

<b>TIME</b>	<b>T O P I C</b>	<b>PRESENTER</b>	<b>PURPOSE</b>
5:30	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:30	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	<b>Recommended Resolution 2017/0601:</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 May 18, 2017 Open Session Meeting	S. Donnelly	A
	2.2 Report: Douglas Students' Union (DSU)	P. Hundal	I
5:35	3. PRESIDENT'S REPORT	K. Denton	I, D
	3.1 Report on Operational and Strategic Matters		
	3.2 Compliance: Douglas College 2017/18 Accountability Plan and 2016/17 Report		
	<b>Recommended Resolution 2017/0602:</b> <i>"THAT the Douglas College Board approve the Douglas College Accountability Plan and Report for the 2016/17 reporting cycle, for provision to the Ministry of Advanced Education"</i>		
5:45	4. ACADEMIC DIVISION UPDATE	T. Borgford	I/C
	4.1 Annual Report: Vice President Academic and Provost		
	4.2 China Graduation Rates: 2008 – 2017		
5:55	5. REPORT: ACCLAMATION OF 2017-19 OFFICERS OF THE BOARD		S. Donnelly
	5.1 Vice Chairs: Eileen Stewart, Dave Teixeira Chair: John Evans		
	6. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:55	6.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D
	a) Chair's Report		
	b) Board Succession Planning		

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
 Thursday, June 22, 2017; Page 2

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
	c) Board Committees and Liaisons: Appointments		A
	<b>Recommended Resolution 2017/0603:</b> <i>“THAT the Douglas College Board approve the following Committee and Liaison appointments, effective September 1, 2017</i>		
	<i>i. Audit and Finance Committee (AFC):            Jane Butterfield, Jason Carvalho, Jeevan Khunkhun, Shelley Williams</i>		
	<i>ii. Campus Planning Committee (CPC):            Jeevan Khunkhun, Dave Seaweed, Gerry Shinkewski, Telka Pesklevits</i>		
	<i>iii. Human Resources Committee (HRC):            Eileen Stewart, Tom Spraggs, Shelley Williams</i>		
	<i>iv. Technology Strategy Committee (TSC):            Jason Carvalho, Gerry Shinkewski, Wesley Snider, Dave Teixeira</i>		
	<i>v. Board Liaison to the Douglas College Foundation:            Marissa Martin”</i>		
	d) Board Development: Summer 2017 Board Orientation Day		
<b>6:05</b>	<b>6.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	I, D
	a) Chair’s Report	J. Butterfield	I
	b) Recommendation on 2016/17 FTE Enrolment Report	T. Szirth	A
	<i>i. FTE Enrolment Report Highlight Memo</i> <i>ii. Audited 2016/2017 Full Time Enrolment (FTE) Report</i>		
	<b>Recommended Resolution 2017/0604:</b> <i>“THAT the Douglas College Board approve the 2016/17 audited Douglas College FTE Enrolment Report”</i>		
	c) Recommendation on 2016/17 Financial Statements	T. Szirth	A
	<i>i. Financial Statements Highlight Memo</i> <i>ii. Audited Financial Statements</i>		
	<b>Recommended Resolution 2017/0605:</b> <i>“THAT the Douglas College Board approve the 2016/17 audited Douglas College Financial Statements”</i>		
	d) Reappointment of KPMG for Fiscal 2017-18	T. Szirth	A
	<b>Recommended Resolution 2017/0606:</b> <i>“THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the audit of enrolment and financial statements for the 2017/18 year”</i>		
	e) Full Time Equivalent (FTE) 2017/18 Reporting: Summer 2017 (Credit)	T. Szirth	I, D

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
 Thursday, June 22, 2017; Page 3

T I M E	T O P I C	PRESENTER	PURPOSE
	f) Quarterly Three-Year Financial Forecast to Government: Q1, 2017/18		I, D
	g) Revision to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction for New Programs</i>	T. Szirth	A
	<b>Recommended Resolution 2017/0607:</b> <i>“THAT the Douglas College Board approve the revised College Board By-Law B.G007.05, Fees and Charges for Instruction, as presented June 22, 2017”</i>		
<b>6:30</b>	<b>6.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	
	a) Chair’s Report		I, D
	b) Five-Year Capital Plan	T. Szirth	A
	<b>Recommended Resolution 2017/0608:</b> <i>“THAT the Douglas College Board approve the draft Five-Year Capital Plan, 2018/19 – 2022/23, subject to receipt of formal instructions from the Ministry of Advanced Education”</i>		
<b>6:40</b>	<b>6.4 Human Resources Committee (HRC)</b>	E. Stewart for J. Evans	
	a) Chair’s Report		I
<b>6:45</b>	<b>6.5 Technology Strategy Committee (TSC)</b>	D. Teixeira	
	a) Chair’s Report		I, D
<b>6:50</b>	<b>6.6 Education Council</b>	J. Nicholsfigueiredo	I
	a) Education Council Chair’s Report: June 2017 Meeting		
	b) Education Council Chair’s Annual Report: 2017-18		
<b>6:65</b>	<b>6.7 Douglas College Foundation</b>	K. Denton	
<b>7:00</b>	<b>7. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I
	<b>7.1 Upcoming Board Meeting</b> Thursday, September 21, 2017 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	<b>7.2 Adjournment</b>		