

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, April 19, 2012
5:00 to 6:15 p.m., New Westminster Campus Boardroom

T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
5:00	1.	CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:00	2.	APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
		<p><i>Recommended Motion 08/2012: "THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"</i></p>		
	A	2.1 Minutes of the March 15, 2012 Open Session Meeting	S. Donnelly	A
	B	2.2 Report: BC Government and Service Employees' Union (BCGEU)	L. Currie, S. Mountain	I
	C	2.3 Report: Douglas College Faculty Association (DCFA)	S. Hochstein	I
	D	2.4 Report: College President	S. McAlpine	I
		2.5 Report: Correspondence and Events	S. Donnelly	I
		i. Legislation		
	E	Province of British Columbia: 2011/12 Legislative Session Legislation of March 29, 2012: Bill 18 – 2011 Advanced Education Statutes Amendment Act, 2011 http://www.leg.bc.ca/39th4th/3rd_read/gov18-3.htm		
		ii. College Events: Invitations Extended to Board Members Annual Employee Recognition Reception		

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7. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS , cont'd				
6:00	I	7.5 Chair, Education Council	E. McCausland	I, D
	J	7.6 Credential Recommendation: Advanced Certificate in Employment Supports <i>Recommended Motion 09/2012: "THAT the Douglas College Board establish the credential, Advanced Certificate in Employment Supports"</i>	K. Denton, E. McCausland	A
6:05		7.7 Education Council Liaison	B. Clarke	I, D
6:10		7.8 Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
6:15		8. NEXT MEETING AND ADJOURNMENT	P. Wates	I
Upcoming Board Meeting: Thursday, May 17, 2012 5:00 p.m., New Westminster Campus Boardroom				