

T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
5:00		1. CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
		Recommended Motion 31/2011: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
A		2.1 Minutes of the September 22, 2011 Open Session Meeting	S. Donnelly	A
B		2.2 Report: Douglas College Faculty Association (DCFA)	S. Hochstein	I
C		2.3 Report: Douglas Students' Union (DSU)	C. Pham	I
D		2.4 Report: College President	S. McAlpine	I
		2.5 Report: Correspondence and Events	S. Donnelly	I
		i. Board Committees and Liaisons: 2011-12 Appointments		
		a) Audit and Finance Committee (AFC) P. Kendrick, S. Tomchenko, P. Wates (ex-officio), S. Williams		
		b) Human Resources Committee (HRC) D. Fontaine, G. Shinkewski, J. Utley, P. Wates (ex-officio)		
		c) Representative to Honorary Degree Selection Committee P. Wates		
		d) Board Liaison to Education Council B. Clarke		
		e) Board Liaisons to the Douglas College Foundation B. Clarke, S. Tomchenko		
E		ii. College Occupational Health and Safety Committees (OHSC) Minutes of the July – September 2011 Meetings		
		iii. College Events: Invitations Extended to Board Members		
		a) Global Health Speaker Series: Dr. Shafik Dharamsi – Educating Socially Accountable and Responsible Health Professionals Wednesday, November 23, 2011 – 4:30 to 6:30 p.m. David Lam Campus; Lecture Theatre A1470		
		b) Training Group's Skills Connect for Immigrants Thursday, December 8, 2011 – 6:00 to 8:00 p.m. Hilton Metrotown, 6083 McKay Avenue, Burnaby		
		c) I-CARE Holiday Party for literacy program tutors and graduates Monday, December 12, 2011 New Westminster Campus; Douglas Room, first floor		

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		2. APPROVAL OF AGENDA/CONSENT AGENDA, cont'd		
		2.5 iii. College Events: Invitations Extended to Board Members, cont'd		
		d) Campus Holiday Celebrations – Employees, Board Members Tuesday, December 13, 2011 at the New Westminster Campus Thursday, December 15, 2011 at the David Lam Campus 4:00 to 6:00 p.m. both days		
		e) STRATUM Paintings by Teressa L. Bernard, Sculpted Works by Nancy Brignall Until December 16, 2011 New Westminster Campus; Laura C. Muir Theatre; fourth floor		
		f) Douglas College Aboriginal Gathering Place Official Opening Thursday, January 19, 2012 – 3:00 to 4:00 p.m. New Westminster Campus; fourth floor		
		g) Winter 2012 Graduation Ceremonies Thursday, February 16, 2012 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus; Laura C. Muir Theatre, fourth floor		
		h) Annual Employee Recognition Reception Wednesday, April 18, 2012 – 4:00 to 6:00 p.m. New Westminster Campus; Campus Café, second floor		
		i) 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		
5:10		3. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I
		4. FOR REVIEW/APPROVAL		
5:15		4.1 Douglas College Budget Guidelines		I/C, A
	F	a) Education Council's Advice to the Board	E. MCausland	I/C
	G	b) President's Recommendation	S. McAlpine	A
		Recommended Motion 32/2011: <i>"THAT the Douglas College Board approve the 2012/13 College Budget Guidelines"</i>		
5:20	H	4.2 Financial/FTE Reporting to September 30, 2011	P. Kendrick	I

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T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
		4. FOR REVIEW/APPROVAL, cont'd		
5:25		4.3 Establishment of Credentials (three)	K. Denton	
	I	a) Bachelor of Arts in Applied Psychology		A
	I	b) Bachelor of Arts in Applied Psychology (Honours)		A
	J	c) Certificate in Academic Foundations		A
		<p>Recommended Motion 33/2011: <i>"THAT the Douglas College Board approve the establishment of the credential, Bachelor of Arts in Applied Psychology"</i></p> <p>Recommended Motion 34/2011: <i>"THAT the Douglas College Board approve the establishment of the credential, Bachelor of Arts in Applied Psychology (Honours)"</i></p> <p>Recommended Motion 35/2011: <i>"THAT the Douglas College Board approve the establishment of the credential, Certificate in Academic Foundations"</i></p>		
		5. COMMITTEE, LIAISON REPORTS		
5:30		5.1 Board Executive and Governance Committee (BEGC)	P. Wates	I, D
5:35	K	5.2 Audit and Finance Committee (AFC)	P. Kendrick	D, A
		<p>Recommended Motion 36/2011: <i>"THAT the Douglas College Board approve the Audit and Finance Committee's Terms of Reference as presented November 24, 2011"</i></p>		
5:40		5.3 Report: Human Resources Committee	J. Utley	I, D
5:45	M	5.4 Report: Chair, Education Council	E. McCausland	I, D
5:50		5.5 Report: Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D

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TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
5:55		6. BOARD CHAIR'S REPORT	P. Wates	I, D
		6.1 General		
		6.2 College Board Development and Succession Planning		
		i) Notice of Position (NOP) for July 2012 Vacancy		
		ii) Call for Expressions of Interest in 2012 Conferences		
6:00		7. NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Upcoming Board Meeting: Thursday, January 19, 2012 5:00 p.m., New Westminster Campus Boardroom		