OPEN SESSION MEETING OF THE
DOUGLAS COLLEGE BOARD
Thursday, September 22, 2011
5:00 p.m.
NEW WESTMINSTER CAMPUS BOARDROOM

AGENDA

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<th>ITEM</th>
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<td>1.</td>
<td>CALL TO ORDER AND CHAIR’S REMARKS</td>
<td>P. Wates</td>
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<td>2.</td>
<td>APPROVAL OF AGENDA/CONSENT AGENDA</td>
<td>P. Wates</td>
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**Recommended Motion 27/2011:**
“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”

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<td>2.1 A</td>
<td>Minutes of the June 16, 2011 Open Session Board Meeting</td>
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<td>Reports: College President</td>
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<td>Douglas College Occupational Health and Safety Committees (OHSC) Minutes of the May 2011 OHSC Meetings</td>
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**College Events: Invitations Extended to Board Members**

- **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
## GUEST: MR. JAMES KNIGHT, PRESIDENT, ACCC
ASSOCIATION OF CANADIAN COMMUNITY COLLEGES

PRESENTER: P. Wates

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

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## WELCOME TO NEW BOARD MEMBERS:
MARINA KOLAR, JERIN MECE, GERRY SHINKEWSKI

PRESENTER: P. Wates

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

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## PRESIDENT’S REPORT
Douglas College 2010 – 2015 Strategic Plan: Update

PRESENTER: S. McAlpine

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

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## 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

PRESENTER: K. Maynes

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

### 6.2 F
Recommendation on Financial Information Pursuant to the Financial Information Act

**Recommended Motion 29/2011:**
"THAT the Douglas College Board approve the Financial Information Pursuant to the Financial Information Act for the year ended March 31, 2011"

PRESENTER: K. Maynes

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

### 6.3
Evergreen Line Rapid Transit Project

PRESENTER: H. Postma

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

### 6.4 G
Establishment of Credentials: Internal and External Approval Processes for Certificate, Diploma and Degree Offerings

PRESENTER: K. Denton, E. McCausland

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

### 6.5 H
Credential Establishment:
Bachelor of Business Administration in Marketing

**Recommended Motion 30/2011:**
"THAT the Douglas College Board approve the establishment of the credential, Bachelor of Business Administration in Marketing"

PRESENTER: K. Denton

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

### 6.6 I
College Board: 2011 – 2012 Meeting Schedule

PRESENTER: P. Wates

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION

### 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

PRESENTER: P. Wates

**PURPOSE:** APPROVAL/DISCUSSION/INFORMATION
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<td>S. Tomchenko for P. Kendrick</td>
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<td>Liaison Report: Douglas College Foundation</td>
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<td>College Board Succession Planning</td>
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<td><strong>NEXT MEETING AND ADJOURNMENT</strong></td>
<td>P. Wates</td>
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**Board Meeting: Thursday, November 24, 2011 5:00 p.m., New Westminster Campus**