

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, January 23, 2020
5:00 p.m., New Westminster Campus Boardroom

T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
5:00				

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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TIME ATTACHED	T O P I C	PRESENTER	PURPOSE
5:10	3. PRESIDENT'S REPORT	K. Denton	

3.1

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
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b) Training Group Lease

Recommended Resolution 2020/0104:

“THAT the Douglas College Board approve the proposed 3 year renewable lease at the Kingsway, Burnaby property for the Training Group, effective April 1, 2020”

5:45		4.5 Technology Strategy Committee (TSC)	B. Haugen	
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		a) Committee Report <i>(Note: TSC did not have a meeting in January)</i>		D
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5:45		4.6 Education Council	I. Cikes	
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a) Education Council Chair’s Report: November, December 2019 and January 2020 Meetings

From January 2020 Meeting:

Recommended Resolution 2020/0105:

*“THAT the Douglas College Board establish credential **Education Assistance and Inclusion Certificate** effective September 2020, and withdraw the credential Classroom and Community Support Certificate effective September 2021”*

Recommended Resolution 2020/0106:

“THAT the Douglas College Board withdraw the credentials Medical Office Assistant Online Certificate, and Legal Office Skills Online Certificate, effective immediately”

Recommended Resolution 2020/0107:

*“THAT the Douglas College Board establish the credential **Computing Science Diploma**, effective September 2020”*

