

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
	Recommended Resolution 2017/0901:		
	<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 June 22, 2017 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas College Faculty Association (DCFA)	E. Rozman	I
2.3	Correspondence, Reports and Invitations Extended 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		
c)	Douglas College Royals' 2018 Athletics Banquet Thursday, April 5, 2018 (date to be confirmed) 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
d)	The Training Group's Entrepreneur of the Year Awards April 26, 2018 Evening event; details to follow		
5:05	3. INTRODUCTION OF NEW BOARD MEMBER	J. Evans	D
3.1	Telka Pesklevits		
3.2	Board Orientation and 2017-18 Board Mentor		
5:10	4. PRESIDENT'S REPORT	K. Denton	D
4.1	Report on Operational and Strategic Matters		

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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
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 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>		A
	c) Board Committee Appointments Recommended Resolution 2017/0903: <i>"THAT the Douglas College Board approve the following Committee appointments, effective September 21, 2017:</i> <i>i. Campus Planning Committee: Eileen Stewart</i> <i>ii. Human Resources Committee: Dave Teixeira</i>		A
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 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>		A
5:40	5.3 Campus Planning Committee (CPC)	J. Khunkhun	
	a) Chair's Report		D
	b) Revised Five-Year Capital Plan Recommended Resolution 2017/0905: <i>"THAT the Douglas College Board approve the revised Five-Year Capital Plan, 2018-19 – 2022/23"</i>		A
	c) Campus Planning Committee Terms of Reference (TOR): Annual Review Recommended Resolution 2017/0906: <i>"THAT the Douglas College Board approve the revised Campus Planning Committee (CPC) Terms of Reference"</i>		A

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TIME	T O P I C	PRESENTER	PURPOSE
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