

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 15/2016:		
	<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 31, 2016 Open Session Meeting	S. Donnelly	A
	2.2 Report: Douglas Students' Union (DSU)	A. Armutlu for M. Paulino	I
	2.3 Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a) Summer 2016 Graduation Ceremonies Tuesday, June 7 – 2:30 and 6:30 p.m. Wednesday, June 8 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, June 9 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
	b) The Training Group's Entrepreneur of the Year Awards Wednesday, October 19, 2016 Evening event; details to follow		
5:05	3. PRESIDENT'S REPORT	K. Denton	I, D
	3.1 Report on Operational and Strategic Matters		
5:10	4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
4.1	Board Executive and Governance Committee (BEGC)	S. Williams	
	a) Chair's Report		I
	b) Province of BC; Ministry of Advanced Education's (AVED's) 2016/17 Mandate Letter		I
	c) Board Executive and Governance Committee (BEGC) Membership		I
	d) College Board Committee Evaluation Template		I, D
	e) Proposed 2016-17 College Board Meeting Schedule		I/C
	f) Disclosure: College Board 2015-16 Remuneration and Meeting Attendance		I

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION
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T I M E	T O P I C	PRESENTER	PURPOSE
5:20	4.2 Audit and Finance Committee (AFC)	J. Butterfield	I, D
	a) Chair's Report		
	b) Ministry of Advanced Education (AVED): Interim 2016/17 Douglas College Operating Grant and Full Time Enrolments (FTE)		
5:25	4.3 Campus Planning Committee (CPC)	J. Khunkhun	I, D
	a) Chair's Report		
	b) Federal Strategic Innovation Fund (SIF)		
5:30	4.4 Human Resources Committee (HRC)	J. Evans	
	a) Chair's Report		I, D
	b) Executive Compensation Disclosure: Annual Report		A
	Recommended Resolution 16/2016: <i>"THAT the Douglas College Board approve the Douglas College Statement of Executive Compensation presented May 19, 2016"</i>		
	c) Annual Review: Significant HR Policies and HR Components of the College's Code of Conduct		I/C
5:40	4.5 Technology Strategy Committee (TSC)	D. Teixeira	I/C
	a) Chair's Report		
5:45	4.6 Education Council	J. Nicholsfigueiredo	
	a) Education Council Chair's Reports April 2016 Meeting		I/C
	b) Credential Recommendation: Withdrawal of Credential, Women's Studies and Gender Relations <i>and</i> Establishment of Credential, Gender, Sexualities and Women's Studies		A
	Recommended Resolution 17/2016: <i>"THAT the Douglas College Board withdraw the credential Women's Studies and Gender Relations and establish the credential Gender, Sexualities and Women's Studies"</i>		

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	c) Credential Recommendation: Establishment of Credential, Post Baccalaureate Diploma (PBD) in Computing and Information Systems Recommended Resolution 18/2016: <i>“THAT the Douglas College Board approve the establishment of the credential, Post Baccalaureate Diploma (PBD) in Computing and Information Systems”</i>		A
	d) Credential Recommendation: Establishment of Credential, Post-Degree Diploma in Data Analytics Recommended Resolution 19/2016: <i>“THAT the Douglas College Board approve the establishment of the credential, Post-Degree Diploma in Data Analytics”</i>		A
	e) Credential Recommendation: Geological Resources Diploma Program Recommended Resolution 20/2016: <i>“THAT the Douglas College Board approve the establishment of the credential, Geological Resources Diploma Program”</i>		A
	f) Board Liaison’s Report	M. Paulino	I
5:55	4.8 Douglas College Foundation		
	a) Board Liaison’s Report	M. Martin	I
6:00	5. NEXT MEETING AND ADJOURNMENT	S. Williams	I
	5.1 Upcoming Board Meeting Thursday, June 23, 2016 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	5.2 Adjournment		