

TIME	T O P I C	PRESENTER	PURPOSE
5:30	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:30	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	Recommended Resolution 2017/0301: <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 January 26, 2017 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas Students' Union (DSU)	M. Paulino	I
2.3	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
a)	Engineering Open House Thursday, March 30, 2017 2:00 to 6:30 p.m.; Room S1720, New Westminster Campus		
b)	Douglas College Royals' 2017 Athletics Banquet Thursday, April 6, 2017 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
c)	Student Engagement Gala 2017 Thursday, April 27; 4:30 for 6:00 p.m. La Perla Ballroom; #230, 810 Quayside Drive, New Westminster		
d)	Summer 2017 Graduation Ceremonies Tuesday, June 20 – ceremony schedule TBA Wednesday, June 21 – ceremony schedule TBA Thursday, June 22 – ceremony schedule TBA New Westminster Campus – Laura C. Muir Performing Arts Theatre		
5:35	3. PRESIDENT'S REPORT	K. Denton	I, D
3.1	Report on Operational and Strategic Matters		
	4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:40	4.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D
a)	Chair's Report	S. Williams	I
b)	Ministry of Advanced Education: 2017-18 Mandate Letter	S. Williams	I, D
	REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A: APPROVAL	I: INFORMATION
			D: DISCUSSION

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	c) Information: Resolutions Approved by the Board During its January 2017 Closed Session Meeting <i>i. "THAT the Douglas College Board approve the Risk Appetite Statement as presented January 26, 2017"</i> <i>ii. "THAT the Douglas College Board approve the General Wage Increase and Economic Stability Dividend (ESD) for non-managerial exempt employees in Pay Bands 2 – 4 of Appendix I attached to the Douglas College Working Conditions for Excluded Employees Effective February 1, 2017, a 1.0% General Wage Increase (GWI) Effective February 1, 2017, a 0.35% Economic Stability Dividend (ESD)"</i>	S. Williams	I
	d) Board Executive and Governance Committee Terms of Reference: Annual Review Recommended Resolution 2017/0302: <i>"THAT the Douglas College Board approve the revised Board Executive and Governance Committee Terms of Reference (TOR) as presented March 30, 2017"</i>	S. Williams	A
	e) College Board Succession Planning: Results of Elections by Students	S. Donnelly	I
	f) Proposed 2017-18 College Board Meeting Schedule	S. Donnelly	D
5:50	4.2 Audit and Finance Committee (AFC)	J. Butterfield	I, D
	a) Chair's Report		I
	b) Full-Time Equivalent (FTE) Reporting: i. Winter 2017 Semester FTE Enrolment Report: Credit Programs ii. Fall 2016 Semester FTE Enrolment Report: Non-Credit Programs		I
	c) Board Governance: Proposed Revision to College Board Policy B.GO01.15, <i>Douglas College Board Investment Policy</i> Recommended Resolution 2017/0103: <i>"THAT the Douglas College Board approve the revised and renumbered College Board Policy BG.001.15, Douglas College Investment Policy, as presented March 30, 2017"</i>		A
	d) Education Council's Advice to the Board: Proposed 2017/18 College Budget	J. Nicholsfigueiredo	I, D
	e) 2017/18 College Budget Consultations: Management's Response to Solicited Feedback	K. Denton	I, D

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	f) Revision to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction</i> Application of Two Percent Tuition Increase, Effective Sept 1, 2017 Recommended Resolution 2017/0304: <i>“THAT the Douglas College Board approve the revised College Board By-Law B.G007.05, Fees and Charges for Instruction, as presented March 30, 2017”</i>	T. Szirth	A
	g) Notice of Intent: Proposed Revisions to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction, for New Programs</i>		
	h) 2017/18 Douglas College Consolidated Budget Recommended Resolution 2017/0305: <i>“THAT the Douglas College Board approve the 2017/18 Consolidated Budget as presented March 30, 2017, subject to receipt of written confirmation of provincial funding (‘the budget letter’) as projected within management’s proposed budget”</i>	T. Szirth	A
	i) Authorisation to Exceed Budgeted Expenses Recommended Resolution 2017/0306: <i>“THAT the College President and CEO is authorised to approve additional expenditures of up to \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit”</i>	T. Szirth	A
6:45	4.3 Campus Planning Committee (CPC)	J. Khunkhun	
	a) Chair’s Report		I, D
6:50	4.4 Human Resources Committee (HRC)	J. Evans	
	a) Chair’s Report		I
6:55	4.5 Technology Strategy Committee (TSC)	D. Teixeira	
	a) Chair’s Report		I, D
	b) Technology Strategy Committee Terms of Reference: Annual Review Recommended Resolution 2017/0307: <i>“THAT the Douglas College Board approve the revised Technology Strategy Committee Terms of Reference (TOR) as presented March 30, 2017”</i>		A

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T I M E	T O P I C	PRESENTER	PURPOSE
7:00	4.6 Education Council	J. Nicholsfigueiredo	
	a) Education Council Chair's Report: February and March 2017 Meetings		I, D
	b) Credential Recommendation: Withdrawal of the Credential, Accounting Management Diploma and Establishment of the Credential, Accounting Diploma Recommended Resolution 2017/0308: <i>"THAT the Douglas College Board withdraw the credential, Accounting Management Diploma and establish the credential, Accounting Diploma, effective September 5, 2017"</i>		A
	c) Credential Recommendation: Establishment of the Credential, <i>Bachelor of Business Administration, Major in Management</i> Recommended Resolution 2017/0309: <i>"THAT the Douglas College Board approve the establishment of the credential, Bachelor of Business Administration, Major in Management</i>		A
	d) Credential Recommendation: Establishment of the Credential, <i>Bachelor of Business Administration, Major in Marketing</i> Recommended Resolution 2017/03010: <i>"THAT the Douglas College Board approve the establishment of the credential, Bachelor of Business Administration, Major in Marketing</i>		A
	e) Credential Recommendation: Establishment of the Credential, <i>Bachelor of Business Administration, Economics Minor</i> Recommended Resolution 2017/03011: <i>"THAT the Douglas College Board approve the establishment of the credential, Bachelor of Business Administration, Economics Minor"</i>		A
7:15	4.7 Douglas College Foundation	K. Denton	
	a) Board Liaison's Report	M. Martin	I
7:20	5. NEXT MEETING AND ADJOURNMENT	S. Williams	I

5.1 Upcoming Board Meetings

Thursday, May 18, 2017

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

5.2 Adjournment