

TIME	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	<b>Recommended Resolution 2017/0101:</b> <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 November 24, 2016 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)	December 2016 Public Forum: Overdose Prevention, Naloxone, and Fentanyl Hosted by the Douglas College Psychology Department, in conjunction with Fraser Health Authority and Share Family and Community Services		
b)	<i>International Education Can Be A Win-Win</i> , by Kathy Denton Vancouver Sun – December 23, 2016		
c)	Employee Recognition Reception Friday, January 27, 2017 3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre		
d)	Winter Graduation Ceremonies Wednesday, February 15, 2017 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, February 16, 2017 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre		
e)	Douglas College Royals' 2017 Athletics Banquet Thursday, April 6, 2017 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
f)	Summer 2017 Graduation Ceremonies Tuesday, June 20 – times TBA Wednesday, June 21 – times TBA Thursday, June 22 – times TBA New Westminster Campus – Laura C. Muir Performing Arts Theatre		
5:05	3. PRESENTATION	C. Williams	D
3.1	Catherine Williams, Director, Business Development		
5:20	4. PRESIDENT'S REPORT	K. Denton	I, D
4.1	Report on Operational and Strategic Matters		
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA			
A: APPROVAL			
I: INFORMATION			
D: DISCUSSION			

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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T I M E	T O P I C	PRESENTER	PURPOSE
<b>5.</b>	<b>CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
<b>5:25</b>	<b>5.1 Board Executive and Governance Committee (BEGC)</b>	S. Williams	I, D
	a) Chair's Report	S. Williams	I
	b) Information: Board Decision Reached During November 2016 Closed Session Meeting	S. Williams	I
	i. Board Approval of the Douglas College Total Compensation Philosophy for Presentation to the Post-Secondary Employers' Association (PSEA)		
	c) College Board Succession Planning: Upcoming Elections by Students (Two Positions)	S. Donnelly	I
<b>5:30</b>	<b>5.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	I, D
	a) Chair's Report		I
	b) Quarterly Three-Year Financial Forecast to Government : Q3, 2016/17		I
	c) Notice of Intent: Proposed Revisions to College Board By-Law B.G007.05, <i>Fees and Charges for Instruction</i>		D
	d) Board Governance: Proposed Revision to College Board Policy BG.001.15, <i>Douglas College Board Investment Policy</i>		A
	<b>Recommended Resolution 2017/0103:</b> <i>"THAT the Douglas College Board approve the revised and renumbered College Board Policy BG.001.15, Douglas College Board Investment Policy, as presented January 26, 2016"</i>		
<b>5:45</b>	<b>5.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	
	a) Chair's Report		I, D
<b>5:50</b>	<b>5.4 Human Resources Committee (HRC)</b>	J. Evans	
	a) Chair's Report		I
<b>5:55</b>	<b>5.5 Technology Strategy Committee (TSC)</b>	D. Teixeira	I
	a) Chair's Report		

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**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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TIME	T O P I C	PRESENTER	PURPOSE
6:00	<b>5.6 Education Council</b>	J. Nicholsfigueiredo	
	a) Education Council Chair's Report: November, December 2016 and January 2017 Meetings		I, D
	b) Credential Recommendation: Establishment of the Credential, Post-Baccalaureate Diploma in Health Information Management		A
	<b>Recommended Resolution 2017/0104:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Post-Baccalaureate Diploma in Health Information Management, effective September 6, 2017"</i>		
	c) Credential Recommendation: Establishment of the Credential, Diploma in Performing Arts – Foundation for Music Therapy Studies		A
	<b>Recommended Resolution 2017/0105:</b> <i>"THAT the Douglas College Board approve the establishment of the credential, Diploma in Performing Arts – Foundation for Music Therapy Studies, effective September 6, 2017"</i>		
	d) Credential Name Change Recommendation: Withdrawal of the Credential, Graduate Diploma in Physical Education and Establishment of the credential, Graduate Diploma in Physical <b>and Health</b> Education		A
	<b>Recommended Resolution 2017/0106:</b> <i>"THAT the Douglas College Board withdraw the credential, Graduate Diploma in Physical Education and establish the credential, Graduate Diploma in Physical and Health Education, effective September 5, 2017"</i>		
	e) Credential Name Change Recommendation: Withdrawal of the Credential, Light Warehouse Training Program and Establishment of the Credential, Warehouse Training Program, effective September 5th, 2017		A
	<b>Recommended Resolution 2017/0107:</b> <i>"THAT the Douglas College Board withdraw the credential, Light Warehouse Training Program and establish the credential, Warehouse Training Program, effective September 5th, 2017"</i>		
6:05	<b>5.7 Douglas College Foundation</b>	K. Denton	
	b) Board Liaison's Report	M. Martin	I

**AGENDA**  
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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
6:10	<b>6. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I

**6.1 Upcoming Board Meetings**

Thursday, March 30, 2017

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

**6.2 Adjournment**