

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, November 26, 2015
5:00 p.m., New Westminster Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	Recommended Resolution 32/2015:		
	<i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
2.1	Minutes of the September 24, 2015 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas College Faculty Association (DCFA)	E. Rozman	I
2.3	Report: Douglas Students' Union (DSU)	R. Waraich	I
2.4	Reports: College President – October and November 2015	K. Denton	I
2.5	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	<ul style="list-style-type: none"> a) Employee Retirement Reception and Dinner Friday, November 20, 2015; 5:30 – 9:00 p.m. Employee Retirement Reception and Dinner New Westminster Campus Café; second floor b) Campus Holiday Celebrations December 8 and 10/15; 4:00 – 6:00 p.m. Tuesday, December 8– Coquitlam Campus; Tim Horton's Café Thursday, December 10 – New Westminster Campus Café d) Winter 2016 Graduation Ceremonies 		

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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

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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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
	ii. 2016/17 Consolidated Budget Timelines	T. Szirth	I
5:25	e) Audit and Finance Committee Terms of Reference: Annual Review Recommended Resolution 34/2015: <i>“THAT the Douglas College Board approve the revised Audit and Finance Committee (AFC) Terms of Reference as presented November 26, 2015”</i>	J. Butterfield	A
5:30	4.3 Campus Planning Committee (CPC)	J. Khunkhun	
	a) Chair’s Report		
	b) New Westminster Campus: 0600/1600 Renovations	T. Szirth	I
	d) Campus Planning Committee Terms of Reference: Annual Review Recommended Resolution 35/2015: <i>“THAT the Douglas College Board approve the revised Campus Planning (CPC) Terms of Reference as presented November 26, 2015”</i>	J. Khunkhun	A
5:40	4.4 Human Resources Committee (HRC)	N. Liddell	
	a) Chair’s Report		I, D
	b) College Board Policy BP1009, Expense Reimbursements for Board Members: Annual Review		I
	c) Human Resources Committee Terms of Reference: Annual Review Recommended Resolution 36/2015: <i>“THAT the Douglas College Board approve the revised Human Resources Committee (HRC) Term</i>		

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