

| TIME | T O P I C  | PRESENTER   | PURPOSE |
|------|--|-------------|---------|
| 5:00 | 1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS  | J. Evans    |         |
| 5:00 | 2. APPROVAL OF AGENDA/CONSENT AGENDA   | J. Evans    | A       |
|      | <b>Recommended Resolution 2018/0101:</b>   |             |         |
|      | <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 November 30, 2017 Open Session Meeting  | S. Donnelly | A       |
| 2.2  | Correspondence, Reports and Invitations Extended to the Board  | S. Donnelly | I       |
| a)   | Employee Recognition Reception<br>Friday, January 26, 2018<br>3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre  |             |         |
| b)   | Winter Graduation Ceremonies<br>Wednesday, February 14, 2018 – 10:30 a.m., 2:30 and 6:30 p.m.<br>Thursday, February 15, 2018 – 10:30 a.m., 2:30 and 6:30 p.m.<br>New Westminster Campus; Laura C. Muir Performing Arts Theatre   |             |         |
| c)   | <i>Hack Our City</i> Hack-A-Thon<br>City of New Westminster: <a href="https://www.newwestcity.ca/innovation-week/events/4691/2018-2.php">https://www.newwestcity.ca/innovation-week/events/4691/2018-2.php</a><br>Saturday and Sunday, February 24 and 25, 2018; judging at 3:00 p.m. Sunday<br>New Westminster Campus Atrium; presentations and awards in Lecture Theatre N2201 |             |         |
| d)   | Douglas College Royals' 2018 Athletics Banquet<br>Thursday, April 5, 2018 (date to be confirmed)<br>5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam   |             |         |
| e)   | Student Engagement Awards<br>Thursday, April 26, 2018<br>4:30 for 6:00 p.m.<br>La Perla Ballroom, New Westminster  |             |         |
| f)   | The Training Group's Entrepreneur of the Year Awards<br>April 26, 2018<br>Evening event; details to follow   |             |         |
| g)   | Summer 2018 Graduation Ceremonies<br>Tuesday, June 12 – 2:30 and 6:30 p.m.<br>Wednesday, June 13 – 10:30 a.m., 2:30 and 6:30 p.m.<br>Thursday, June 14 – 10:30 a.m. and 2:30 p.m.<br>New Westminster Campus – Laura C. Muir Performing Arts Theatre  |             |         |

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, January 25, 2018; Page 2

| TIME | T O P I C  | PRESENTER            | PURPOSE |
|------|--|----------------------|---------|
| 5:05 | <b>3. INTRODUCTION OF NEW BOARD MEMBERS</b>  | J. Evans             | D       |
|      | 3.1 Self-Introductions: Adel Gamar, Babs Kelly, Jodie Wickens  |                      |         |
|      | 3.2 New Members' Onboarding Sessions and Mentors   |                      |         |
| 5:10 | <b>4. PRESIDENT'S REPORT</b>   | K. Denton            | D       |
|      | 4.1 Report on Operational and Strategic Matters  |                      |         |
| 5:15 | <b>5. ACADEMIC DIVISION UPDATE</b>   | T. Borgford          | D, A    |
|      | 5.1 Recommendation to Cancel Dental Assisting Certificate Program  | T. Borgford          | D       |
|      | 5.2 Advice from Education Council  | J. Nicholsfigueiredo | D       |
|      | 5.3 Correspondence to the Board  | J. Evans             | I       |
|      | 5.4 Resolution Proposed by the Vice President Academic and Provost   | T. Borgford          | A       |
|      | <b>Recommended Resolution 2018/0102:</b><br><i>"THAT the Douglas College Board approve the Vice President Academic and Provost's recommendation to close the Dental Assisting Certificate Program as of September 1, 2018"</i> |                      |         |
| 5:40 | <b>6. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>  |                      |         |
|      | <b>6.1 Board Executive and Governance Committee (BEGC)</b>   | J. Evans             | I, D    |
|      | a) Chair's Report  |                      | D       |
|      | b) College Board Succession Planning:<br>Upcoming Elections by Students (Two Positions)  |                      | I       |
|      | c) Board Policy Review: Recommendation to Rescind Two Policies   |                      | A       |
|      | i. 1994 College Board Policy: Douglas College Mission Statement  |                      | I       |
|      | ii. 1994 College Board Policy: Douglas College Goals   |                      | I       |
|      | iii. Advice from Education Council   |                      | D       |
|      | <b>Recommended Resolution 2018/0103:</b><br><i>"THAT the Douglas College Board rescind the following Board policies:<br/>       B01.01.01, Douglas College Mission Statement<br/>       B01.01.03, Douglas College Goals"</i>  |                      |         |
|      | d) BEGC Terms of Reference   |                      | A       |
|      | <b>Recommended Resolution 2018/0104:</b><br><i>"THAT the Douglas College Board approve the revised Board Executive and Governance Committee Terms of Reference as presented January 25, 2018"</i>                              |                      |         |

