

<b>TIME</b>	<b>T O P I C</b>	<b>PRESENTER</b>	<b>Attachment</b>	<b>PURPOSE</b>
5:00	1. <b>CALL TO ORDER, WELCOME AND CHAIR'S REMARKS</b>	J. Evans		
5:00	2. <b>APPROVAL OF AGENDA/CONSENT AGENDA</b>	J. Evans		A
	<b>Recommended Resolution 2018/0501:</b> <i>"THAT the Douglas College Board approve the agenda and approve/ acknowledge the following items on the consent agenda"</i>			
	2.1 <b>Minutes of the March 15, 2018 Open Session Meeting</b>	L. Dailey	✓	A
	2.2 <b>Information: Resolutions Approved by the Board During its March 2018 Closed Session Meeting</b>	L. Dailey		I
	<ul style="list-style-type: none"> <li>i. <i>"THAT the Douglas College Board delegate approval of the Executive Compensation 2017-18 Disclosure Statement to the BEGC and signing of the Letter of Attestation to the Board Chair"</i></li> <li>ii. <i>"THAT the Douglas College Board approve the revised and renamed policy B05, President and CEO Performance Planning and Review Processes, as presented March 15, 2018"</i></li> <li>iii. <i>"THAT the President and CEO Performance Planning and Review Processes policy go back to the Human Resources Committee for further discussion and consideration around the inclusion of a 360 degree review"</i></li> <li>iv. <i>"THAT the Douglas College Board approve the proposed Excluded Salary Grid as presented March 15, 2018"</i></li> <li>v. <i>"THAT the Douglas College Board approve the proposed Excluded Working Conditions as presented March 15, 2018"</i></li> </ul>			
	2.3 <b>Correspondence, Reports and Invitations Extended to the Board</b>	L. Dailey		I
	a) Summer 2018 Graduation Ceremonies Tuesday, June 12 – 2:30 and 6:30 p.m. Wednesday, June 13 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, June 14 – 10:30 a.m. and 2:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre			
5:05	3. <b>PRESIDENT'S REPORT</b>	K. Denton		
	3.1 <b>Report on Operational and Strategic Matters</b>		✓	I, D
	4. <b>CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>			
5:10	4.1 <b>Board Executive and Governance Committee (BEGC)</b>	J. Evans		

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, May 24, 2018; Page 2

T I M E	T O P I C	PRESENTER	Attachment	PURPOSE
	a) Chair's Report			D
	b) Disclosure Report: 2017-18 College Board Remuneration and Meeting Attendance	L. Dailey	✓	I
	c) College Board Committees: Annual Self Evaluations			I
	d) Board Development: Verbal Reports on 2018 Conferences			D
	i. Association of Boards Governing (AGB) Conference			
	ii. Colleges and Institutes Canada (CICan) Conference			
5:25	<b>4.2 Audit and Finance Committee (AFC)</b>	J. Butterfield		
	a) Chair's Report			D
	b) Ministry of Advanced Education and Skills Training (MAEST): Interim 2018-19 Douglas College Operating Grant and FTE	T. Szirth	✓	I
	c) Investment Strategy Fund Review: Semi-Annual Report	T. Szirth	✓	D
	d) Request to Terminate Section 21 Compliance Agreement  <b>Recommended Resolution 2018/0502:</b>  <i>"THAT the College Board approve of the termination of "An Agreement Between the Douglas Students' Union and Douglas College Regarding Compliance with Section 21 of the College and Institute Act", dated February 19, 2009, as presented May 24, 2018."</i>	T. Szirth	✓	D/A
5:35	<b>4.3 Campus Planning Committee (CPC)</b>	J. Khunkhun		
	a) Chair's Report			D
	b) Anvil Centre Update			I
5:40	<b>4.4 Human Resources Committee (HRC)</b>	E. Stewart		
	a) Chair's Report			D
5:45	<b>4.5 Technology Strategy Committee (TSC)</b>	D. Teixeira		
	a) Chair's Report			D
5:50	<b>4.6 Education Council</b>	J. Nicholsfigueiredo		
	a) Education Council Chair's Report: March and April 2018 Meetings			I
6:00	<b>4.7 Douglas College Foundation</b>	M. Martin		

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, May 24, 2018; Page 3

T I M E	T O P I C	PRESENTER	Attachment	PURPOSE
	a) Douglas College Board Bursaries and Scholarships: Annual Report	L. Poon	✓	I
	b) Board Liaison's Report			D
6:10	<b>5. NEXT MEETING AND ADJOURNMENT</b>	J. Evans		I
	<b>5.1 Upcoming Board Meetings</b>			
	Thursday, June 28, 2018 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom			
	<b>5.2 Adjournment</b>			