

AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
2.		APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A, I
		Recommended Motion 27/2011: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
2.1	A	Minutes of the June 16, 2011 Open Session Board Meeting		A
2.2	B	Report: Douglas Students' Union (DSU)	C. Pham	I
2.3	C	Reports: College President	S. McAlpine	I
2.4		Report: Correspondence and Events	S. Donnelly	I
	D	Douglas College Occupational Health and Safety Committees (OHSC) Minutes of the May 2011 OHSC Meetings		
		College Events: Invitations Extended to Board Members		
		<ul style="list-style-type: none"> • Saturday, September 17, 2011: 11:00 a.m. – 3:00 p.m. Third Annual Douglas College Fall Fair; David Lam Campus • Thursday, September 22, 2011; 3:30 p.m. Grand Re-Opening, New Westminster Campus Concourse and Association of Canadian Community Colleges (ACCC) : Gold 2010-2011 Internationalization Award of Excellence • Wednesday, October 19, 2011; 5:30 for 6:00 p.m. Training Group's (TG's) 15th Annual Entrepreneur of the Year Awards Executive Plaza Hotel and Resort; 405 North Road, Coquitlam • Saturday, October 29, 2011; 5:30 p.m. Douglas College Foundation Fundraiser: A Class Act – The Super 70s Executive Plaza Hotel and Resort; 405 North Road, Coquitlam • Friday, November 18, 2011; 5:30 for 6:00 p.m. 14th Annual College Retirement Dinner New Westminster Campus; Campus Cafe • Tuesday and Thursday, December 13 and 15, 2011; 4:00 – 6:00 p.m. Campus Holiday Celebrations New Westminster (December 13) and David Lam (December 15) • Thursday, February 16, 2012; 10:30 a.m., 2:30 and 6:30 p.m. Winter 2012 Douglas College Graduation Ceremonies New Westminster Campus; Laura C. Muir Theatre 		

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, September 22, 2011; Page 2

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
3.		GUEST: MR. JAMES KNIGHT, PRESIDENT, ACCC ASSOCIATION OF CANADIAN COMMUNITY COLLEGES	P. Wates	I, D
4.		WELCOME TO NEW BOARD MEMBERS: MARINA KOLAR, JERIN MECE, GERRY SHINKEWSKI	P. Wates	I, D
5.		PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I, D
6.		FOR REVIEW/APPROVAL		
	6.1 E	Ministry of Advanced Education (AVED): July 2011 Douglas College Budget Letter and 2011/12 – 2013/14 Full Time Equivalent (FTE) Allocations	K. Maynes	I, D
	6.2 F	Recommendation on Financial Information Pursuant to the Financial Information Act Recommended Motion 29/2011: <i>"THAT the Douglas College Board approve the Financial Information Pursuant to the Financial Information Act for the year ended March 31, 2011"</i>	K. Maynes	A
	6.3	Evergreen Line Rapid Transit Project	H. Postma	I, D
	6.4 G	Establishment of Credentials: Internal and External Approval Processes for Certificate, Diploma and Degree Offerings	K. Denton, E. McCausland	I, D
	6.5 H	Credential Establishment: Bachelor of Business Administration in Marketing Recommended Motion 30/2011: <i>"THAT the Douglas College Board approve the establishment of the credential, Bachelor of Business Administration in Marketing"</i>	K. Denton	A
	6.6 I	College Board: 2011 – 2012 Meeting Schedule	P. Wates	I, D
	6.7	Board Committees and Liaisons: Call for Expressions of Interest a) Audit and Finance Committee (AFC) b) Human Resources Committee (HRC) c) Board Representative to Honorary Degree Selection Committee d) Board Liaison to the Douglas College Foundation e) Board Liaison to Education Council	P. Wates	I, D

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, September 22, 2011; Page 3

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
7.		OTHER REPORTS		
	7.1	Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
	7.2	Report: Audit and Finance Committee (AFC)	S. Tomchenko for P. Kendrick	I, D
	7.3	Report: Human Resources Committee (HRC)	J. Utley	I, D
	7.4 J	Report: Chair, Education Council	E. McCausland	I, D
	7.5	Liaison Report: Douglas College Foundation	B. Clarke	I, D
	7.6	College Board Succession Planning	P. Wates	I, D
	7.7	Board Chair's Report	P. Wates	I, D
8.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Board Meeting: Thursday, November 24, 2011 5:00 p.m., New Westminster Campus		