

TIME	APPENDIX	TOPIC	PRESENTER	PURPOSE
5:30		1. CALL TO ORDER AND ACTING CHAIR'S REMARKS	P. Kendrick	
5:30		2. APPROVAL OF AGENDA/CONSENT AGENDA	P. Kendrick	A
		Recommended Motion 13/2012: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda</i>		
A	2.1	Minutes of the April 19, 2012 Open Session Meeting	S. Donnelly	A
B	2.2	Report: BC Government and Service Employees' Union (BCGEU)	L. Currie, S. Mountain	I
C	2.3	Report: Douglas College Faculty Association (DCFA)	S. Hochstein	I
D	2.4	Report: College President	S. McAlpine	I
E	2.5	Withdrawal of Program Credential: Certificate in Dispensing Opticianry – Eyeglasses	K. Denton, E. McCausland	A
		Recommended Motion 14/2012: <i>"THAT the Douglas College Board approve the withdrawal of the credential, Certificate in Dispensing Opticianry – Eyeglasses"</i>		
	2.6	Report: Correspondence and Events i. College Events: Invitations Extended to Board Members Summer 2012 Graduation Ceremonies (seven ceremonies) New Westminster Campus; Laura C. Muir Theatre, fourth floor Tuesday, June 5: 10:30 a.m., 2:30 and 6:30 p.m.; Distinguished Alumni award at 10:30 a.m. Wednesday, June 6: 2:30 p.m. and 6:30 p.m.; Honorary Fellow recognised at 2:30 p.m. Thursday, June 7: 2:30 and 6:30 p.m.	S. Donnelly	I
5:35		3. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I, D
5:40		4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:40	4.1	Acting Board Chair	P. Kendrick	I, D
5:40	4.2	Board Executive and Governance Committee (BEGC)	P. Kendrick	I, D

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T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd				
5:45		4.3 Audit and Finance Committee (AFC)	S. Williams	
		a) Chair's Report	S. Williams	I, D
	F - TO FOLLOW	b) 21012/13 Douglas College Budget: Presentation	K. Maynes	I, D
G		c) Education Council Advice to the Board on 2012/13 Douglas College Budget	E. McCausland	I/C
H		d) Recommendation on Proposed Amendment of Board By-Law 83-5(A24), "Fees and Charges for Instruction"	K. Maynes	A
		<p>Recommended Motion 15/2012: <i>"THAT the Douglas College Board approve Amendment By-Law 83-5(A24), 'Fees and Charges for Instruction'"</i></p>		
I		e) Recommendation on 2012/13 Douglas College Operating Budget	S. Williams	A
		<p>Recommended Motion 16/2012: <i>"THAT the Douglas College Board approve the 2012/13 Operating Budget for \$105,154,000"</i></p>		
J		f) Recommendations on 2012/13 Douglas College Operating Capital Budget:		A
		i. Recommendation on Appropriation from Ancillary Fund Revenues		
		ii. Recommendation on 2012/13 Operating Capital Budget		
		<p>Recommended Motion 17/2012: <i>"THAT the Douglas College Board approve an appropriation of \$635,000 from the Ancillary Fund revenues to be used for purchase of the following:</i> <i>- General Operating Capital - \$575,000</i> <i>- Ancillary Areas Capital - \$60,000</i></p>		
		<p>Recommended Motion 18/2012: <i>"THAT the Douglas College Board approve the 2012/13 Operating Capital Budget in the amount of \$2,686,000"</i></p>		
6:30		4.4 Human Resources Committee	J. Utley	I, D

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	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd				
6:35	K	4.5 Chair, Education Council	E. McCausland	I, D
		4.6 Credential Recommendations	K. Denton, E. McCausland	A
	L	a) Bachelor of Arts in Criminology and Bachelor of Arts in Criminology, Honours		
		Recommended Motion 19/2012: <i>"THAT the Douglas College Board establish the credentials Bachelor of Arts in Criminology and Bachelor of Arts in Criminology – Honours"</i>		
	M	b) Post-Degree Diploma in Accounting		
		Recommended Motion 20/2012: <i>"THAT the Douglas College Board establish the credential Post-Degree Diploma in Accounting"</i>		
6:40		4.7 Education Council Liaison	B. Clarke	I, D
6:45		4.8 Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
6:45		5. NEXT MEETING AND ADJOURNMENT	P. Kendrick	I
Upcoming Board Meeting: Thursday, June 21, 2012 5:00 p.m., New Westminster Campus Boardroom				