

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
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
<p>Recommended Resolution 2017/0101:</p>			
<p><i>“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”</i></p>			
2.1	Minutes of the November 24, 2016 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas Students' Union (DSU)	M. Paulino	I
2.3	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
a)	December 2016 Public Forum: Overdose Prevention, Naloxone, and Fentanyl		
c)	Employee Recognition Reception Friday, January 27, 2017 3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre		
d)	Winter Graduation Ceremonies Wednesday, February 15, 2017 – 10:30 a.m., 2:30 and 6:30 p.m. Thursday, February 16, 2017 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre		
e)	Douglas College Royals' 2017 Athletics Banquet Thursday, April 6, 2017		

