



**OPEN SESSION MEETING OF THE
DOUGLAS COLLEGE BOARD**

Thursday, June 16, 2011

5:00 p.m.

NEW WESTMINSTER CAMPUS BOARDROOM

AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
2.		APPROVAL OF 14J2011 Open Session Board Meeting		A
		Students' Union (DSU)	C. Pham	I
		President	S. McAlpine	I
		Correspondence and Events	S. Donnelly	I
		Occupational Health and Safety Committees (OHSC)		
		New Westminster Campus OHSC Meeting of April 19,		
		Wednesday, August 31, 2011; 12:00 to 2:00 p.m. New Westminster Campus "Summer Wrap-Up" Barbeque		
		Thursday, September 1, 2011; 12:00 to 2:00 p.m. David Lam Campus "Summer Wrap-Up" Barbeque		
		Wednesday, October 19, 2011; 5:30 for 6:00 p.m. Douglas College: The Training Group Entrepreneur of the Year Awards; Coquitlam Executive Plaza Hotel		
		Friday, November 18, 2011; 5:30 for 6:00 p.m. 14th Annual College Retirement Dinner New Westminster Campus; Campus Cafe		
		Saturday evening, October 29, 2011 Douglas College Foundation Fundraiser: A Class Act – Take 2 Executive Inn, Coquitlam		
		Thursday, February 16, 2011; 10:30 a.m., 2:30 and 6:30 p.m. Winter 2012 Douglas College Graduation Ceremonies New Westminster Campus; Laura C. Muir Theatre		
3.	3.1	PRESENTATION: THE TRAINING GROUP, DOUGLAS COLLEGE	B. McConkey, V. Lockyer	I, D
4.		PRESIDENT'S REPORT	S. McAlpine	I, D
	4.1	Douglas College 2010 – 2015 Strategic Plan: Update		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 16, 2011; Page 2

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AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, June 16, 2011; Page 3

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5.		FOR REVIEW/APPROVAL, cont'd		
	5.8 L	Knowledge Infrastructure Program (KIP) Compliance Audit	K. Maynes	I, D
	5.9	College Board 2011/12 Meeting Schedule: Proposed Amendment from Thursday, February 16, 2012 to Wednesday, February 15, 2012	P. Wates	I, D
6.		OTHER REPORTS		
	6.1	Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
	6.2	Report: Audit and Finance Committee (AFC)	S. Williams for P. Kendrick	I, D
	6.3	Report: Human Resources Committee (HRC)	M. Russell	I, D
	6.4 M	Report: Chair, Education Council	E. McCausland	I, D
	6.5	Liaison Report: Douglas College Foundation	B. Clarke	I, D
	6.6	College Board Succession Planning	P. Wates	I, D
	6.7	Board Chair's Report	P. Wates	I, D
	6.8	Board Recognition	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Board Meeting: Thursday, September 22, 2011 5:00 p.m., New Westminster Campus		