

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, May 15, 2014
5:00 to 6:25 p.m., David Lam Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
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5:00	1. CALL TO ORDER AND CHAIR'S REMARKS	S. Williams	
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5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
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Recommended Motion 06/2014:

"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"

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|-----|---|-------------|---|
| 2.1 | Minutes of the March 20, 2014 Open Session Meeting | S. Donnelly | A |
| 2.2 | Reports: Douglas Students' Union (DSU) | R. Waraich | I |
| | a) Constituency Group Leader's (CGL's) May 2014 Report | | |
| | b) Needs of International Students: March 2014 Report | | |
| 2.3 | Report: College President | S. McAlpine | I |
| | a) April, May 2014 Reports to the Board and College Community | | |
| 2.4 | Report: Correspondence and Events | S. Donnelly | I |

REFERENCE PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION
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AGENDA