

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 09/2011: <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 March 17, 2011 Open Session Board Meeting		A
	2.2 B	Douglas Students' Union (DSU)	J. Mece	I
	2.3 C	Douglas College Faculty Association (DCFA)	S. Hochstein	I
	2.4 D	Report: College President	S. McAlpine	I
	2.5	Report: Correspondence and Events	S. Donnelly	I
		EVENTS		
		<ul style="list-style-type: none"> ● Tuesday, April 12, 2011; 6:00 p.m. Douglas College Annual I-CARE Spring Dinner; Celebration of Literacy Program; Douglas Room, NWC ● Saturday, May 14, 2011; 6:30 to 10:30 p.m. Douglas College Foundation/Coquitlam Foundation Fundraiser: <i>Unwined – Sip, Savour and Mingle</i>; tickets are \$45 each ● Summer Graduation Ceremonies: Wednesday and Thursday, June 1 and 2, 2011: 10:30 a.m., 2:30 and 6:30 p.m.; New Westminster Campus ● Wednesday, October 11, 2011; 5:30 for 6:00 p.m. Douglas College: The Training Group Entrepreneur of the Year Awards; Coquitlam Executive Plaza Hotel ● Saturday evening, October 29, 2011 Douglas College Foundation Fundraiser: <i>A Class Act – Take 2</i> Executive Inn, Coquitlam; details to follow 		
3.	3.1	PRESENTATION: FACULTY EMERITUS Dr. Susan McCaslin Ms. Susan Wasserman (regrets)	P. Wates	I, D
	3.2	PRESENTATION: 2010 AWARD FOR EDUCATIONAL EXCELLENCE Ms. Kelli Chorpita	P. Wates	I, D
4.		PRESIDENT'S REPORT	S. McAlpine	I, D
	4.1	Douglas College 2010 – 2015 Strategic Plan: Update		

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ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
5. FOR REVIEW/APPROVAL				
5.1	E	Education Council Advice on the 2011/12 Douglas College Budget	E. McCausland	I, D
5.2	F	Ministry of Advanced Education Budget and Full Time Equivalent (FTE) Allocations	S. McAlpine, K. Maynes	I
5.3	G	Recommendation on Proposed By-Law Amendment – 83-5(A23): Fees and Charges for Instruction Recommended Motion 10/2011: <i>“THAT the Douglas College Board approve Amendment By-Law 83-5(A23) ‘Fees & Charges for Instruction”</i>	K. Maynes	A
5.4	H	Recommendations on 2011/12 Douglas College Operating Budget Recommended Motion 11/2011: <i>“THAT the Douglas College Board approve the 2011/12 Operating Budget for \$97,960,000”</i>	P. Kendrick	A
5.5	I	Recommendations on 2011/12 Douglas College Operating Capital Budget: a) Recommendation on Appropriation from Ancillary Fund Revenues b) Recommendation on 2011/12 Operating Capital Budget Recommended Motion 12/2011: <i>“THAT the Douglas College Board approve an appropriation of \$628,000 from the Ancillary Fund revenues to be used for purchase of the following: - General Operating Capital - \$575,000 - Ancillary Areas Capital - \$53,000”</i> Recommended Motion 13/2011: <i>“THAT the Douglas College Board approve the 2011/12 Operating Capital Budget in the amount of \$2,580,000”</i>	P. Kendrick	A
5.6	J	Credential Withdrawal: “Citation in Behavioural Intervention” and Credential Establishment: “Citation in Behaviour Intervention” Recommended Motion 14/2011: <i>“THAT the Douglas College Board withdraw the credential, Citation in Behavioural Intervention and establish the credential, Certificate in Behaviour Intervention”</i>	K. Denton	A
5.7	K	Credential Establishment: “Certificate in Music Technology” Recommended Motion 15/2011: <i>“THAT the Douglas College Board establish the credential, Certificate in Music Technology”</i>	K. Denton	A

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ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
5.8	L	Proposed Douglas College Policy on Board Operations Recommended Motion 16/2011: <i>“THAT the Douglas College Board approve the presented revised policy, Douglas College Policy on Board Operations, with the proviso that those elements of the previous such policy on which this 2011 revision is silent remain in effect until such time as they are articulated within newly revised policies or by-laws currently under development for Board consideration”</i>	P. Wates	A
5.9		Annual Evaluation Protocols	P. Wates	A
	M	a) Evaluation of the College Board Recommended Motion 17/2011: <i>“THAT the Douglas College Board approve the proposed mechanisms for the 2011 evaluation of the College Board”</i>		
		Annual Evaluation Protocols	P. Wates	A
	N	b) Evaluation of the College Board Chair Recommended Motion 18/2011: <i>“THAT the Douglas College Board approve the proposed mechanisms for the 2011 evaluation of the College Board Chair”</i>		
5.10		Annual Review of Board Committees Terms of Reference		
	O	Audit and Finance Committee TOR	P. Kendrick	I, D
	P	Board Executive and Governance Committee TOR	P. Wates	I, D
6.		OTHER REPORTS		
6.1		Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
6.2		Report: Audit and Finance Committee (AFC)	P. Kendrick	I, D
6.3		Report: Human Resources Committee (HRC)	M. Russell	I, D
6.4	Q	Report: Chair, Education Council	E. McCausland	I, D
6.5		Liaison Report: Douglas College Foundation	B. Clarke	I
6.6		College Board Development: Report on Association of Governing Boards (AGB) Conference	P. Wates	I, D
6.7		College Board Succession Planning	P. Wates	I, D
6.8		Board Chair’s Report	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT Board Meeting: Thursday, May 19, 2011 5:00 p.m., David Lam Campus	P. Wates	I