

COLLEGE BOARD
 OPEN SESSION MEETING AGENDA
 Thursday, March 30, 2017
 5:30 p.m., New Westminster Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
5:30	1. CALL TO ORDER , WELCOME AND CHAIR S REMARKS	S. Williams	
5:30	2. APPROVAL OF AGENDA/CONSENT AGEN DA	S. Williams	A
	<i>Recommended Resolution 2017/031:</i>		
	<i>THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda</i>		
2.1	Minutes of the January 26, 2017 Open Session Meeting	S. Donnelly	A
2.2	Report: Douglas Students Union (DSU)	M. Paulino	I
2.3	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a) Engineering Open House		

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TIME	T O P I C	PRESENTER	PURPOSE
7:00	4.6 Education Council	J. Nicholsfigueiredo	
	a) Education Council Chair's Report: February and March 2017 Meetings		I, D
	b) Credential Recommendation: Withdrawal of the Credential, Accounting Management Diploma and Establishment of the Credential, Accounting Diploma <i>Recommended Resolution 2017/008:</i> <i>THAT the Douglas College Board</i>		A