

TIME	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	Recommended Resolution 2017/0501: <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 March 30, 2017 Open Session Meeting	S. Donnelly	A
	2.2 Report: Douglas Students' Union (DSU)	P. Hundal	I
	2.3 Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a) Summer 2017 Graduation Ceremonies Tuesday, June 20 – 2:30 and 6:30 p.m. Wednesday, June 21 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, June 22 – 10:30 a.m. and 2:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
5:05	3. ELECTION OF OFFICERS OF THE BOARD	S. Donnelly	I
	3.1 Call for Expressions of Interest On or Before June 1, 2017		
	a) Roles of Board Chair (one) and Board Vice Chairs (two)		
5:05	4. PRESIDENT'S REPORT	K. Denton	I, D
	4.1 Report on Operational and Strategic Matters		
	5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:10	5.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D
	a) Chair's Report		I
	b) Disclosure: 2016-17 College Board Remuneration and Meeting Attendance		I
	c) College Board Committees: Annual Self-Evaluations		D
	d) Information: Resolutions Approved by the Board During its March 2017 Closed Session Meeting	S. Williams	I
	i. Excluded Compensation: Proposed Increments: <i>"THAT the Douglas College Board approve the proposed salary ranges for excluded employees, as presented to the College Board on March 30, 2017, with effect for July 1, 2016"</i>		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, May 18, 2017; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
	<p><i>“THAT the Douglas College Board approve the following merit based, in-range salary increases for non-executive management employees, with individual awards to be determined at the discretion of the college, based on performance and other market considerations:</i></p> <ul style="list-style-type: none"> • <i>Up to 2% maximum increase, retroactive to July 1, 2015</i> • <i>Up to 2% additional maximum increase, retroactive to July 1, 2016”</i> <p><i>“THAT the Douglas College Board approve the following merit based, in-range salary increases for executive employees, with individual awards to be determined at the discretion of the College, based on performance and other market considerations:</i></p> <ul style="list-style-type: none"> • <i>Up to 2% maximum increase, retroactive to July 1, 2016”</i> 		
	e) Information: Resolution Approved by the Board During its March 2017 In Camera Session Meeting		I
	i. President and CEO Compensation: Interim Salary Adjustments		
	<p><i>“THAT the College Board approve the following merit-based salary increases for the President and CEO:</i></p> <ul style="list-style-type: none"> • <i>2.0% retroactive to July 1, 2016</i> • <i>2.0% effective July 1, 2017</i> • <i>2.3% effective July 1, 2018”</i> 		
	f) 2017-18 College Board Meeting Schedule	S. Donnelly	I
5:25	5.2 Audit and Finance Committee (AFC)	J. Butterfield	I, D
	a) Chair’s Report	J. Butterfield	I
	b) Ministry of Advanced Education (AVED): Interim 2017/18 Douglas College Operating Grant and FTE	T. Szirth	D
	c) Investment Strategy Fund Review: Semi-Annual Report	T. Szirth	D
	d) Revision to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction for New Programs</i>	T. Szirth	A
	Recommended Resolution 2017/0502:		
	<i>“THAT the Douglas College Board approve the revised College Board By-Law B.G007.05, Fees and Charges for Instruction, as presented May 18, 2017”</i>		
	e) Notice of Intent: Proposed Revisions to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction, for Additional New Programs</i>	T. Szirth	I, D

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, May 18, 2017; Page 3

TIME	T O P I C	PRESENTER	PURPOSE
5:40	5.3 Campus Planning Committee (CPC)	J. Khunkhun	
	a) Chair's Report		I, D
	b) The Training Group: Proposed Surrey Lease	T. Szirth	A
	Recommended Resolution 2017/0503: <i>"THAT the Douglas College Board approve the proposed 10-year, renewable lease of Surrey property for The Training Group, effective January 1, 2018 and as presented May 18, 2017"</i>		
5:50	5.4 Human Resources Committee (HRC)	J. Evans	
	a) Chair's Report		I
	b) PSEA (Post-Secondary Employers' Association) Statutory Reporting:	K. Denton, R. Maurer	A
	i. Executive Compensation: 2016-17 Disclosure Statement		
	ii. Douglas College Compensation Philosophy		
	iii. Letter of Attestation		
	Recommended Resolution 2017/0504: <i>"THAT the Douglas College Board approve the Douglas College Statement of Executive Compensation as presented May 18, 2017"</i>		
	c) Proposed Policy: Sexual Violence and Misconduct Prevention and Response	S. Dench	A
	Recommended Resolution 2017/IC0505: <i>"THAT the Board approve the Sexual Violence and Sexual Misconduct Prevention and Response Policy as presented May 18, 2017"</i>		
6:05	5.5 Technology Strategy Committee (TSC)	D. Teixeira	
	a) Chair's Report		I, D
6:10	5.6 Education Council	J. Nicholsfigueiredo	
	a) Education Council Chair's Report: April and May 2017 Meetings		I, D
	b) Credential Recommendation:		A
	Recommended Resolution 2017/0506: <i>"THAT the Douglas College Board approve the withdrawal of the credential, Music Technology Certificate, effective September 5, 2017"</i>		

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, May 18, 2017; Page 4

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
6:15	5.7 Douglas College Foundation	K. Denton	
	a) Douglas College Board Bursaries and Scholarships: Annual Report	K. Denton	I
	b) Board Liaison's Report	M. Martin	I
6:20	5.8 Honorary Fellow Selection Committee	J. Carvalho	
	a) Honorary Fellow Distinction: Call for Nominations		I
6:25	6. NEXT MEETING AND ADJOURNMENT	S. Williams	I

6.1 Upcoming Board Meeting

Thursday, June 22, 2017

5:30 p.m. Open Session Meeting; New Westminster Campus Boardroom

6.2 Adjournment