

TIME	T O P I C	PRESENTER	Attachment	PURPOSE
5:00	1. CALL TO ORDER, OPENING REMARKS	J. Evans		
	Traditional Territorial Welcome	D. Seaweed		
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans		A
	Recommended Resolution 2018/0601: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>			
2.1	Minutes of the May 24, 2018 Open Session Meeting	L. Dailey	✓	A
2.2	Information: Resolutions Approved by the Board During its May 2018 Closed Session Meeting	L. Dailey		I
	<i>i. "THAT the Douglas College Board approve a merit-based salary increase, effective July 1, 2018 of up to 2% per eligible excluded employee whose eligibility is based on PSC criteria (up to 2%), with individual increases to be determined at the discretion of the College.</i>			
2.3	Information: Resolution 2018/SP0601 Approved by the Board via Electronic Communication on June 4, 2018			
	<i>i. "THAT the Douglas College Board approve the appointment of Eileen Stewart to the Technology Strategy Committee, effective immediately.</i>			
2.4	Correspondence, Reports and Invitations Extended to the Board	L. Dailey		I
	a) No items			
5:05	3. PRESIDENT'S REPORT	K. Denton		
3.1	Report on Operational and Strategic Matters		✓	I
3.2	Compliance: Accountability Plan and Report 2017/18		✓	A
	Recommended Resolution 2018/0602: <i>"THAT the Douglas College Board approve the Douglas College Accountability Plan and Report for the 2017/18 reporting cycle, for provision to the Ministry of Advanced Education, Skills and Training"</i>			
3.3	Douglas College Coat of Arms		✓	A
	Recommended Resolution 2018/0603: <i>"THAT the Douglas College Board approve Management's application for a Coat of Arms"</i>			

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 28, 2018; Page 2

T I M E	T O P I C	PRESENTER	Attachment	PURPOSE
	3.4 Election Procedures (for staff, faculty and student representation on Education Council and the Board)	K. Denton	✓	I
	3.5 EducationPlannerBC Recommended Resolution 2018/0604: <i>"THAT the Douglas College Board approve the President's participation in the creation of a not-for-profit society to support EducationPlannerBC"</i>	K. Denton	✓	A
5:20	4. ACADEMIC DIVISION UPDATE	T. Borgford		
	4.1 Annual Report: Vice President Academic and Provost		✓	I
	5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS			
5:30	5.1 Board Executive and Governance Committee (BEGC)	J. Evans		
	a) Chair's Report			I
5:40	5.2 Audit and Finance Committee (AFC)	J. Butterfield		
	a) Chair's Report			I
	b) Recommendation on 2017/18 FTE Enrolment Report <ul style="list-style-type: none"> i. FTE Enrolment Report Highlight Memo ii. Audited 2017/2018 Full Time Enrolment (FTE) Report Recommended Resolution 2018/0605: <i>"THAT the Douglas College Board approve the 2017/18 audited Douglas College FTE Enrolment Report"</i>	T. Szirth	✓	A
	c) Recommendation on 2017/2018 Financial Statements <ul style="list-style-type: none"> i. Financial Statements Highlight Memo ii. Audited Financial Statements Recommended Resolution 2018/0606: <i>"THAT the Douglas College Board approve the 2017/18 audited Douglas College Financial Statements"</i>	T. Szirth	✓	A
	d) Reappointment of KPMG as External Auditor for Fiscal 2018/19 Recommended Resolution 2018/0607: <i>"THAT the College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the audit of enrolment and financial statements for the 2018/19 year"</i>	T. Szirth		A

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T I M E	T O P I C	PRESENTER	Attachment	PURPOSE
	e) 2018/19 Full Time Equivalent (FTE) Reporting: Summer 2018 (Credit)	T. Szirth	✓	I
	f) Douglas College Investment Policy: Annual Review Recommendations	T. Szirth	✓	D/A
	Recommended Resolution 2018/0608: <i>"THAT the College Board approve the revised Douglas College Investment Policy as presented June 28, 2018"</i>			
5:50	5.3 Campus Planning Committee (CPC)	J. Khunkhun		
	a) Chair's Report			I
	b) The Training Group: Proposed Maple Ridge Lease Expansion and Amending Agreement	T. Szirth		A
	Recommended Resolution 2018/0609: <i>"THAT the College Board approve the proposed amended 5-year lease of the Maple Ridge property for The Training Group, effective September 1, 2018 to include Unit 165"</i>			
6:00	5.4 Human Resources Committee (HRC)	E. Stewart		
	a) Chair's Report			D
6:05	5.5 Technology Strategy Committee (TSC)	D. Teixeira		
	a) Chair's Report			I,D
	b) Technology Strategy Roadmap Report	T. Szirth	✓	I
6:15	5.6 Education Council	W. Lee		
	a) Education Council Chair's Report: May and June 2018 Meetings		✓	I
	b) Education Council Chair's Annual Report: 2017/18		✓	I
	c) Credential Recommendation: Establishment of the Continuing Education Credential "Certificate in Practical Energy and Advanced Knowledge – Buildings"		✓	A
	Recommended Resolution 2018/06010: <i>"THAT the Douglas College Board establish the Continuing Education credential Certificate in Practical Energy and Advanced Knowledge – Buildings, effective September 1, 2018"</i>			
6:20	4.7 Douglas College Foundation	M. Martin		
	a) Board Liaison's Report			I

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T I M E	T O P I C	PRESENTER	Attachment	PURPOSE
6:25	5. NEXT MEETING AND ADJOURNMENT	J. Evans		I

5.1 Upcoming Board Meetings

Thursday, September 20, 2018
5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom

5.2 Adjournment