## **DOUGLAS**COLLEGE

## COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, November 15, 2012 5:00 to 5:50 p.m., David Lam Campus Boardroom

TIME	APPENDIX	Т	O P I C	PRESENTER	PURPOSE	
5:00		1.	CALL TO ORDER AND CHAIR'S REMARKS	P. Wates		
5:00		2.	APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	Α	
			Recommended Motion 31/2012:			
			"THAT the Douglas College Board approve the agenda and approve acknowledge the following items and motion on the consent agenda	/		
	A B		Minutes of the September 30, 2012 Open Session Meeting Report: BC Government and Service Employees' Union (BCGEU)	S. Donnelly S. Mountain	A I	
	C D E	2.4	Report: Douglas Students' Union (DSU) Reports – October and November 2012: College President Credential Recommendations to Better Reflect Program Focus: Credential Withdrawals and Establishments	D. Pereira S. McAlpine K. Denton, E. McCausland	I I A	
			Recommended Motion 32/2012:			
			"THAT the Douglas College Board withdraw the credentials Diploma in Marketing Management and Certificate in Marketing Management, and establish the credentials Diploma in Marketing, Certificate in Marketing, and Certificate in Sales and Marketing"			
		2.6	Report: Correspondence and Events	S. Donnelly	1	
			i. Correspondence, Reports			
	F		<ul> <li>Evergreen Line – Terminal Station in Coquitlam:</li> <li>Correspondence from the City of Coquitlam</li> </ul>			
<ul> <li>Province of British Columbia News Release:</li> <li>"B.C. to lead Canada in offering students free, open textbooks"</li> <li>Reference: <a href="http://www2.news.gov.bc.ca/news_releases_2009-2013/2012AEIT0010-0">http://www2.news.gov.bc.ca/news_releases_2009-2013/2012AEIT0010-0</a></li> </ul>					31.htm	
	<ul> <li>Peter Legge International Institute for Sales Excellence</li> <li>Correspondence from the Honourable James Moore, P.C, M.P.         Reference: <a href="http://www.douglas.bc.ca/faculties/commerce-business/salesinstitute.html">http://www.douglas.bc.ca/faculties/commerce-business/salesinstitute.html</a></li> </ul> <li>Excerpt, BC Business – November 2012: "A Boost in Sales"         Reference: <a href="http://www.bcbusinessonline.ca/sites/default/files/BCB1112">http://www.bcbusinessonline.ca/sites/default/files/BCB1112</a> Douglas.pdf</li>					
	<ul> <li>Association of Canadian Community Colleges (ACCC):         June 30, 2013 Retirement of ACCC CEO James Knight         Reference: <a href="http://www.accc.ca/xp/index.php/en/comm/inside-accc/578-inside-accc">http://www.accc.ca/xp/index.php/en/comm/inside-accc/578-inside-accc</a></li> </ul>					
Douglas College 2012 Fact Book – circulated at Board table  Reference: <a href="http://www.douglas.bc.ca/instres/annual_data/factbook/2012-factbook.html">http://www.douglas.bc.ca/instres/annual_data/factbook/2012-factbook.html</a>						
			: PUROPSE FOR A I/C N ON AGENDA APPROVAL INFORMATION/CONSULTATION DIS	D CUSSION INFOR	I MATION	

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T I M E	APPENDIX	TOPIC	PRESENTER	PURPOSE
	<b>2.</b> 2.	APPROVAL OF AGENDA/CONSENT AGENDA, cont'd Report: Correspondence and Events, cont'd	P. Wates	
		ii. Invitations to Events		
		<ul> <li>Annual Employee Retirement Dinner</li> <li>Friday, November 16, 2012 – 5:30 to 9:30 p.m., New Westminston</li> </ul>	er Campus Café	
		<ul> <li>Campus Holiday Celebrations         Tuesday, December 11, 2012 – 4:00 to 6:00 p.m., David Lam Campus         Thursday, December 13, 2012 – 4:00 to 6:00 p.m., New Westminster Campus     </li> </ul>		
Winter and Summer 2013 College Graduation Ceremonies; New Westminste Reference: <a href="http://www.douglas.bc.ca/application-services/graduation.html">http://www.douglas.bc.ca/application-services/graduation.html</a>				mpus
		Wednesday, February 13:       2:30 and 6:30 p.m.         Thursday, February 14:       10:30 a.m. and 2:30 p.m.         Wednesday, June 5:       2:30 and 6:30 p.m.         Thursday, June 6:       10:30 a.m., 2:30 and 6:30 p.m.         Friday, June 6:       10:30 a.m., and 2:30 p.m.		
5:05	3.	PRESIDENT'S REPORT	S. McAlpine	I, D
		Douglas College 2010 – 2015 Strategic Plan: Update		
5:10	4.	CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMEN	NDATIONS	
5:10		Board Chair Board Executive and Governance Committee (BEGC)  a) College Board Succession Planning b) 2012 Evaluations of the College Board, Board Chair and Board Committees c) 2012-13 College Board Committee, Representative and Liaison Assignments	P. Wates P. Wates	I, D I, D
5:15	4.	Audit and Finance Committee (AFC)	S. Williams	
I	J K L	<ul> <li>a) Chair's Report</li> <li>b) Financial/FTE Reporting to September 30, 2012</li> <li>c) Education Council Advice: 2013/14 College Budget Guidelines</li> <li>d) Recommendation: 2013/14 College Budget Guidelines</li> </ul>	S. Williams K. Maynes E. McCausland S. McAlpine	I, D I, D I, C A
		Recommended Motion 33/2012:		
		"THAT the Douglas College Board approve the 2013/14 College Budget Guidelines"		

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T I M E	APPENDIX		O P I C	PRESENTER	PURPOSE
		4.	CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMEN	IDATIONS, cont'd	
5:30		4.4	Human Resources Committee (HRC)	J. Utley	I, D
5:35	M	4.5	Chair, Education Council: September , October 2012 Reports	E. McCausland	I, D
5:40		4.6	Education Council Liaison	B. Clarke	I, D
5:45		4.7	Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
5:50		5.	NEXT MEETING AND ADJOURNMENT	P. Wates	I
			Upcoming Board Meeting: Thursday, January 24, 2013 5:00 p.m., New Westminster Campus Boardroom		