

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, May 15, 2014
5:00 to 6:25 p.m., David Lam Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER AND CHAIR'S REMARKS	S. Williams	
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
	Recommended Motion 06/2014: "THAT the Douglas College Board approve the agenda and approve/ acknowledge the following items and motion on the consent agenda"		
	2.1 Minutes of the March 20, 2014 Open Session Meeting	S. Donnelly	A
	2.2 Reports: Douglas Students' Union (DSU)	R. Waraich	I
	a) Constituency Group Leader's (CGL's) May 2014 Report		
	b) Needs of International Students: March 2014 Report		
	2.3 Report: College President	S. McAlpine	I
	a) April, May 2014 Reports to the Board and College Community		
	2.4 Report: Correspondence and Events	S. Donnelly	I

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