

5:00

1. CALL TO ORDER AND ACTING CHAIR'S REMARKS

5:00

2. APPROVAL OF AGENDA/CONSENT AGENDA

Recommended Motion 21/2012:

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

Minutes of the May 17, 2012 Open Session Meeting

Report:

BC Government and Service Employees' Union (BCGEU)

Report: Douglas Students' Union (DSU)

Report: College President

Report: Correspondence and Events

i. College Events: Invitations Extended to Board Members

2012 "Summer Wrap Up" Barbeques

15th Annual "A Class Act" Douglas College Foundation Fundraiser

Annual Employee Retirement Dinner

Winter 2013 College Graduation Ceremonies

5:05

3. PRESIDENT'S REPORT

Thursday, June 21, 2012;