

iii. THAT the Douglas College Board approve the proposed Excluded Salary Grid as presented March 15, 2018

iv. THAT the Douglas College Board approve the proposed Excluded Working Conditions as presented March 15, 2018

2.3 Correspondence, Reports and Invitations Extended to the Board

a) Summer 2018 Graduation Ceremonies

Tuesday, June 12 – 2:30 and 6:30 p.m.

Wednesday, June 13 – 10:30 a.m., 2:30 and 6:30 p.m.

Thursday, June 14 – 10:30 a.m. and 2:30 p.m.

New Westminster Campus – Laura C. Muir Performing Arts Theatre

3. PRESIDENT'S REPORT

3.1 Report on Operational and Strategic Matters

Kathy Denton referred to her written report in the agenda package. She shared recently acquired information that Brian McLennon has won the CCAA Athletic Director of the Year award. Dr. Denton advised that Brian shw.5(aw)Lshw

Members relayed their views on the conferences, with these common themes emerging: appreciation of the opportunity to network with their Douglas College colleagues, and a realization that the College is in step with, or often ahead of, other institutions on issues currently affecting the sector.

4.2 Audit and Finance Committee (AFC)

a) Chair's Report

Jane Butterfield reviewed the Committee's May meeting, noting that the Committee will be creating an updated investment policy to be presented in June. She advised that the review of management's annual compliance report confirmed the College's compliance with all requirements. Ms. Butterfield also reported satisfaction with the Committee's review of the President's expense summaries, and the Board budget. Additionally, the Committee updated their portion of the risk register.

b) Ministry of Advanced Education and Skills Training (MAEST) Interim 2018-19 Douglas College Operating Grant and FTE

Ms. Butterfield advised that the Ministry's operating grant letter was reviewed and matched expectations based on previous years, with no significant changes.

c)

