



Douglas College Board Meeting Minutes
FEBRUARY 20, 2014 OPEN SESSION MEETING
6:00 p.m., New Westminster Campus Boardroom

Open Meeting File 2014-02-20, approved March 20, 2014

IN ATTENDANCE

Board Members

Administration

Observers

recording

Ian McLeod, Chief Information Officer

Guangwei Ouyang, VP, International

Strategic Partnerships (VP)

Hael Postma, Associate VP, Student

Vick Shillington, Associate VP, Student

Dave Taylor, Director, Marketing

(MCO)

Tracey Ternoway, VP, Financial

Chris Wsley, Director, Financial

4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS**4.1 Board Chair****4.2 Board Executive and Governance Committee (BEGC)****a) Government's 2014/15 Letter of Expectations (GLE) Between the Minister of Advanced Education (AVED) and Douglas College**

Members noted the final version of the 2014/15 Government Letter of Expectations (GLE), and the Board Chair committed to signing and submitting it on behalf of the Board.

b) College Board Succession Planning: Board Competencies Matrix Review

4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd**4.5 Reports: Education Council, cont'd****b) Credential Recommendations:**

It was moved by Peter Kendrick, seconded by Gerry Gramozis, and unanimously resolved:

03/2014 *THAT the Douglas College Board establish the credentials Computer Science and Information Systems Advanced Certificate – Data and Analytics and Computer Science and Information Systems Advanced Certificate – Web and Mobile Computing*

c) Education Council Liaison's Report

Education Council Liaison Mark Darville was unable to attend this meeting.

4.6 Report: Douglas College Foundation Liaison

Douglas College Foundation Liaison Sydney Tomchenko was unable to attend; the Board Chair and the Associate Vice President, External Relations (AVPER) expanded on the Foundation survey recently circulated to College Board members.

5. OTHER

Members watched a You Tube post of students in the New Westminster Campus concourse earlier the same day, celebrating the Canadian Women's gold medal hockey performance at the 2014 Winter Olympics. They commended the Director, Marketing and Communications (MCO) on television ads run during the Olympics.

Reference: http://www.youtube.com/watch?v=2pDAiCOXI8E&list=UUNA5g_idpAQaQLCSRW-7w8A

6. NEXT MEETING AND ADJOURNMENT

There being no further business, the Chair adjourned