

TIME	T O P I C	PRESENTER	PURPOSE
5:30	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:30	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	Recommended Resolution 21/2016: <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 May 19, 2016 Open Session Meeting	S. Donnelly	A
	2.2 Report: Douglas Students' Union (DSU)	A. Armutlu for M. Paulino	I
	2.3 Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a) The Training Group's Entrepreneur of the Year Awards Wednesday, October 19, 2016 Evening event; details to follow		
5:30	3. PRESIDENT'S REPORT	K. Denton	I, D
	3.1 Report on Operational and Strategic Matters		
	3.2 Compliance: Douglas College 2016/17 Accountability Plan and 2015/16 Report		A
	Recommended Resolution 22/2016: <i>"THAT the Douglas College Board approve the Douglas College Accountability Plan and Report for the 2015/16 reporting cycle, for provision to the Ministry of Advanced Education"</i>		
5:40	4. ACADEMIC DIVISION UPDATE	T. Borgford	I/C
	4.1 Annual Report: Vice President Academic and Provost		
	4.2 China Graduation Rates: 2008 – 2016		
5:50	5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
	5.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D/C
	a) Chair's Report		
	b) Recognition of Outgoing Board Members Graeme Bowbrick, Nicole Liddell		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, June 23, 2016; Page 2

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					
	c) Board Succession Planning Government's Appointment of Eileen Stewart to the College Board		I					
	d) Appointment to the Douglas College Board Human Resources Committee (HRC) Recommended Resolution 23/2016: <i>"THAT the Douglas College Board appoint Eileen Stewart to the College Board's Human Resources Committee, effective July 31, 2016"</i>		A					
	e) Douglas College Honorary Fellow Selection Committee i. Appointment of Jason Carvalho as Board Representative Recommended Resolution 24/2016: <i>"THAT the Douglas College Board appoint Jason Carvalho as Board Representative to the Douglas College Honorary Fellow Selection Committee"</i>		A					
	f) Province of British Columbia; Ministry of Advanced Education (AVED) ii. Orientation for BC Public Post-Secondary Institution Board Members		I, D					
	g) Board Development i. Summer 2016 Board Orientation ii. 2016 Conference Reports (verbal): Association of Governing Boards (AGB) and Colleges and Institutes Canada (CICan)		I/C					
6:10	5.2 Audit and Finance Committee (AFC)	J. Butterfield	I, D					
	a) Chair's Report							
	b) Recommendation on 2015/16 FTE Enrolment Report i. Audited 2015/2016 Full Time Enrolment (FTE) Report ii. FTE Enrolment Report Highlight Memo Recommended Resolution 25/2016: <i>"THAT the Douglas College Board approve the 2015/16 audited Douglas College FTE Enrolment Report"</i>		A					
	c) Recommendation on 2015/16 Financial Statements i. Audited Financial Statements ii. Financial Statements Highlight Memo Recommended Resolution 26/2016: <i>"THAT the Douglas College Board approve the 2015/16 audited Douglas College Financial Statements"</i>		A					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">REFERENCE: PURPOSE FOR INCLUSION ON AGENDA</td> <td style="width: 15%;">A APPROVAL</td> <td style="width: 20%;">I/C INFORMATION/CONSULTATION</td> <td style="width: 15%;">D DISCUSSION</td> <td style="width: 20%;">I INFORMATION ONLY</td> </tr> </table>				REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 23, 2016; Page 3

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
	d) Reappointment of KPMG for Fiscal 2016-17 Recommended Resolution 27/2016: <i>“THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the audit of enrolment and financial statements for the 2016/17 year”</i>		A
	e) FTE/Financial Reporting: Summer 2016 Semester		I, D
	f) Quarterly Three-Year Financial Forecast to Government : Q1, 2016/17		I/C
6:35	5.3 Campus Planning Committee (CPC)	J. Khunkhun	
	a) Chair’s Report		I, D
6:35	5.4 Human Resources Committee (HRC)	J. Evans	
	a) Chair’s Report		I, D
6:40	5.5 Technology Strategy Committee (TSC)	D. Teixeira	I/C
	a) Chair’s Report		
	b) Technology Strategy and Priorities: Update		
6:45	5.6 Education Council	J. Nicholsfigueiredo	
	a) Education Council Chair’s Report: May 2016 Meeting		I/C
	b) Education Council Chair’s Annual Report: June 2015 to May 2016		I
	c) Credential Recommendation: Establishment of Credential, Certificate in Computing Science Recommended Resolution 28/2016: <i>“THAT the Douglas College Board approve the establishment of the credential Certificate in Computing Science, effective September 6, 2016”</i>		A
	d) Credential Recommendation: Establishment of Credential, Hearing Instrument Practitioner Diploma Recommended Resolution 29/2016: <i>“THAT the Douglas College Board approve the establishment of the credential Hearing Instrument Practitioner Diploma, effective September 6, 2017”</i>		A

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, June 23, 2016; Page 4

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
	<p>e) Credential Recommendation: Establishment of Credential, Post- Baccalaureate Diploma (PBD) in Accounting</p> <p style="color: green;">Recommended Resolution 30/2016:</p> <p style="color: blue;"><i>“THAT the Douglas College Board approve the establishment of the credential Post-Baccalaureate Diploma (PBD) in Accounting, effective September 6, 2016”</i></p>		A
	<p>f) Credential Recommendation: Withdrawal of Credential, Post Baccalaureate Diploma in Computing and Information Systems and Establishment of Credential, Post Baccalaureate Diploma in Computer and Information Systems</p> <p style="color: green;">Recommended Resolution 31/2016:</p> <p style="color: blue;"><i>“THAT the Douglas College Board approve the withdrawal of the credential Post Baccalaureate Diploma in Computing and Information Systems and approve the establishment of the credential Post Baccalaureate Diploma in Computer and Information Systems, effective September 6, 2016”</i></p>		A
6:50	5.7 Douglas College Foundation		
	a) Board Liaison’s Report	M. Martin	I
	b) Douglas College Board Bursaries and Scholarships: Annual Report	H. Postma	I, D
6:55	6. NEXT MEETING AND ADJOURNMENT		
	6.1 Upcoming Board Meeting		
	Thursday, September 22, 2016 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	6.2 Adjournment		