
Douglas College Board Meeting Minutes
MARCH 15, 2012 OPEN SESSION MEETING
5:00 p.m., David Lam Campus Boardroom

Open Meeting File 2012-03-15, approved April 19, 2012

IN ATTENDANCE

Board Members

Bruce Clarke

Daniel Fontaine

Administration

Observers

3. PRESENTATION: FACULTY EMERITUS

The Chair invited all to join in honouring and congratulating Carol St. Jean as the 29th recipient of the Douglas College Faculty Emeritus award, which was first established in 2004 and is awarded to retirees who have demonstrated sustained excellence over a period of at least 10 years at the College. Such recognition reflects outstanding contributions to both one's discipline and the College community. The Chair thanked Ms. St. Jean's colleagues for attending the evening's presentation, and for their insights on Ms. St. Jean's contributions to the College, some of which he shared with those in attendance. The Chair thanked and commended Ms. St. Jean for her excellence in teaching over a 25-year period at Douglas College, and for her outstanding contributions to both the English as a Second Language (EASL) department and the

6. CHAIR, COMMITTEE AND LIAISON REPORTS , cont'd

6.4 Report: Human Resources Committee (HRC)

Committee Chair Jim Utley reported on the HRC's March 6, 2012 meeting, which included a review of grievances and succession planning, and progress on development of the survey for evaluation of 2011-12 CEO performance. The HRC Chair anticipated providing the Board Executive and Governance Committee (BEGC) draft evaluation documents for consideration during its April 11, 2012 meeting.

6.5 Report: Chair, Education Council

Education Council Chair Elizabeth McCausland referred to her written report; questions were invited, and none arose.

6.6 Report: Education Council Liaison

Board Liaison Bruce Clarke had no additional information to report.

6.7 Report: Douglas College Foundation Liaisons

Board Liaisons Bruce Clarke and Sydney Tomchenko had no update. The Board Chair advised that he had invited the Associate Vice President, External Relations to arrange for a representative of the Foundation to present to the Board during its April 2012 meeting. Discussion ensued, and the Board Chair confirmed that the Douglas College Foundation functions independently of the College Board. The President acknowledged that, in some institutions, the governance and foundation boards are merged.

7. NEXT MEETING AND ADJOURNMENT

The Chair invited Board members to offer any questions or comments on the evening's meeting. There being none, the Chair adjourned the meeting at 5:42 p.m. and advised that the subsequent meeting was confirmed for April 19, 2012 at the New Westminster Campus.

CHAIR

PRESIDENT