

TIME	T O P I C	PRESENTER	PURPOSE		
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams			
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	S. Williams	A		
	<i>Recommended Resolution 12/2015:</i> <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>				
2.1	Minutes of the March 26, 2015 Open Session Meeting	S. Donnelly	A		
2.2	Report: Douglas Students' Union (DSU)	R. Waraich	I		
2.3	Reports: College President – April, May 2015	K. Denton	I		
2.4	Correspondence, Reports and Upcoming Events	S. Donnelly	I		
	a) Government: Ministry of Advanced Education (AVED)				
	i. Correspondence: Minister Andrew Wilkinson – March 16, 2015; Ref. 99265				
	ii. Update: Post-Secondary Administrative Service Delivery Transformation (ASDT)				
	b) I-CARE Literacy Program: Volunteer Recognition Event and Supper Thursday, May 28, 2015; 6:00 p.m. New Westminster Campus; Douglas Room on Level One				
	c) Summer 2015 Graduation Ceremonies				
	Tuesday, June 2 – 2:30 p.m.	Faculty of Child, Family and Community Studies			
	Tuesday, June 2 – 6:30 p.m.	Faculty of Child, Family and Community Studies			
	Wednesday, June 3 – 10:30 a.m.	Faculty of Health Sciences			
	Wednesday, June 3 – 2:30 p.m.	Faculties of Humanities and Social Sciences and Language, Literature and Performing Arts			
	Wednesday, June 3 – 6:30 p.m.	Faculty of Science and Technology			
	Thursday, June 4 – 2:30 p.m.	Faculty of Commerce and Business Administration			
	Thursday, June 4 – 2:30 p.m.	Faculty of Commerce and Business Administration			
	3. BOARD EDUCATION: PRESENTATION	M. Hodder	I, D		
	3.1 Mary Hodder, Douglas College Registrar				
5:20	4. PRESIDENT'S REPORT	K. Denton	I, D		
	4.1 Report on Operational and Strategic Matters				
	REFERENCE/PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION

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TIME	T O P I C	PRESENTER	PURPOSE
	5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS		
5:25	5.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D/C
	a) Chair's Report		
	b) Board Development		
	i. Summer 2015 Board Orientation: Tuesday, August 18		
	c) 2015-16 Board Meeting Schedule: Meeting Frequency		
	d) Update: DSU 2015-16 Constituency Group Leader; Election Results		
5:35	5.2 Audit and Finance Committee (AFC)	J. Butterfield	
	a) Chair's Report		I, D
5:40	5.3 Campus Planning Committee (CPC)	J. Khunkhun	I, D
	a) Chair's Report		
	b) Five Year Capital Plan	T. Szirth	A
	Recommended Resolution 13/2015: <i>"THAT the Douglas College Board approve the Five Year Capital Plan: 2016/17 – 2020/21"</i>		
5:45	5.4 Human Resources Committee (HRC)	N. Liddell	
	a) Chair's Report	N. Liddell	I, D
	b) Executive Compensation: 2014- 15 Disclosure Statement	N. Liddell, V. Shillington	A
	Recommended Resolution 14/2015: <i>"THAT the Douglas College Board approve the Douglas College Statement of Executive Compensation presented May 21, 2015"</i>		
	c) Summary of Negotiated Changes: Tentative Agreement Between Douglas College and the BC Government and Service Employees' Union (BCGEU)	K. Denton, V. Shillington	A
	Recommended Resolution 15/2015: <i>"THAT the Douglas College Board approve the negotiated [redacted] Douglas College and the BC Government and Service Employees' Union for the term of July 1, 2014 through June 30, 2019"</i>		

REFERENCE FOR INCLUSION ON AGENDA	PURPOSE FOR APPROVAL	A	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION ONLY
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TIME	T O P I C	PRESENTER	PURPOSE
6:15	5.7 Douglas College Foundation	H. Postma	I
	a) Annual Report: Douglas College Board Bursaries and Scholarships		
	b) Liaison's Report	A. Bayes	I
6:20	6. NEXT MEETING AND ADJOURNMENT	S. Williams	I
	6.1 Upcoming Board Meeting		