

**COLLEGE BOARD  
OPEN SESSION MEETING AGENDA**

Thursday, January 28, 2016  
5:00 p.m., New West p.m.2<4.002 Tw86r74 .764

1. CALL TO ORDER, WELCOME AND CHAIR’S REMARKS S. Williams

5:00 2. APPROVAL OF AGENDA/CONSENT AGENDA S. Williams A

- a) Correspondence – Deputy Minister of Advanced Education  
December 30, 2015; Ref. 100733  
Taxpayer Accountability Principles – Evaluation Plan and  
Douglas College’s Institutional Accountability Plan and Report (IAPR) for 2014/6
- b) Employee Recognition Reception  
Friday, January 29, 2016; 3:30 – 6:30 p.m.  
New Westminster Campus  
Laura C. Muir Theatre and Foyer
- c) Winter 2016 Graduation Ceremonies  
Wednesday, February 10 – 2:30 and 6:30 p.m.  
Thursday, February 11 – 10:30 a.m., 2:30 and 6:30 p.m.  
New Westminster Campus – Laura C. Muir Performing Arts Theatre
- d) Summer 2016 Graduation Ceremonies  
Tuesday, June 7 – times TBA  
Wednesday, June 8 – times TBA  
Thursday, June 9 – times TBA  
New Westminster Campus – Laura C. Muir Performing Arts Theatre

5:05 3. INTRODUCTION OF NEW MEMBER: John Evans S. Williams I, D

5:10 4. PRESIDENT’S REPORT K. Denton I, D

4.1 Report on Operational and Strategic Matters

5. CHAIR, COMMITTEE AND LIAISON REPORTS, RECOMMENDATIONS

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



