

TIME	T O P I C	PRESENTER	PURPOSE					
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams						
5:05	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A					
	Recommended Motion 26/2014: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"</i>							
	2.1 Minutes of the September 25, 2014 Open Session Meeting	S. Donnelly	A					
	2.2 Report: BC Government Service Employees' Union (BCGEU)	R. Cousineau	I					
	2.3 Report: Douglas Students' Union (DSU)	R. Waraich	I					
	2.4 Reports: Interim College President – October and November 2014	K. Denton	I					
	2.5 Report: Correspondence, Reports and Upcoming Events	S. Donnelly	I					
	a) Administrative Service Delivery Transformation (ASDT) Updates: September – October 2014; 2013/14 Progress Report							
	b) Employee Retirement Reception and Dinner Friday, November 28, 2014; 5:30 – 9:00 p.m. Employee Retirement Reception and Dinner New Westminster Campus Café; second floor							
	c) Winter 2015 Graduation Ceremonies Wednesday, February 11 – 2:30 and 6:30 p.m. Thursday, February 12 – 2:30 and 6:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre							
	d) Employee Recognition Reception Wednesday, April 15; 4:00 – 6:00 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre							
5:05	3. INTERIM PRESIDENT'S REPORT	K. Denton						
	3.1 Report on Operational and Strategic Matters		I, D					
	4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS							
5:10	4.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D/C					
	a) Chair's Report							
	b) College Board Succession Planning and Recruitment							
	c) Board Development							
	i. October 2014 Board Strategy Retreat							
	ii. 2015 Conference Delegations							
<table border="1"> <tr> <td>REFERENCE: PURPOSE FOR INCLUSION ON AGENDA</td> <td>A APPROVAL</td> <td>I/C INFORMATION/CONSULTATION</td> <td>D DISCUSSION</td> <td>I INFORMATION</td> </tr> </table>				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, November 20, 2014; 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
5:15	4.2 Audit and Finance Committee (AFC)	J. Butterfield	I, D
	a) Chair's Report	J. Butterfield	I, D
	b) Quarterly Financial Forecast and Semester FTE Reporting	T. Ternoway	I, D
	i. Quarter 2 Forecast: Confirmation to Government		
	ii. Q2 Forecast: Statement of Operations		
	iii. Q2 Forecast: Statement of Operations Descriptions		
	iv. Supplemental Forecast Information		
	v. FTE Comparison: Summer 2014 Non-Credit Programs		
	vi. FTE Comparison: Fall 2014 Credit Programs		
	c) 2015/16 College Budget Guidelines: Advice from Education Council	T. Harper	R
	d) 2015/16 College Budget Guidelines: Recommendation for Approval	T. Ternoway	A
	Recommended Motion 27/2014:		
	<i>"THAT the Douglas College Board approve the 2015/16 College Budget Guidelines"</i>		
	e) College Metrics: Annual Report to the Board	J. Butterfield	I/C
5:35	4.3 Human Resources Committee (HRC)	N. Liddell	I, D
	a) Chair's Report		
	b) Proposed Board Policy BP1009, Expense Reimbursement for Board Members		A
	Recommended Motion 28/2014:		
	<i>"THAT the Douglas College Board approve the proposed Board Policy BP1009, Expense Reimbursement for Board Members, and rescind Board By-Law 83-6(A1), Reimbursement of Expenses Incurred by Board Members"</i>		
5:45	4.4 Education Council		
	a) Chair, Education Council: September and October 2014 Reports	T. Harper	I, D
	b) Board Liaison's Report	K. Koenig	I, D

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AGENDA
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TIME	T O P I C	PRESENTER	PURPOSE
5:50	4.5 Campus Planning Committee (CPC) a) Chair's Report b) Committee Terms of Reference: 2014 Review Recommended Motion 29/2014: <i>"THAT the Douglas College Board approve the revised Campus Planning Committee Terms of Reference"</i>	J. Khunkhun	I
6:05	4.6 Technology Strategy Committee (TSC) a) A/Chair's Report	T. Spraggs	
6:10	4.7 Douglas College Honorary Fellow Selection Committee	N. Liddell, H. Postma	I
6:15	4.8 Douglas College Foundation a) Liaison's Report	A. Bayes	I
6:20	5. NEXT MEETING AND ADJOURNMENT 5.1 Next Meeting Thursday, January 22, 2015 Open Session Board Meeting 5:00 p.m. New Westminster Campus Boardroom 5.2 Adjournment	S. Williams	I