



AGENDA

| ITEM | APPENDIX | TOPIC | PRESENTER | PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION |
|------|----------|--|-----------------------------|---|
| 1. | | CALL TO ORDER AND CHAIR'S REMARKS | P. Kendrick for P. Wates | |
| 2. | | APPROVAL OF AGENDA/CONSENT AGENDA Recommended Motion 20/2011: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following dg Tc w</i> | P. Kendrick | A, I |
| | | Minutes of the April 14, 2011 Open Session Board Meeting | | A |
| | | Douglas Students' Union (DSU) | C. Pham | I |
| | | Report: College President | S. McAlpine | I |
| | | Report: Correspondence and Events | S. Donnelly | I |
| | | Douglas College Occupational Health and Safety Committees (OHSC) | | |
| | | Minutes of the David Lam Campus OHSC Meeting of March 8, 2011 | | |
| | | EVENTS Saturday, May 14, 2011; 6:30 to 10:30 p.m. Douglas College Foundation/Coquitlam Foundation Fundraiser: <i>Unwined – Sip, Savour and Mingle</i> ; tickets are \$45 each Summer Graduation Ceremonies: Wednesday and Thursday, June 1 and 2, 2011: 10:30 a.m., 2:30 and 6:30 p.m.; New Westminster Campus Wednesday, October 11, 2011; 5:30 for 6:00 p.m. Douglas College: The Training Group Entrepreneur of the Year Awards; Coquitlam Executive Plaza Hotel Saturday evening, October 29, 2011 Douglas College Foundation Fundraiser: <i>A Class Act – Take 2</i> Executive Inn, Coquitlam; details to follow | | |
| 3. | 3.1 | PRESENTATION: 2010 AWARD FOR EDUCATIONAL EXCELLENCE Ms. Kelli Chorpita | P. Kendrick | I, D |
| | 3.2 | PRESENTATION: SUPERIOR LEARNER PATHWAYS – Performance, Strategies and Risks | K. Denton | I, D |
| 4. | | PRESIDENT'S REPORT | S. McAlpine | I, D |
| | 4.1 | Douglas College 2010 – 2015 Strategic Plan: Update | | |

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, May 19, 2011; Page 2

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|-----------|----------|---|---------------|---|
| 5. | | FOR REVIEW/APPROVAL | | |
| | 5.1 E | Douglas College Student Aid | H. Postma | I, D |
| 6. | | OTHER REPORTS | | |
| | 6.1 | Report: Board Executive and Governance Committee (BEGC) | P. Kendrick | I, D |
| | 6.2 | Report: Audit and Finance Committee (AFC) | P. Kendrick | I, D |
| | 6.3 | Report: Human Resources Committee (HRC) | M. Russell | I, D |
| | 6.4 F | Report: Chair, Education Council | E. McCausland | I, D |
| | 6.5 | Liaison Report: Douglas College Foundation | B. Clarke | I |
| | 6.6 | College Board Development | P. Kendrick | I, D |
| | 6.7 | College Board Succession Planning | P. Kendrick | I, D |
| | 6.8 | Report: Board Portal and Reductions to Board Footprint | S. Donnelly | I, D |
| | 6.9 | Board Chair's Report | P. Kendrick | D |
| 7. | | NEXT MEETING AND ADJOURNMENT | | |
| | | Board Meeting: Thursday, June 16, 2011 5:00 p.m., New Westminster Campus | P. Kendrick | I |