

<b>TIME</b>	<b>T O P I C</b>	<b>PRESENTER</b>	<b>PURPOSE</b>
5:00	<b>1. CALL TO ORDER AND CHAIR'S REMARKS</b>	S. Williams	
5:00	<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	S. Williams	A
	<b>Recommended Motion 01/2014:</b>		
	<i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"</i>		
	<b>2.1 Minutes of the November 21, 2013 Open Session Meeting</b>	S. Donnelly	A
	<b>2.2 Report: BC Government and Service Employees' Union (BCGEU)</b>	S. Mountain	I
	<b>2.3 Report: Douglas Students' Union (DSU)</b>	M. Paradis-Woodman	I
	<b>2.4 Reports: College President</b>	S. McAlpine	I
	a) December 2013, January 2014 Reports to the Board and College Community		
	<b>2.5 Report: Correspondence and Events</b>	S. Donnelly	I
	a) Correspondence, Reports, Publications		
	i. Province of BC: Ministry of Advanced Education (AVED) December 20, 2013 Correspondence from Deputy Minister Sandra Carroll: Douglas College's Institutional Accountability Plan and Report (IAPR); 2012/13 Reporting Cycle		
	ii. New Westminster Fire and Rescue Services December 9, 2013 Correspondence from Fire Chief Tim Armstrong		
	b) Report: Event Invitations		
	i. Winter 2014 Graduation Ceremonies Wednesday and Thursday, February 12 and 13, 2014 2:30 and 6:30 p.m. both days New Westminster Campus; Laura C. Muir Performing Arts Theatre		
	ii. Employee Recognition Reception Wednesday, April 16, 2014; details to follow		
5:05	<b>3. WELCOME TO BOARD MEMBER JEEVAN S. KHUNKHUN</b>	S. Williams, J. Khunkhun	I, D
5:10	<b>4. WELCOME TO VICE PRESIDENT, FINANCE AND ADMINISTRATION (VPFA) TRACEY TERNOWAY</b>	S. Williams	I, D
5:10	<b>5. PRESIDENT'S REPORT</b>	S. McAlpine	I, D
	a) <b>Douglas College 2010 – 2015 Strategic Plan Update</b>		

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION
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**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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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
5:15	<b>6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS</b>		
	<b>6.1 Board Chair</b>	S. Williams	I, D/C
	<b>6.2 Board Executive and Governance Committee (BEGC)</b>		
	a) Revised 2013-14 College Board Meeting Schedule		
	b) Board Development: Delegates to 2014 Conferences		
	c) Spring 2014 Elections to the College Board and Education Council: Information Forums for Prospective Candidates		
	d) Douglas College Honorary Fellow Distinction: 2014 Nomination Process		
	e) Other		
5:20	<b>6.3 Audit and Finance Committee (AFC)</b>	P. Kendrick	I, D
	a) Chair's Report	P. Kendrick	I, D
	b) 2013/14 Douglas College Operating Fund Surplus: Board-Approved Allocations of One Time Only (OTO) Expenditures		I
	i. Citrix Xen Desktop Platinum software for 200 concurrent users; includes Blade Server Architecture - \$310,000		
	ii. Student Entrance Bursary Pilot Program - \$64,000		
	iii. Douglas/SFU Joint Student Entrance Scholarship - \$40,000		
	iv. Strategic Brand Extension - \$50,000		
	v. Clocks (120) for Classrooms and Lecture Theatres - \$25,000		
	vi. Microwaves (additional) for student/employee use - \$10,000		
	vii. Student use computer stations (16 additional) and Quick Print Stations (four additional) - \$55,000		
5:30	<b>6.4 Human Resources Committee (HRC)</b>	J. Utley	I, D
	a) Chair's Report		
5:35	<b>6.5 Education Council</b>		
	a) Chair, Education Council: November and December 2013 Reports	T. Harper	I, D
	b) Education Council Liaison's Report	M. Darville	I, D

R E F E R E N C E : P U R P O S E F O R I N C L U S I O N O N A G E N D A	A P P R O V A L	I / C I N F O R M A T I O N / C O N S U L T A T I O N	D I S C U S S I O N	I N F O R M A T I O N O N L Y
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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
5:40	<b>6.6 Douglas College Foundation Liaison</b>		
	a) Liaison's Report	S. Tomchenko	I, D
5:45	<b>7. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I
	7.1 <b>Next Meeting:</b> Thursday, February 20, 2014 David Lam Campus Boardroom		
	7.2 <b>Adjournment</b>		