

S. Williams

5:05 2. APPROVAL OF AGENDA/CONSENT AGENDA S. Williams A

**Recommended Result**

*“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda”*

- 2.1 **Minutes** 20, 2014 Open Session Meet S. Donnelly **esof t** A
- 2.2 **Report** Employee Union (BCGEU) R. Cousineau **t** I
- 2.3 **Report** R. Waraich **t** I
- 2.4 **Report** K. Denton **t** I
- 2.5 **Report** S. Donnelly **t** I
  - a) **Administrative Update** November/December 2014 Progress Report **r e:**
  - b) **Winter** **er**  
 Wednesday, February 11 – 2:30 and 6:30 p.m.  
 Thursday, February 12 – 2:30 and 6:30 p.m.  
 New Westminster Campus – Laura C. Muir Performing Arts Theatre
  - c) **Employee Recognition**  
 Wednesday, April 15; 4:00 – 6:00 p.m.  
 New Westminster Campus – Laura C. Muir Performing Arts Theatre

5:05 3. INTRODUCTION OF NEW BOARD MEMBER S. Williams

- 3.1 **Debbie O's** **er I**

5:10

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, January 22, 2015; Page 2

TIME	T O P I C	PRESENTER	PURPOSE
5:25	<b>5.2 Adit</b>	J. Butterfield	
	a) Chair's Report	J. Butterfield	I, D
	b) Quarterly Financial Forecast to Government	T. Ternoway	I/C
	c) College Board By-Law B1007, <i>Fees and Charges for Instruction: Proposed Revision Regarding Adult Basic Education (ABE), English as a Second Language (EASL) and Bachelor of Performing Arts, To Take Effect Summer 2015 Semester</i>	T. Ternoway	I/C
	<i>Note: Precedes additional, February 2015 proposed revision to fees and charges for all other credit courses/programs, with intent to take effect September 2015</i>		
5:35	<b>5.3 Hman Resou</b>	P. Kendrick for N. Liddell	
	a) Chair's Report		I, D
5:45	<b>5.4 Educat</b>		
	a) Chair, Education Council: November 2014 Report	T. Harper	I, D
	b) Board Liaison's Report	K. Koenig	I, D
5:50	<b>5.5 CampsPlanning Commit</b>	J. Khunkhun	I
	a) Chair's Report		
5:55	<b>5.6 TechnologySt</b>	T. Spraggs	I
	a) Chair's Report		
6:00	<b>5.7 DoglasCollege Foundat</b>		
	a) Liaison's Report	A. Bayes	I
6:05	<b>6. NEXT MEETING AND ADJOURNMENT</b>	S. Williams	I