

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, November 20, 2014
5:00 to 6:20 p.m., Coquitlam Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	SW	
5:05	2. APPROVAL OF AGENDA/CONSENT AGENDA		

REFERENCE FOR INCLUSION ON AGENDA	PURPOSE FOR APPROVAL	FOR INFORMATION/CONSULTATION	DISCUSSION	FOR INFORMATION
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TIME	T O P I C	PRESENTER	PURPOSE
5:50	4.5 Campus Planning Committee (CPC) a AB b AB 2014 AB Recommended Motion 29/2014: <i>"THAT the Douglas College Board approve the revised Campus Planning Committee Terms of Reference"</i>	JK	I
6:05	4.6 Technology Strategy Committee (TSC) a AB	TG	
6:10	4.7 Douglas College Honorary Fellow Selection Committee	NE HN	I
6:15	4.8 Douglas College Foundation a AB	AB	I