



TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
		Recommended Motion 01/2012: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
A	2.1	Minutes of the November 24, 2011 Open Session Meeting	S. Donnelly	A
B	2.2	Report: Douglas Students' Union (DSU)	C. Pham	I
C	2.3	Report: College President	S. McAlpine	I
D	2.4	Report: 2012/13 Douglas College Operating Budget Timelines	K. Maynes	I
	2.5	Report: Correspondence and Events	S. Donnelly	I
		i. College Events: Invitations Extended to Board Members		
E	a)	Douglas College Health Sciences Speaker Series: Veronica Fynn <i>Global Health Governance and Law</i> Friday, January 27, 2012; 4:30 – 6:30 p.m. David Lam Campus; Lecture Theatre A1470		
	b)	Winter 2012 Graduation Ceremonies (four ceremonies) Wednesday, February 16, 2012 – 10:30 a.m. and 2:30 p.m. Thursday, February 16, 2012 – 10:30 a.m. and 2:30 p.m. New Westminster Campus; Laura C. Muir Theatre, fourth floor		
	c)	Annual Employee Recognition Reception Wednesday, April 18, 2012 – 4:00 to 6:00 p.m. New Westminster Campus; Campus Café, second floor		
	d)	Summer 2012 Graduation Ceremonies (six ceremonies) Wednesday, June 6 and Thursday, June 7, 2012 10:30 a.m., 2:30 and 6:30 p.m. both days New Westminster Campus; Laura C. Muir Theatre, fourth floor		
5:10	F	3. DOUGLAS COLLEGE INTERNATIONAL	P. Wates	I
5:15		4. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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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. COMMITTEE, LIAISON REPORTS		
5:20		5.1 Board Executive and Governance Committee (BEGC)	P. Wates	I, D
5:25		5.2 Audit and Finance Committee (AFC)	S. Williams	I, D
5:30		5.3 Report: Human Resources Committee	J. Utley	I, D
5:35	G	5.4 Report: Chair, Education Council	E. McCausland	I, D
5:40		5.5 Report: Education Council Liaison	B. Clarke	I, D
5:45		5.6 Report: Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
5:50		6. BOARD CHAIR'S REPORT	P. Wates	I/C
		6.1 General		
		6.2 College Board Development and Succession Planning		
		i) Notice of Position (NOP) for July 2012 Order in Council (OIC) Vacancy and Requests for Re-Appointments		I
		ii) 2012 Association of Canadian Community Colleges (ACCC), Association of Governing Boards (AGB) Conferences		I
		iii) 2012 Board Retreat: 8:30 a.m., Saturday, October 13		I/C
6:00		7. NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Upcoming Board Meeting: Wednesday, February 15, 2012 5:00 p.m., New Westminster Campus Boardroom		