick	I, D
	6.2	Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
	6.3	Report: Human Resources Committee (HRC)	M. Russell	I, D
	6.4	Liaison Report: Douglas College Foundation	B. Clarke	I
	6.6	Liaison Report: Education Council	P. Kendrick	I
	6.7	College Board Succession Planning	P. Wates	I, D
	6.8	Board Chair's Report	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Board Meeting: Thursday, January 20, 2011 5:00 p.m., David Lam Campus		