

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 05/2011: <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 January 20, 2011 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	I
	E	Douglas College Occupational Health and Safety Committees: Minutes of the Meetings of December 2010		I
	F	Facilities Services Project Bulletin: February 2011		I
	G	Media		I
	H	BC Colleges (BCC): February 2011		I
	I	Association of Canadian Community Colleges (ACCC): Inside ACCC: January 28, 2011		I
		EVENTS		I
		<ul style="list-style-type: none"> ● February 4, 11, 18 and 25, 2011: Year of Science Lecture Series http://www.douglas.bc.ca/faculties/science-technology/science-lectures.html ● Wednesday, March 9, 2011: College-wide 2011-12 Budget Forums 12:00 p.m. at DLC, 4:00 p.m. at NWC ● Thursday, March 24, 2011; 5:30 for 6:00 p.m. Annual Douglas College Athletics Awards Banquet Coquitlam Executive Plaza Hotel ● Summer Graduation Ceremonies: Wednesday and Thursday, June 1 and 2, 2011: 10:30 a.m., 2:30 and 6:30 p.m.; New Westminister Campus 		
3.	3.1	PRESENTATION: DOUGLAS COLLEGE – THE FIRST 40 YEARS	G. Della Mattia	I, D

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4.		PRESIDENT'S REPORTS	S. McAlpine	I, D
4.1		Douglas College 2010 – 2015 Strategic Plan: Update		
5		FOR REVIEW/APPROVAL		
5.1	J	Financial/FTE Reporting to January 31, 2011	P. Kendrick, K. Maynes	I, D
5.2	K	Facilities: New Westminster Campus Concourse	T. Leonard, K. Maynes	A
		Recommended Motion 06/2011: <i>"THAT the Douglas College Board approve of up to \$1,500,000 for Improvements to the concourse at the New Westminster Campus, funding to be taken from the One Time Only (OTO) funds available in the 2011/12 Operating Budget"</i>		
5.3		Board Development and Education: Delegation to 2011 Association of Canadian Community Colleges (ACCC) Conference	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		Liaison Report: Douglas College Foundation	B. Clarke	I
6.5		College Board Succession Planning	P. Wates	I, D
6.6		Board Chair's Report	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Board Meeting: Thursday, March 17, 2011 5:00 p.m., New Westminster Campus		