

TIME	APPENDIX	TOPIC	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER AND ACTING CHAIR'S REMARKS	P. Wates	
5:00		2. APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
		Recommended Motion 21/2012: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda</i>		
A	2.1	Minutes of the May 17, 2012 Open Session Meeting	S. Donnelly	A
B	2.2	Report: BC Government and Service Employees' Union (BCGEU)	L. Currie, S. Mountain	I
C	2.3	Report: Douglas Students' Union (DSU)	D. Pereira	I
D	2.4	Report: College President	S. McAlpine	I
	2.5	Report: Correspondence and Events	S. Donnelly	I
		i. College Events: Invitations Extended to Board Members		
		2012 "Summer Wrap Up" Barbeques Tuesday, August 28 – 12:00 to 2:00 p.m., New Westminster Campus Thursday, August 30 – 12:00 to 2:00 p.m., David Lam Campus		
		15th Annual "A Class Act" Douglas College Foundation Fundraiser Friday, October 19 – 7:00 to 10:00 p.m., David Lam Campus. Tickets to this event supporting student success are offered at \$45 per guest.		
		Annual Employee Retirement Dinner Friday, November 9 – 5:30 to 9:30 p.m., New Westminster Campus Café		
		Winter 2013 College Graduation Ceremonies Wednesday and Thursday, February 13 and 14 – schedule to be announced in Winter 2013		
5:05		3. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I, D
		a) Strategic Plan Update		
E	b)	2012/13 Douglas College Accountability Plan and 2011/12 Report to the Ministry of Advanced Education		A
		Recommended Motion 22/2012: <i>"THAT the Douglas College Board approve the Douglas College 2012/13 Accountability Plan and 2011/12 Report for provision to the Ministry of Advanced Education"</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
5:15	4.	CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:15	4.1	Board Chair	P. Wates	I, D
	4.2	Board Executive and Governance Committee (BEGC)	P. Wates	I, D
		a) General		
	F	b) Correspondence: Signed Government of Letter of Expectations (GLE) Between the Minister of Advanced Education (AVED) and the Douglas College Board Chair		
		c) May 17, 2012 Receipt of Petition Opposing Tuition Fee Increases for Douglas College Students in 2012/2013		
	G	d) Disclosure: Fiscal 2011/12 Douglas College Board and Committee Meeting Attendance and Honoraria (reference http://www.douglas.bc.ca/about/college-board.html)		
5:20	4.3	Audit and Finance Committee (AFC)	S. Williams	
		a) Chair's Report	S. Williams	I, D
	H	b) Recommendation on 2011/12 Audited Financial Statements	K. Maynes	A
		i. Audited Financial Statements		
		ii. Financial Statements Highlight Memo		
		Recommended Motion 23/2012: <i>"THAT the Douglas College Board approve the 2011/12 audited Douglas College Financial Statements"</i>		
	I	c) Auditor General of BC (AGBC) Management Letter	K. Maynes	I, D
	J	c) Recommendation on 2011/12 Audited FTE Enrolment Report	K. Maynes	A
		i. Audited 2011/2012 FTE Enrolment Report		
		ii. FTE Enrolment Report Highlight Memo		
		Recommended Motion 24/2012: <i>"THAT the Douglas College Board approve the 2011/12 FTE Enrolment Report"</i>		
	K	d) FTE/Financial Reporting: Summer 2012 Semester	K. Maynes	I, D
	L	e) Five-Year Capital Plan	K. Maynes	A
		Recommended Motion 25/2012: <i>"THAT the Douglas College Board approve the Five-Year Capital Plan: 2012/13-2016/17"</i>		

REFERENCE: PURPOSE FOR
 INCLUSION ON AGENDA

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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. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd		
5:50		4.4 Human Resources Committee	J. Utley	I, D
5:55	M	4.5 Chair, Education Council	E. McCausland	I, D
6:00	N	4.6 Credential Recommendation: Post-Degree Diploma in Sales	K. Denton, E. McCausland	A
		Recommended Motion 26/2012: <i>"THAT the Douglas College Board establish the credential Post-Degree Diploma in Sales"</i>		
6:05		4.7 Education Council Liaison	B. Clarke	I, D
6:05		4.8 Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
6:10		5. NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Upcoming Board Meeting: Thursday, September 20, 2012 5:00 p.m., New Westminster Campus Boardroom		

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