
Douglas College Board Meeting Minutes
SEPTEMBER 20, 2012 OPEN SESSION MEETING
5:00 p.m., New Westminster Campus Boardroom

Open Meeting File 2012-09-20, approved November 15, 2012

3. WELCOME TO NEW BOARD MEMBERS: MARK DARVILLE, NICOLE LIDDELL

The Chair welcomed Nicole Liddell to the Board, and advised that Mark Darville had sent regrets given a longstanding commitment for the evening. Ms. Liddell outlined her background and spoke of her interest in serving on this Board.

4. WELCOME TO NEW CONSTITUENCY GROUP LEADERS: LEN MILLIS, SANDRA MOUNTAIN

The Chair welcomed BC Government and Service Employees' Union (BCGEU) Constituency Group Leader (CGL) Sandra Mountain and Erin Rozman, attending on behalf of the Douglas College Faculty Association's (DCFA's) CGL Len Millis.

5. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update

The President expanded upon his written report; the College is on track in terms of growth and achievement of its strategic vision. He advised that the College would, in the year ahead, work on the teaching quality and engagement components of the Strategic Plan, including student, employee and community engagement.

6. PRESENTATION: DOUGLAS COLLEGE FOUNDATION

The Associate Vice President, External Relations (AVPER) presented on the Foundation's governance, portfolio and scope of work and invited and responded to questions.

Reference: Appendix "A"

7. CHAIR, COMMITTEE AND LIAISON REPORTS

7.1 Board Chair

7.2 Board Executive and Governance Committee (BEGC)

The Chair reported on June 2012 travel to Harbin and Shanghai, China to attend graduation ceremonies, and on the inclusion of Board Vice Chair Peter Kendrick in such events and meetings with partners. He noted correspondence received September 20, 2012 from the Office of the Auditor General of BC (AGBC) with respect to an upcoming survey of Crown corporation board members and encouraged Board members to respond to the survey, which would be sent them by e-mail.

Board members reviewed correspondence from Minister Yamamoto, and concerns about adult entertainment industry recruitment of students.

The Chair reported on recent provincial Cabinet changes, and on his meeting earlier that week with the Honourable John Yap, Minister of Advanced Education, Innovation and Technology and Minister Responsible for Multiculturalism.

Board members noted plans for the Saturday, October 13, 2012 Board retreat, and the absence of a regular Board meeting in October. The Chair issued a final call for completion of 2012 evaluations of the College Board, Board Chair and Board Committees, so that evaluation reports could be prepared and considered at the retreat.

The Chair issued a call for expressions of interest in 2012-13 service on Board committees, as Board Liaison(s) to Education Council and to the Douglas College Foundation, and as representative on the College's Honorary Fellow Selection Committee. He asked that Board members communicate such interests in writing to the Board Executive Assistant (EA) by the end of September 2012.

7. CHAIR, COMMITTEE AND LIAISON REPORTS, cont'd

7.3 Audit and Finance Committee (AFC)

a) Chair's Report

The AFC Chair reported on that committee's September 2012 meeting, which focused on information required in accordance with the Information Act. She advised that AFC members had reviewed the ND with the Information Act.

8. NEXT MEETING AND ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 5:56 p.m., after confirming that the subsequent meeting was scheduled for November 15, 2012 at the David Lam Campus.

CHAIR

PRESIDENT


Appendix “A”

September 20, 2012

**The Douglas College Foundation:
Supporting Student Success**


Presented by the

Associate Vice President, External Relations (AVPER)



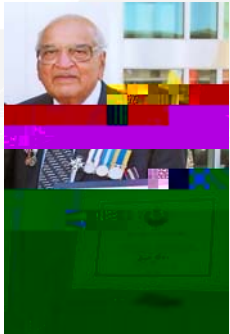
Douglas College Foundation
Supporting Student Success

Hazel Postma, AVP, External Relations
Sept. 20, 2012



Douglas College Foundation

- Governed by 14-member volunteer board
- Chair: Baj Puri
- Inaugurated 1985
- Portfolio = \$12.2 million
- Assisting 1,500+ students annually
- 15% to 20% of students



Scope

f 230 Endowment Funds

f 80 Annual Funds

f 600+ donors connected with annually


f Donors: Employees

Corporations

Service Clubs

DOUGLAS COLLEGE FOUNDATION

Focus on Fundraising




Focus on Fundraising
Douglas College Foundation 2011-2015

DOUGLAS COLLEGE FOUNDATION

Strategies

f Stewardship



Strategies

DOUGLAS COLLEGE
FOUNDATION

f Focus on Students

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DOUGLAS COLLEGE
FOUNDATION

