

| TIME | T O P I C | PRESENTER | PURPOSE |
|------|---|-----------|---------|
| 5:00 | 1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS | J. Evans | |

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| 5:00 | 2. APPROVAL OF AGENDA/CONSENT AGENDA | J. Evans | A |
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Recommended Resolution 2017/0901:

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| CFA) | E. Rozman | I |
| ed to the Board | S. Donnelly | I |

- a) Employee Recognition Reception
 Friday, January 26, 2018
 3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre
- b) Winter Graduation Ceremonies
 Wednesday, February 14, 2018 – 2:30 and 6:30 p.m. (all ceremony times to be confirmed in January)
 Thursday, February 15, 2018 – 10:30 a.m., 2:30 and 6:30 p.m.
 New Westminster Campus; Laura C. Muir Performing Arts Theatre

| T I M E | T O P I C | PRESENTER | PURPOSE |
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| 5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS | | | |
| 5:15 | 5.1 Board Executive and Governance Committee (BEGC) | J. Evans | I, D |
| | a) Chair's Report | | D |
| | b) Annual Review of College Board Policy B.G001.13: Expense Reimbursement for Board Members | | A |
| | Recommended Resolution 2017/0902: | | |
| | <i>"THAT the Douglas College Board approve the proposed minor housekeeping revisions to the policy, Expense Reimbursement for Board Members"</i> | | |
| | c) Board Committee Appointments | | A |
| | Recommended Resolution 2017/0903: | | |
| | <i>"THAT the Douglas College Board approve the following Committee appointments, effective September 21, 2017:</i> | | |
| | i. Campus Planning Committee: Eileen Stewart | | |
| | ii. Human Resources Committee: Dave Teixeira | | |
| 5:25 | 5.2 Audit and Finance Committee (AFC) | J. Butterfield | I, D |
| | a) Chair's Report | | I |
| | c) Recommendation on Financial Information Pursuant to the Financial Information Act | | A |
| | Recommended Resolution 2017/0904: | | |
| | <i>"THAT the Douglas College Board approve the Financial Information Pursuant to the Financial Information Act for the year ended March 31, 2017"</i> | | |
| 5:40 | 5.3 Campus Planning Committee (CPC) | J. Khunkhun | |
| | a) Chair's Report | | D |
| | b) Revised Five-Year Capital Plan | | A |
| | Recommended Resolution 2017/0905: | | |
| | <i>"THAT the Douglas College Board approve the revised Five-Year Capital Plan, 2018-19 – 2022/23"</i> | | |
| | c) Campus Planning Committee Terms of Reference (TOR): Annual Review | | A |
| | Recommended Resolution 2017/0906: | | |
| | <i>"THAT the Douglas College Board approve the revised Campus Planning Committee (CPC) Terms of Reference"</i> | | |
| REFERENCE: PURPOSE FOR INCLUSION ON AGENDA A: APPROVAL I: INFORMATION D: DISCUSSION | | | |

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| 5:50 | 5.4 Human Resources Committee (HRC) a) Chair's Report | E. Stewart | D |
| 5:55 | 5.5 Technology Strategy Committee (TSC) a) Chair's Report | D. Teixeira | D |
| 6:00 | 5.6 Education Council a) Education Council Chair's Report: September 2017 Meeting | J. Nicholsfigueiredo | I, D |
| 6:05 | 5.7 Honorary Fellow Distinction a) Update on Nomination Process | D. Taylor | I |
| 6:05 | 5.8 Douglas College Foundation a) Board Liaison's Report | M. Martin | I |
| 6:10 | 6. NEXT MEETING AND ADJOURNMENT 6.1 Upcoming Board Meetings Saturday, October 14, 2017 Board Strategy Retreat Thursday, November 30, 2017 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom 6.2 Adjournment | J. Evans | I |