

<b>TIME</b>	<b>T O P I C</b>	<b>PRESENTER</b>	<b>PURPOSE</b>
5:00	<b>1. CALL TO ORDER, WELCOME AND CHAIR’S REMARKS</b>	S. Williams	
5:05	<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	S. Williams	A
	<b>Recommended Resolution 02/2015:</b> <i>“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda”</i>		
2.1	<b>Minutes of the January 22, 2015 Open Session Meeting</b>	S. Donnelly	A
2.2	<b>Report: Douglas Students’ Union (DSU)</b>	R. Waraich	I
2.3	<b>Report: College President – February 2015</b>	K. Denton	I
2.4	<b>Conference Board of Canada – Skills for Success: Developing Skills for a Prosperous BC</b>	S. Donnelly	I
2.5	<b>Report: Correspondence, Reports and Upcoming Events</b>	S. Donnelly	I
	<ul style="list-style-type: none"> <li>a) <b>Employee Recognition Reception</b> Wednesday, April 15; 4:00 – 6:00 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre</li> <li>b) <b>Douglas College Student Engagement Awards</b> Thursday, April 9, 2015; details to follow</li> </ul>		
5:10	<b>3. PRESENTATION</b>	B. Chapell	I, D
	<b>3.1 Dr. Brian Chapell, Dean, Faculty of Science and Technology</b>		
5:25	<b>4. PRESIDENT’S REPORT</b>	K. Denton	
	<b>4.1 Report on Operational and Strategic Matters</b>		
	<b>5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS</b>		
5:30	<b>5.1 Board Executive and Governance Committee (BEGC)</b>	S. Williams	I, D/C
	<ul style="list-style-type: none"> <li>a) Chair’s Report</li> <li>b) Board Competencies Matrix: Annual Review</li> </ul>		

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T I M E	T O P I C	P R E S E N T E R	P U R P O S E
5:35	<b>5.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	
	a) Chair's Report	J. Butterfield	I, D
	b) College Board By-Law B1007, <i>Fees and Charges for Instruction: Proposed Revision Relating to Adult Basic Education (ABE), English as a Second Language (EASL) and Bachelor of Performing Arts</i>  <b>Recommended Resolution 03/2015:</b>  <i>"THAT the Douglas College Board approve the proposed amendments to College Board By-Law B1007, Fees and Charges for Instruction: regarding English as a Second Language (EASL) and Bachelor of Performing Arts, to take effect Summer 2015 Semester, and Adult Basic Education (ABE), to take effect Summer 2016 Semester"</i>	T. Szirth	A
	c) College Board By-Law B1007, <i>Fees and Charges for Instruction: Notice of Intent: Application of Proposed Two Percent Tuition Increase, Effective September 1, 2015</i>	T. Szirth	I/C
	d) Full time Equivalent (FTE) Reporting to January 31, 2015	T. Szirth	I
5:50	<b>5.3 Human Resources Committee (HRC)</b>	N. Liddell	
	a) Chair's Report		I, D
	b) Committee Terms of Reference (TOR): Annual Review  <b>Recommended Resolution 04/2015:</b>  <i>"THAT the Douglas College Board approve the revised Human Resources Committee Terms of Reference"</i>		A
5:55	<b>5.4 Campus Planning Committee (CPC)</b>	J. Khunkhun	I
	a) Chair's Report		
6:00	<b>5.5 Technology Strategy Committee (TSC)</b>	T. Spraggs	
	a) Chair's Report		I

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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T I M E	T O P I C	PRESENTER	PURPOSE
6:05	<b>5.6 Education Council</b>		
	a) Chair, Education Council: December 2014, January 2015 Reports	T. Harper	I, D
	b) Credential Recommendation: Bachelor of Social Work <b>Recommended Resolution 05/2015:</b> <i>"THAT the Douglas College Board approve establishment of the credential, Bachelor of Social Work"</i>	T. Harper	A
	c) Liaison's Report	A. Bayes	I
6:15	<b>6. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I

**6.1 Upcoming Board Meeting**  
 Thursday, March 26, 2015  
 5:00 p.m. Open Session Meeting  
 New Westminster Campus Boardroom

**6.2 Adjournment**