

TIME	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:05	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	<b>Recommended Resolution 01/2015:</b>		
	<i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"</i>		
2.1	Minutes of the November 20, 2014 Open Session Meeting	S. Donnelly	A
2.2	Report: BC Government Service Employees' Union (BCGEU)	R. Cousineau	I
2.3	Report: Douglas Students' Union (DSU)	R. Waraich	I
2.4	Reports: College President – December 2014, January 2015	K. Denton	I
2.5	Report: Correspondence, Reports and Upcoming Events	S. Donnelly	I
	a) <b>Administrative Service Delivery Transformation (ASDT)</b> Update: November/December 2014 Progress Report		
	b) <b>Winter 2015 Graduation Ceremonies</b> Wednesday, February 11 – 2:30 and 6:30 p.m. Thursday, February 12 – 2:30 and 6:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
	c) <b>Employee Recognition Reception</b> Wednesday, April 15; 4:00 – 6:00 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
5:05	3. INTRODUCTION OF NEW BOARD MEMBER	S. Williams	
3.1	Debbie Oster		I
5:10	4. PRESIDENT'S REPORT	K. Denton	
4.1	Report on Operational and Strategic Matters		I, D
4.2	Douglas College Honorary Fellow Distinction: 2015 Nomination Process		
5.	CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:15	5.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D/C
	a) Chair's Report		
	b) Governance Succession Planning: 2015 Elections for College Board, Education Council Positions		
	c) Board Development: 2015 Conference Delegations		
REFERENCE: PURPOSE FOR			
	A	I/C	D
INCLUSION ON AGENDA	APPROVAL	INFORMATION/CONSULTATION	DISCUSSION
			I
			INFORMATION

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
 Thursday, January 22, 2015; Page 2

T I M E	T O P I C	PRESENTER	PURPOSE
5:25	<b>5.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	
	a) Chair's Report	J. Butterfield	I, D
	b) Quarterly Financial Forecast to Government	T. Ternoway	I/C
	c) College Board By-Law B1007, <i>Fees and Charges for Instruction: Proposed Revision Regarding Adult Basic Education (ABE), English as a Second Language (EASL) and Bachelor of Performing Arts, To Take Effect Summer 2015 Semester</i>	T. Ternoway	I/C
	<i>Note: Precedes additional, February 2015 proposed revision to fees and charges for all other credit courses/programs, with intent to take effect September 2015</i>		
5:35	<b>5.3 Human Resources Committee (HRC)</b>	P. Kendrick for N. Liddell	
	a) Chair's Report		I, D
5:45	<b>5.4 Education Council</b>		
	a) Chair, Education Council: November 2014 Report	T. Harper	I, D
	b) Board Liaison's Report	K. Koenig	I, D
5:50	<b>5.5 Campus Planning Committee (CPC)</b>	J. Khunkhun	I
	a) Chair's Report		
5:55	<b>5.6 Technology Strategy Committee (TSC)</b>	T. Spraggs	I
	a) Chair's Report		
6:00	<b>5.7 Douglas College Foundation</b>		
	a) Liaison's Report	A. Bayes	I
6:05	<b>6. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I