

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, January 23, 2014
5:00 to 5:50 p.m., New Westminster 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		

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

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, January 23, 2014 Page 2

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
5:15	6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
	6.1 Board Chair		
	6.2		

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, January 23, 2014 Page 3

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
5:40	6.6 Douglas College Foundation Liaison		
	a) Liaison's Report	S. Tomchenko	I, D
5:45	7. NEXT MEETING AND ADJOURNMENT	S. Williams	I
	7.1 Next Meeting: Thursday, February 20, 2014 David Lam Campus Boardroom		
	7.2 Adjournment		