

Open Meeting File 2013-01-24, approved February 21, 2013

IN ATTENDANCE

Board Members

Bruce Clarke
Mark Darville
Peter Kendrick, Vice Chair
Marina Kolar
Nicole Liddell
Scott McAlpine, President
(ex-officio)
Elizabeth McCausland,
Education Council Chair (ex-officio)
Gerry Shinkewski
Tom Spraggs
Sydney Tomchenko
Jim Utley, Vice Chair; HRC Chair
Don Valeri
Paul Wates, Chair
Shelley Williams, AFC Chair

Administration

Kathy Denton, Vice President, Academic (VPA)
Shelagh Donnelly, Executive Assistant to the College Board; recording
Maureen McGee, Administrative Assistant; administrative support
Karen Maynes, Vice President, Finance and Administration (VPFA)
Guangwei Ouyang, Associate Vice President, International (AVPI)
Hazel Postma, Associate Vice President, External Relations
Vicki Shillington, Interim Associate Vice President, Human Resources (AVPHR)
Dave Taylor, Director, Marketing and Communications Office (MCO)
Chris Worsley, Director, Finance

Observers

Sandra Mountain, BCGEU
Devlin Pereira, DSU

GUESTS

Laureen Dailey, EA to the President; Tracy Ho; DSU; Deans Pam Cawley, George Stroppa and Dr. Brian Thomas-Peter

REGRETS

Board Member(s)

n/a

Administration

Blaine Jensen, Vice President, Educational Services (VPES)

Observer(s)

Len Millis, DCFA

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Paul Wates called the meeting to order at 5:14 p.m. He welcomed all in attendance and conveyed regrets from those unable to attend.

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by Peter Kendrick, seconded by Marina Kolar, and resolved:

01/2013 *THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda.*

4. PRESIDENT’S REPORT

The President expanded on his written report and spoke of the successful student and employee engagement forums held earlier in the month. He reported that he had been appointed Vice Chair of BC Colleges (BCC; <http://www.bccolleges.ca/default.htm>), and remained the Chair of BCCampus (<http://www.bccampus.ca/>), which focuses on e-learning, and on the board of the Canadian Bureau for International Education (CBIE; <http://www.cbie-bcei.ca/>), which recently concluded a robust board meeting. The President noted that Douglas College Dean Dr. Thor Borgford had taken a lead role amongst BC colleges in applied research.

5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS

5.1 Board Chair

5.2 Board Executive and Governance Committee (BEGC)

a) College Board Succession Planning

The Chair reported that, with the appointment of Mr. Spraggs, this Board now had its full complement of directors. He advised that the provincial Board Resourcing and Development Office (BRDO) had announced support for the creation of ninth Order In Council (OIC) positions, for an appointee of Aboriginal background, at Douglas and other colleges. The Chair, President and Board Executive Assistant had met with one candidate and would meet with others.

The Chair reported that, as part of its ongoing by-law and policy review, the BEGC had begun development of proposed Terms of Reference (TOR) by-laws articulating the roles of Board Vice Chairs and Chair, for consideration by the Board in February 2013. Board delegations to upcoming conferences were confirmed as follows, with an understanding that representatives would provide oral and written reports to the Board.

Association of Canadian Community Colleges (ACCC):

5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS

5.3 Audit and Finance Committee (AFC)

a) Chair's Report

The AFC Chair reported on a very positive meeting with

6. NEXT MEETING AND ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 5:48 p.m., after confirming that the subsequent meeting was scheduled for February 21, 2013 at the David Lam Campus.

CHAIR

PRESIDENT