

COLLEGE BOARD  
OPEN SESSION MEETING AGENDA

Thursday, March 31, 2016  
5:15 p.m., New Westminster Campus Boardroom

TIME	T O P I C	PRESENTER	
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2.	APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
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**Recommended Resolution 05/2016:**

“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”

2.1	Minutes of the January 28, 2016 Open Session Meeting	S. Donnelly	A
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2.2	Report: Douglas Students' Union (DSU)	R. Waraich	I
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2.3	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
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- a) 2016 Douglas College Royals' Athletic Banquet  
Thursday, April 7; 5:30 for 6:00 p.m.  
Executive Plaza Hotel – 405 North Road, Coquitlam
- b) I-CARE Literacy Program Spring 2016 Dinner  
Thursday, April 14; 6:00 p.m.  
Douglas College Room – first floor, New Westminster Campus
- c) Student Engagement Gala 2016  
Wednesday, April 20; 5:00 for 6:15 p.m.  
La Perla Ballroom; #230, 810 Quayside Drive, New Westminster
- d) Summer 2016 Graduation Ceremonies  
Tuesday, June 7 – 2:30 and 6:30 p.m.  
Wednesday, June 8 – 10:30 a.m., 2:30 and 6:30 p.m.  
Thursday, June 9 – 10:30 a.m., 2:30 and 6:30 p.m.  
New Westminster Campus – Laura C. Muir Performing Arts Theatre

5:20	3. PRESIDENT'S REPORT	K. Denton	I, D
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3.1	Report on Operational and Strategic Matters		
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4.	CHAIR, COMMITTEE AND LIAISON REPORTS, RECOMMENDATIONS		
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5:25	4.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D/C
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- a) Chair's Report
- b) College Board Succession Planning: Election Results and Appointee Recruitment

5:30	4.2 Audit and Finance Committee (AFC)	J. Butterfield	
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REFERENCE FOR INCLUSION ON AGENDA	PURPOSE FOR APPROVAL	A	I/C	D	I
			INFORMATION/CONSULTATION	DISCUSSION	INFORMATION

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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
	b) Full-Time Equivalent (FTE) Reporting: i. 2016 Winter Semester FTE Enrolment Report: Credit Programs ii. 2015 Fall Semester FTE Enrolment Report: Non-Credit Programs	T. Szirth	I
	c) Education Council's Advice to the Board: Proposed 2016/17 College Budget	J. Nicholsfigueiredo	I
	d) 2016/17 College Budget Consultations: Management's Solicitation of Feedback	T. Szirth	I
	e) Revision to College Board By-Law B1007, Fees and Charges for Instruction  <b>Recommended Resolution 06/2016:</b> "THAT the Douglas College Board approve the revised College Board By-Law B1007, Fees and Charges for Instruction (Tuition Fee By-Law)"	T. Szirth	A
	f) 2016/17 Douglas College Budget  <b>Recommended Resolution 07/2016:</b> "THAT the Douglas College Board approve the 2016/17 Consolidated Budget as presented March 31, 2016, subject to receipt of written confirmation of provincial funding ('the budget letter') as projected within management's proposed budget"	T. Szirth	A
	g) Authorisation to Exceed Budgeted Expenses  <b>Recommended Motion 08/2016:</b> "THAT the President is authorised to approve additional expenditures of up to \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit"	T. Szirth	A
6:20	4.3 Campus Planning Committee (CPC)	J. Khunkhun	
	a) Chair's Report		I, D
6:25	4.4 Human Resources Committee (HRC)	J. Evans for N. Liddell	
	a) Acting Chair's Report		I, D
6:30	4.5 Technology Strategy Committee (TSC)	D. Teixeira	I/C
	a) Chair's Report		

REFERENCE FOR INCLUSION ON AGENDA	PURPOSE FOR A APPROVAL	OR I/C INFORMATION/CONSULTATION	OR D DISCUSSION	OR I INFORMATION ONLY
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TIME	T O P I C	PRESENTER	PURPOSE
6:35	4.6 Vice President Academic & Provost's Report	T. Borgford	I, D
6:40	4.7		

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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
6:55	4.8 Douglas College Foundation		
	a) Board Liaison's Report	M. Martin	I
6:55	5. NEXT MEETING AND ADJOURNMENT	S. Williams	I
	5.1 Upcoming Board Meeting Thursday, May 19, 2016 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	5.2 Adjournment		