

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, June 20, 2013
5:35 to 7:05 p.m., New Westminster Campus Boardroom

TIME	T O P I C	PRESENTER	PURPOSE
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Recommended Motion 22/2013:

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

2.1	Minutes of the May 16, 2013 Open Session Meeting	S. Donnelly	A
2.2	Report: College President June 2013 Report to the Board and College Community	S. McAlpine	I
2.3	Report: Correspondence and Events	S. Donnelly	I
	a) Correspondence, Reports, Publications		
	i. Province of BC		
	x Ministry of Advanced Education: Appointments of the Hon. Amrik Virk as Minister, James Gorman as Deputy Minister		
	x Executive Council Appointments of June 10, 2013		
	ii. Kyoto University of Foreign Studies: Correspondence of May 23, 2013		
	iii. Facilities Services Project Bulletin – New Westminster Campus; Concourse Roof Replacement		
	iv. Board Development Reports: Association of Canadian Community Colleges (ACCC) 2013 Conference – M. Darville, G. Shinkewski, J. Utley		
	b) Report: Invitations to Events		
	i. National Aboriginal Day; Friday, June 21, 2013 with events on campuses June 19 and 20 See http://www.douglas.bc.ca/services/aboriginal/community_event.html		
	ii. 2013 “Summer Wrap Up” Barbeques		
	x		
	iii. “A Class Act” Douglas College Foundation fundraiser		
	xFriday, October 18, 2013 – location TBA		
	iv. Douglas College Board Retreat		
	xSaturday, October 19, 2013; 8:00 a.m.		
	v. Employee Retirement Reception and Dinner		
	xFriday, November 29, 2013 – 5:30 to 9:00 p.m., New Westminster Campus; Upper Café		
	vi. 2013 Campus Holiday Celebrations		
	xTuesday, December 10 – 4:00 to 6:00 p.m., David Lam Campus – Tim Hortons Café		
	xThursday, December 12 – 4:00 to 6:00 p.m., New Westminster Campus – Upper Café		
	vii. Winter 2014 Graduation Ceremonies		
	xTentatively scheduled for Wednesday and Thursday, February 12 and 13, 2014		

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

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MATION ONLY

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