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
 Thursday, January 25, 2018; Page 3

| T<br>I<br>M<br>E | T<br>O<br>P<br>I<br>C  | P<br>R<br>E<br>S<br>E<br>N<br>T<br>E<br>R | P<br>U<br>R<br>P<br>O<br>S<br>E |
|------------------|--|---|---------------------------------|
|                  | e) Board Committee Appointments  |   | A                               |
|                  | <p><b>Recommended Resolution 2018/0105:</b><br/> <i>“THAT the Douglas College Board approve the following Committee appointments:</i></p> <ul style="list-style-type: none"> <li><i>i. Audit and Finance Committee: Adel Gamar</i></li> <li><i>ii. Campus Planning Committee: Jodie Wickens</i></li> <li><i>iii. Technology Strategy Committee: Babs Kelly”</i></li> </ul> <p><b>Recommended Resolution 2018/0106:</b><br/> <i>“THAT the Douglas College Board rescind the following Committee appointments:</i></p> <ul style="list-style-type: none"> <li><i>i. Audit and Finance Committee: Eileen Stewart</i></li> <li><i>ii. Technology Strategy Committee: Tom Spraggs”</i></li> </ul> |   |                                 |
| <b>5:50</b>      | <b>6.2 Audit and Finance Committee (AFC)</b>   | J. Butterfield                            | I, D                            |
|                  | a) Chair’s Report  |   | I                               |
|                  | b) Quarterly Three-Year Financial Forecast to Government : Q3, 2017/18   |   | I                               |
|                  | c) Notice of Intent: Proposed Revisions to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction</i>   |   | D                               |
| <b>5:55</b>      | <b>6.3 Campus Planning Committee (CPC)</b>   | J. Khunkhun                               |                                 |
|                  | a) Chair’s Report  |   | D                               |
|                  | b) Committee Terms of Reference  |   |                                 |
|                  | <p><b>Recommended Resolution 2018/0107:</b><br/> <i>“THAT the Douglas College Board approve the revised Campus Planning Committee Terms of Reference as presented January 25, 2018”</i></p>  |   |                                 |
| <b>6:00</b>      | <b>6.4 Human Resources Committee (HRC)</b>   | E. Stewart                                | D                               |
|                  | a) Chair’s Report  |   |                                 |
| <b>6:05</b>      | <b>6.5 Technology Strategy Committee (TSC)</b>   | D. Teixeira                               | D                               |
|                  | a) Chair’s Report  |   |                                 |

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, January 25, 2018; Page 4

| T<br>I<br>M<br>E | T<br>O<br>P<br>I<br>C  | P<br>R<br>E<br>S<br>E<br>N<br>T<br>E<br>R | P<br>U<br>R<br>P<br>O<br>S<br>E |
|------------------|--|---|---------------------------------|
| 6:10             | <b>6.6 Education Council</b>   | J. Nicholsfigueiredo                      |                                 |
|                  | a) Education Council Chair's Report:<br>December 2017 and January 2018 Meetings  |   | D                               |
|                  | b) Credential Recommendation:<br><b><i>Bachelor of Business Administration in Financial Services Minor in Financial Services</i></b><br><br><b>Recommended Resolution 2018/0108</b><br><i>"THAT the Douglas College Board approve the Bachelor of Business Administration in Financial Services, Minor in Financial Services, effective September 1, 2018"</i> |   | A                               |
|                  | c) Credential Recommendation:<br><b>Post-Degree Diploma in Business Law</b><br><br><b>Recommended Resolution 2018/0109</b><br><i>"THAT the Douglas College Board approve the establishment of the credential, Post-Degree Diploma in Business Law, effective September 1, 2018"</i>  |   | A                               |
| 6:20             | <b>6.7 Douglas College Foundation</b>  | M. Martin                                 | I                               |
|                  | a) Board Liaison's Report  |   |                                 |
| 6:25             | <b>7 NEXT MEETING AND ADJOURNMENT</b>  | J. Evans                                  | I                               |
|                  | <b>7.1 Upcoming Board Meetings</b><br>Thursday, March 15, 2018<br>5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom   |   |                                 |
|                  | <b>7.2 Adjournment</b>   |   |                                 |