

TIME	TOPIC	PRESENTER	PURPOSE
6:00	1. CALL TO ORDER AND CHAIR'S REMARKS	S. Williams	
6:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	Recommended Motion 02/2014:		
	<i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"</i>		
	2.1 Minutes of the January 23, 2014 Open Session Meeting	S. Donnelly	A
	2.2 Report: Douglas Students' Union (DSU)	M. Paradis-Woodmar	I
	2.3 Report: College President	S. McAlpine	I
	a) February 2014 Report to the Board and College Community		
	2.4 Report: Correspondence and Events	S. Donnelly	I
	a) Correspondence, Reports, Publications		
	i. BC's Top 100 Employers: Douglas College Among 2014's Top 100		
	b) Event Invitations		
	i. President's Reception		
	• Thursday, March 20, 2014 3:30 to 5:00 p.m. New Westminster Campus: Aboriginal Gathering Place		
	ii. College-Wide Student and Employee Budget Forums		
	• Wednesday, March 26, 2014 Details to follow		
	iii. Annual Douglas College Athletics Banquet		
	• Thursday, March 27, 2014 Time TBA; anticipate 5:30 p.m. Executive Hotel; 405 North Road, Coquitlam		
	iv. Sixth Annual Student Research Day		
	• Tuesday, April 1, 2014 2:00 to 6:00 p.m. New Westminster Campus: Concourse		
	v. Employee Recognition Reception		
	• Wednesday, April 16, 2014 4:00 to 6:00 p.m. New Westminster Campus: Performing Arts Theatre		

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T I M E	T O P I C	PRESENTER	PURPOSE
6:10	3. PRESIDENT'S REPORT a) Douglas College 2010 – 2015 Strategic Plan Update	S. McAlpine	I, D
6:15	4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS 4.1 Board Chair 4.2 Board Executive and Governance Committee (BEGC)	S. Williams	I, D/C
	a) Government's 2014/15 Letter of Expectations (GLE) Between the Minister of Advanced Education (AVED) and Douglas College		
	b) College Board Succession Planning: Board Competencies Matrix Review		
	c) Other		
6:20	4.3 Audit and Finance Committee (AFC)	P. Kendrick	I, D
	a) Chair's Report	P. Kendrick	I, D
	b) Financial/FTE Reporting to January 31, 2014	T. Ternoway	I, D
6:25	4.4 Human Resources Committee (HRC)	J. Utley	I, D
	a) Chair's Report		
6:30	4.5 Education Council		
	a) Chair, Education Council: February 2014 Report	T. Harper	I, D
	b) Credential Recommendations: Computer Science and Information Systems (CSIS) Advanced Certificates (Two)		A
	Recommended Motion 03/2014: <i>"THAT the Douglas College Board establish the credentials Computer Science and Information Systems Advanced Certificate – Data and Analytics and Computer Science and Information Systems Advanced Certificate – Web and Mobile Computing"</i>		
	b) Education Council Liaison's Report	M. Darville	I, D
6:40	4.6 Douglas College Foundation Liaison		
	a) Liaison's Report	S. Tomchenko	I, D

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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
6:45	5. NEXT MEETING AND ADJOURNMENT	S. Williams	I
	5.1 Next Meeting: Thursday, March 20, 2014 New Westminster Campus Boardroom		
	5.2 Adjournment		