

TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
5:00	1.	<b>CALL TO ORDER AND CHAIR'S REMARKS</b>	P. Wates	
5:00	2.	<b>APPROVAL OF AGENDA/CONSENT AGENDA</b>	P. Wates	A
		<b>Recommended Motion 01/2013:</b> <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda</i>		
A	2.1	<b>Minutes of the November 15, 2012 Open Session Meeting</b>	S. Donnelly	A
B	2.2	<b>Report: BC Government and Service Employees' Union (BCGEU)</b>	S. Mountain	I
C	2.3	<b>Report: Douglas Students' Union (DSU)</b>	D. Pereira	I
D	2.4	<b>Credential Recommendations: Credential Withdrawal and Establishment</b>	K. Denton, E. McCausland	A
		<b>Recommended Motion 02/2013:</b> <i>"THAT the Douglas College Board withdraw the credential, Diploma in Marketing Management and establish the credential, Diploma in Marketing</i>		
E	2.5	<b>College President's Reports: December 2012 and January 2013</b>	S. McAlpine	I
	2.6	<b>Report: Correspondence and Events</b>	S. Donnelly	I
		<b>i. Correspondence, Reports</b>		
F	a)	Ministry of Advanced Education, Innovation and Technology (MAEIT): Institutional Accountability Plan and Report and Douglas College Successes		
		<b>ii. Invitations to Events</b>		
		<b>Winter and Summer 2013 College Graduation Ceremonies</b> New Westminster Campus Reference: <a href="http://www.douglas.bc.ca/application-services/graduation.html">http://www.douglas.bc.ca/application-services/graduation.html</a> Wednesday, February 13: 2:30 and 6:30 p.m. Thursday, February 14: 10:30 a.m. and 2:30 p.m. Wednesday, June 5: 2:30 and 6:30 p.m. Thursday, June 6: 10:30 a.m., 2:30 and 6:30 p.m. Friday, June 6: 10:30 a.m. and 2:30 p.m.		
5:05	3.	<b>WELCOME TO NEW BOARD MEMBER THOMAS (TOM) SPRAGGS</b>	P. Wates	I, D

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
5:10	4.	<b>PRESIDENT'S REPORT</b>	S. McAlpine	I, D
		Douglas College 2010 – 2015 Strategic Plan: Update		
5:15	5.	<b>CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS</b>		

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, January 24, 2013 Page 3

TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
5:50		6. NEXT MEETING AND ADJOURNMENT	P. Wates	I
Upcoming Board Meeting: Thursday, February 21, 2013 5:00 p.m., David Lam Campus Boardroom				