TIME	TOPIC	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 12/2015:

"THAT the Douglas College Board approve the agenda and approve/ acknowledge the following items on the consent agenda"

2.1	**Minutes of the March 26, 2015 Open Session Meeting**	S. Donnelly	A
2.2	**Report: Douglas Students' Union (DSU)**	R. Waraich	I
2.3	**Reports: College President – April, May 2015**	K. Denton	I
2.4	**Correspondence, Reports and Upcoming Events**	S. Donnelly	I

a) Government: Ministry of Advanced Education (AVED)

    i. Correspondence: Minister Andrew Wilkinson – March 16, 2015; Ref. 99265

    ii. Update: Post-Secondary Administrative Service Delivery Transformation (ASDT)

b) I-CARE Literacy Program: Volunteer Recognition Event and Supper

Thursday, May 28, 2015; 6:00 p.m.
New Westminster Campus; Douglas Room on Level One

c) Summer 2015 Graduation Ceremonies

Tuesday, June 2 – 2:30 p.m.	Faculty of Child, Family and Community Studies
Tuesday, June 2 – 6:30 p.m.	Faculty of Child, Family and Community Studies
Wednesday, June 3 – 10:30 a.m.	Faculty of Health Sciences
Wednesday, June 3 – 2:30 p.m.	Faculties of Humanities and Social Sciences and Language, Literature and Performing Arts
Wednesday, June 3 – 6:30 p.m.	Faculty of Science and Technology
Thursday, June 4 – 2:30 p.m.	Faculty of Commerce and Business Administration
Thursday, June 4 – 2:30 p.m.	Faculty of Commerce and Business Administration

TIME	TOPIC	PRESENTER	PURPOSE
	3. BOARD EDUCATION: PRESENTATION	M. Hodder	I, D
	3.1 Mary Hodder, Douglas College Registrar		
5:20	**4. PRESIDENT'S REPORT**	K. Denton	I, D
	4.1 Report on Operational and Strategic Matters		

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION

TIME	TOPIC	PRESENTER	PURPOSE
	5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:25	**5.1 Board Executive and Governance Committee (BEGC)**	S. Williams	I, D/C
	a) Chair's Report		
	b) Board Development i. Summer 2015 Board Orientation: Tuesday, August 18		
	c) 2015-16 Board Meeting Schedule: Meeting Frequency		
	d) Update: DSU 2015-16 Constituency Group Leader; Election Results		
5:35	**5.2 Audit and Finance Committee (AFC)**	J. Butterfield	
	a) Chair's Report		I, D
5:40	**5.3 Campus Planning Committee (CPC)**	J. Khunkhun	I, D
	a) Chair's Report		
	b) Five Year Capital Plan	T. Szirth	A
	Recommended Resolution 13/2015: *"THAT the Douglas College Board approve the Five Year Capital Plan: 2016/17 – 2020/21"*		
5:45	**5.4 Human Resources Committee (HRC)**	N. Liddell	
	a) Chair's Report	N. Liddell	I, D
	b) Executive Compensation: 2014-15 Disclosure Statement	N. Liddell, V. Shillington	A
	Recommended Resolution 14/2015: *"THAT the Douglas College Board approve the Douglas College Statement of Executive Compensation presented May 21, 2015"*		
	c) Summary of Negotiated Changes: **Tentative Agreement Between Douglas College and the** **BC Government and Service Employees' Union (BCGEU)**	K. Denton, V. Shillington	A
	Recommended Resolution 15/2015: *"THAT the Douglas College Board approve the negotiated changes to the collective agreement between Douglas College and the BC Government and Service Employees' Union for the term of July 1, 2014 through June 30, 2019"*		

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY

TIME	TOPIC	PRESENTER	PURPOSE
6:00	**5.5 Technology Strategy Committee (TSC)**	T. Spraggs	I/C
	a) Chair's Report	T. Spraggs	I, D
	b) Committee Terms of Reference (TOR)	T. Spraggs	A

Recommended Resolution 16/2015:

"THAT the Douglas College Board approve the proposed Technology Strategy Committee Terms of Reference"

	c) College Intranet	K. Denton	

Recommended Resolution 17/2015:

"THAT the Douglas College Board approve the purchase and implementation of SharePoint"

TIME	TOPIC	PRESENTER	PURPOSE
6:05	**5.6 Education Council**		
	a) Chair, Education Council: March, April 2015 Meeting Reports	T. Harper	I, D
	b) Credential Recommendation: Establishment of Post Degree Diploma in Global Banking and Economics	T. Harper	A

Recommended Resolution 18/2015:

"THAT the Douglas College Board approve the establishment of the credential, **Post Degree Diploma in Global Banking and Economics***, effective September 1, 2015"*

	c) Credential Recommendations: Withdrawal of Two Computer Science and Information Systems Credentials and One Computing Science and Information Systems Credential; Establishment of Three Computing Studies and Information Systems Credentials	T. Harper	A

Recommended Resolution 19/2015:

"THAT the Douglas College Board approve the withdrawal, effective May 21, 2015, of the credentials:

  i. **Computer Science and Information Systems Advanced Certificate – Data and Analytics**,
  ii. **Computer Science and Information Systems Advanced Certificate – Web and Mobile Computing**, and
  iii. **Computing Science and Information Systems Diploma**

and approve the establishment, effective May 21, 2015, of the credentials:

  a) **Computing Studies and Information Systems Advanced Certificate – Data and Analytics**,
  b) **Computing Studies and Information Systems Advanced Certificate – Web and Mobile Computing**, and
  c) **Computing Studies and Information Systems Diploma***"*

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY

TIME	TOPIC	PRESENTER	PURPOSE
6:15	**5.7 Douglas College Foundation**	H. Postma	I
	a) **Annual Report: Douglas College Board Bursaries and Scholarships**		
	b) **Liaison's Report**	A. Bayes	I
6:20	**6.** **NEXT MEETING AND ADJOURNMENT**	S. Williams	I
	6.1 Upcoming Board Meeting Thursday, June 18, 2015 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
	6.2 Adjournment		

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY