

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, January 23, 2020
5:00 p.m., New Westminster Campus Boardroom

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00				

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, January 23, 2020; Page 2

TIME ATTACHED	T O P I C	PRESENTER PURPOSE
5:10	3. PRESIDENT'S REPORT	K. Denton

3.1

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, January 23, 2020; Page 3

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
------	----------	-----------	-----------	---------

b) Training Group Lease

Recommended Resolution 2020/0104:

“THAT the Douglas College Board approve the proposed 3 year renewable lease at the Kingsway, Burnaby property for the Training Group, effective April 1, 2020”

5:45		4.5 Technology Strategy Committee (TSC)	B. Haugen	
------	--	--	-----------	--

		a) Committee Report <i>(Note: TSC did not have a meeting in January)</i>		D
--	--	--	--	---

5:45		4.6 Education Council	I. Cikes	
------	--	------------------------------	----------	--

a) Education Council Chair’s Report: November, December 2019 and January 2020 Meetings

From January 2020 Meeting:

Recommended Resolution 2020/0105:

*“THAT the Douglas College Board establish credential **Education Assistance and Inclusion Certificate** effective September 2020, and withdraw the credential Classroom and Community Support Certificate effective September 2021”*

Recommended Resolution 2020/0106:

“THAT the Douglas College Board withdraw the credentials Medical Office Assistant Online Certificate, and Legal Office Skills Online Certificate, effective immediately”

Recommended Resolution 2020/0107:

*“THAT the Douglas College Board establish the credential **Computing Science Diploma**, effective September 2020”*

