

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, June 18, 2015
5:00 p.m., New Westminster Campus Boardroom

TIME	TOPIC	PRESENTER	PURPOSE		
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams			
	<p style="color: blue;">"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</p> <p>2.1 Minutes of the May 21, 2015 Open Session Meeting</p> <p>2.2 Report: BC Government Service Employees' Union (BCGEU)</p> <p>2.3 Report: Douglas Students' Union (DSU)</p> <p>2.4 Report: College President – June 2015</p> <p>2.5 Correspondence, Reports and Upcoming Events – n/a</p>	<p>S. Donnelly</p> <p>R. Cou</p> <p>R. Waraich</p> <p>K. Denton</p> <p>S. Donnelly</p>	<p>4.2 China Graduation R</p> <p>5. REPORT ON ELECT</p> <p>5.1 Elected by Acclamat</p> <p>Board Vice Chairs: C</p> <p>Board Chair: Shelley</p>		
5:05	3. PRESIDENT'S REPORT	K. Denton	I, D		
	<p>3.1 Report on Operational and Strategic Matters</p> <p>3.2 Compliance: Douglas College 2015/16 Accountability Plan and 2014/15 Report</p> <p style="color: green;">Recommended Motion 21/2015:</p> <p style="color: blue;">"THAT the Douglas College Board approve the Douglas College Accountability Plan and Report for the 2014/15 reporting cycle, for provision to the Ministry of Advanced Education"</p>		A		
REFERENCE FOR INCLUSION ON AGENDA	PURPOSE	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 18, 2015 Page 3

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 18, 2015 Page 4

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