

# COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, June 23, 2016  
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	2.		
	2.3 Correspondence, Reports and Invitations Extended to the Board	A. Armutlu for M. Paulino	I
	a) The Training Group's Entrepreneur of the Year Awards Wednesday, October 19, 2016 Evening event; details to follow	S. Donnelly	I
5:30	3. PRESIDENT'S REPORT	K. Denton	I, D
	3.1 Report on Operational and Strategic Matters		
	3.2 Compliance: Douglas College 2016/17 Accountability Plan and 2015/16 Report		A
	Recommended Resolution 22/2016: "THAT the Douglas College Board approve the Douglas College Accountability Plan and Report for the 2015/16 reporting cycle, for provision to the Ministry of Advanced Education"		
5:40	4. ACADEMIC DIVISION REPORT: 2008 – 2016		
5:50	5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:50	5.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D/C
	a) Chair's Report		
	b) Recognition of Outgoing Board Members Graeme Bowbrick, Nicole Liddell		
REFERENCE PURPOSE FOR INCLUSION ON AGENDA      A                      I/C                      D                      I APPROVAL    INFORMATION/CONSULTATION    DISCUSSION    INFORMATION			

AGENDA  
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
Thursday, June 23, 2016 Page 2

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, June 23, 2016 Page 3

TIME	T O P I C	PRESENTER	PURPOSE		
	d) Reappointment of KPMG for Fiscal 2016-17 Recommended Resolution 27/2016: "THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the audit of enrolment and financial statements for the 2016/17 year"		A		
	e) FTE/Financial Reporting: Summer 2016 Semester		I, D		
	f) Quarterly Three-Year Financial Forecast to Government : Q1, 2016/17		I/C		
6:35	5.3 Campus Planning Committee (CPC)	J. Khunkhun			
	a) Chair's Report		I, D		
6:35	5.4 Human Resources Committee (HRC)	J. Evans			
	a) Chair's Report		I, D		
6:40	5.5 Technology Strategy Committee (TSC)	D. Teixeira	I/C		
	a) Chair's Report				
	b) Technology Strategy and Priorities: Update				
6:45	5.6 Education Council	J. Nicholsfigueiredo			
	a) Education Council Chair's Report: May 2016 Meeting		I/C		
	b) Education Council Chair's Annual Report: June 2015 to May 2016		I		
	c) Credential Recommendation: Establishment of Credential, Certificate in Computing Science Recommended Resolution 28/2016: "THAT the Douglas College Board approve the establishment of the credential Certificate in Computing Science, effective September 6, 2016"		A		
	d) Credential Recommendation : Establishment of Credential, Hearing Instrument Practitioner Diploma Recommended Resolution 29/2016: "THAT the Douglas College Board approve the establishment of the credential Hearing Instrument Practitioner Diploma, effective September 6, 2017"		A		
REFERENCE FOR INCLUSION	PURPOSE FOR AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, June 23, 2016 Page 4

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e)	Credential Recommendation : Establishment of Credential, Post- Baccalaureate Diploma (PBD) in Accounting		A
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Recommended Resolution 30/2016:

“THAT the Douglas College Board approve the establishment of the credential Post-Baccalaureate Diploma (PBD) in Accounting, effective September 6, 2016”

f)	Credential Recommendation: Withdrawal of Credential, Post Baccalaureate Diploma in Computing and Information Systems and Establishment of Credential, Post Baccalaureate Diploma in Computer and Information Systems		A
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Recommended Resolution 31/2016:

“THAT the Douglas College Board approve the withdrawal of the credential Post Baccalaureate Diploma in Computing and Information Systems and approve the establishment of the credential Post Baccalaureate Diploma in Computer and Information Systems, effective September 6, 2016”