

COLLEGE BOARD
 OPEN SESSION MEETING AGENDA
 Thursday, February 19, 2015
 5:00 to 6:15 p.m., New Westminster Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
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5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
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5:05	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A
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Recommended Resolution 02/2015:

"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda"

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|-----|---|-------------|---|
| 2.1 | Minutes of the January 22, 2015 Open Session Meeting | S. Donnelly | A |
| 2.2 | Report: Douglas Students' Union (DSU) | R. Waraich | I |
| 2.3 | Report: College President – February 2015 | K. Denton | I |
| 2.4 | Conference Board of Canada – Skills for Success:
Developing Skills for a Prosperous BC | S. Donnelly | I |
| 2.5 | Report: Correspondence, Reports and Upcoming Events | S. Donnelly | I |
| | a) Employee Recognition Reception
Wednesday, April 15; 4:00 – 6:00 p.m.
New Westminster Campus; Laura C. Muir Performing Arts Theatre | | |
| | b) Douglas College DSU Brian Chapell, Dean, Faculty of Science and Technology | | |

.500



REFERENCE PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION
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T I M E	T O P I C	P R E S E N T E R	P U R P O S E
6:05	5.6 Education Council		

a) Chair, Education Council: