

Thursday, June 22, 2017  
5:30 p.m., New Westminster Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
5:30	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	

5:30

TIME	T O P I C	PRESENTER	PURPOSE
	c) Board Committees and Liaisons: Appointments		A
	<b>Recommended Resolution 2017/0603:</b>		
	<i>“THAT the Douglas College Board approve the following Committee and Liaison appointments, effective September 1, 2017</i>		
	<ul style="list-style-type: none"> <li>i. Audit and Finance Committee (AFC): Jane Butterfield, Jason Carvalho, Jeevan Khunkhun, Shelley Williams</li> <li>ii. Campus Planning Committee (CPC): Jeevan Khunkhun, Dave Seaweed, Gerry Shinkewski, Telka Pesklevits</li> <li>iii. Human Resources Committee (HRC): Eileen Stewart, Tom Spraggs, Shelley Williams</li> <li>iv. Technology Strategy Committee (TSC): Jason Carvalho, Gerry Shinkewski, Wesley Snider, Dave Teixeira</li> <li>v. Board Liaison to the Douglas College Foundation: Marissa Martin”</li> </ul>		
	d) Board Development: Summer 2017 Board Orientation Day		

6:05	<b>6.2 Audit and Finance Committee (AFC)</b>	J. Butterfield	I, D
	a) Chair’s Report	J. Butterfield	I
	b) Recommendation on 2016/17 FTE Enrolment Report	T. Szirth	A
	<ul style="list-style-type: none"> <li>i. FTE Enrolment Report Highlight Memo</li> <li>ii. Audited 2016/2017 Full Time Enrolment (FTE) Report</li> </ul>		

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
	f) Quarterly Three-Year Financial Forecast to Government: Q1, 2017/18		I, D
	g) Revision to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction for New Programs</i>	T. Szirth	A
	<p><b>Recommended Resolution 2017/0607:</b>  <i>“THAT the Douglas College Board approve the revised College Board By-Law B.G007.05, Fees and Charges for Instruction, as presented June 22, 2017”</i></p>		
6:30	<b>6.3 Campus Planning Committee (CPC)</b>	J. Khunkhun	