

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
	<b>Recommended Resolution 01/2016:</b>		
	<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 November 26, 2015 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas Students' Union (DSU)	R. Waraich	I
2.3	Report: College President – December 2015	K. Denton	I
2.4	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a) <b>Correspondence – Deputy Minister of Advanced Education</b> December 30, 2015; Ref. 100733 Taxpayer Accountability Principles – Evaluation Plan and Douglas College's Institutional Accountability Plan and Report (IAPR) for 2014/6		
	b) <b>Employee Recognition Reception</b> Friday, January 29, 2016; 3:30 – 6:30 p.m. New Westminster Campus Laura C. Muir Theatre and Foyer		
	c) <b>Winter 2016 Graduation Ceremonies</b> Wednesday, February 10 – 2:30 and 6:30 p.m. Thursday, February 11 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
	d) <b>Summer 2016 Graduation Ceremonies</b> Tuesday, June 7 – times TBA Wednesday, June 8 – times TBA Thursday, June 9 – times TBA New Westminster Campus – Laura C. Muir Performing Arts Theatre		
5:05	3. INTRODUCTION OF NEW MEMBER: John Evans	S. Williams	I, D
5:10	4. PRESIDENT'S REPORT	K. Denton	I, D
	4.1 Report on Operational and Strategic Matters		
	5. CHAIR, COMMITTEE AND LIAISON REPORTS, RECOMMENDATIONS		

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**  
 Thursday, January 28, 2016; Page 2

TIME	T O P I C	PRESENTER	PURPOSE
5:15	<b>5.1 Board Executive and Governance Committee (BEGC)</b>	S. Williams	I, D/C
	a) Chair's Report		
	b) Information: Board Decisions Reached During November 2015 Closed Session Meeting		I
	i. Board Approval of the Douglas College Total Compensation Philosophy for Submission to the Post-Secondary Employers' Association (PSEA)		
	ii. Board Approval that the College Seek Public Sector Employer Association (PSEA) Approval to Increase by Four Percent Pay Bands 1 – 4 of Appendix I of the Douglas College Working Conditions for Excluded Employees		
	c) Board Committees: Appointment of John Evans to the Human Resources Committee		
	<b>Recommended Resolution 02/2016:</b> <i>"THAT the Douglas College Board approve the appointment of John Evans to the Human Resources Committee, effective January 28, 2016"</i>		
	d) College Board Succession Planning: Upcoming Elections by Faculty (One Position), Staff (One Position) and Students (Two Positions)		
5:20	<b>5.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	
	a) Chair's Report		I, D
	b) Quarterly Three-Year Financial Forecast to Government : Q3, 2015/16	T. Szirth	I
	c) Notice of Intent: Proposed Revision to College Board By-Law B1007, <i>Fees and Charges for Instruction</i>	T. Szirth	I
	d) Board Governance: Proposed Revision to College Board Policy BP1008, <i>Douglas College Board Investment Policy</i>		
	<b>Recommended Resolution 03/2016:</b> <i>"THAT the Douglas College Board approve revisions to College Board Policy BP1008, Douglas College Board Investment Policy, as presented January 28, 2016"</i>		
5:35	<b>5.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	
	a) Chair's Report		
5:40	<b>5.4 Human Resources Committee (HRC)</b>	N. Liddell	
	a) Chair's Report		I, D

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**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, January 28, 2016; Page 3

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
5:45	<b>5.5 Technology Strategy Committee (TSC)</b>	D. Teixeira	I/C
	a) Chair's Report		
5:50	<b>5.6 Education Council</b>	J. Nicholsfigueiredo	
	a) Education Council Chair's December 2015, January 2016 Meeting Reports		I/C
	b) Credential Recommendation: Post Degree Diploma in Emerging Technology (PDD-ET)		A
	<b>Recommended Motion 04/2016:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post Degree Diploma in Emerging Technology (PDD-ET)"</i>		
	c) Board Liaison's Report	M. Paulino	I
5:55	<b>5.7 Douglas College Foundation</b>		
	a) Board Liaison's Report	M. Martin	I
6:00	<b>6. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I

**6.1 Upcoming Board Meeting**

Thursday, March 31, 2016

5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom

**6.2 Adjournment**

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