

- a) Chair's Report
- b) Ministry of Advanced

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OPEN SESSION MEETING AGENDA

Thursday, November 24, 2016
5:00 p.m., New Westminster Campus Boardroom

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TIME	T O P I C	PRESENTER	PURPOSE
	b) Human Resources Committee Terms of Reference: Annual Review Recommended Resolution 1105/2016 <i>"THAT the Douglas College Board approve the revised Human Resources Committee (HRC) Terms of Reference as presented</i>		A
10:55	5.5 Technology Strategy Committee (TSC)	D. Teixeira	BT10.f 12.0