

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, January 23, 2014
5:00 to 5:50 p.m., New Westminster Campus Boardroom

| TIME | T O P I C | PRESENTER | PURPOSE |
|------|--------------------------------------|-------------|---------|
| 5:00 | 1. CALL TO ORDER AND CHAIR'S REMARKS | S. Williams | |
| 5:00 | 2. APPROVAL OF AGENDA/CONSENT AGENDA | | |

| REFERENCE FOR INCLUSION ON AGENDA | A APPROVAL | I/C INFORMATION/CONSULTATION | D DISCUSSION | I INFORMATION |
|-----------------------------------|---------------|---------------------------------|-----------------|------------------|
|-----------------------------------|---------------|---------------------------------|-----------------|------------------|

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, January 23, 2014 Page 2

| 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 |
|---------|---|-------------------|---------------|
| 5:15 | 6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS | | |
| | 6.1 Board Chair | | |
| | 6.2 | | |

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, January 23, 2014 Page 3

| 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 |
|---------|--|-------------------|---------------|
| 5:40 | 6.6 Douglas College Foundation Liaison | | |
| | a) Liaison's Report | S. Tomchenko | I, D |
| 5:45 | 7. NEXT MEETING AND ADJOURNMENT | S. Williams | I |
| | 7.1 Next Meeting: Thursday, February 20, 2014 David Lam Campus Boardroom | | |
| | 7.2 Adjournment | | |