



Open Meeting File 2011-09-22, approved November 24, 2011

IN ATTENDANCE

Board Members	Administration	Observers
Bruce Clarke	Kathy Denton, Vice President, Academic (VPA)	Sandra Hochstein, DCFA
Daniel Fontaine	Shelagh Donnelly, Executive Assistant to the College Board	Carley Oyang, DSU
Marina Kolar	Blaine Jensen, Vice President, Educational Services (VPES)	
Scott McAlpine, President (ex-officio)	McGee, Administrative Assistant; administrative support	
Elizabeth McCausland,	Karen Maynes, Vice President, Finance and Administration (VPFA)	
Education Council Chair (ex-officio)	Guangwei Ouyang, Associate Vice President, International (AVPI)	
Jerin Mece**	Hazel Postma, Associate Vice President, External Relations (AVPER)	
Sydney Tomchenko	Wanda Sanginesi**, Associate Vice President, Employee Relations (AVPER)	
Jim Utley	Dave Taylor, Director, Marketing and Communications Office (MCO)	
Don Valeri	Chris Worsley, Director, Finance	
Paul Wates, Chair		
Shelley Williams		

GUESTS*

- Ms. Mikki Herbold, Media Production Technician/Trainer
- Mr. James Knight, President, Association of Canadian Community Colleges (ACCC)

REGRETS

Board Member(s)	Administration	Observer(s)
Mary Hemmingsen, Vice Chair		Mark Ferley, BCGEU
Peter Kendrick, Vice Chair		

* departed subsequent to consideration of associated agenda item ** late arrival

1. CALL TO ORDER AND CHAIR'S REMARKS

Chair Paul Wates called the meeting to order at 5:24 p.m.; he welcomed guest James Knight and new Board members Marina Kolar and Gerry Shinkewski, noting that Jerin Mece, the third new Board member to be welcomed to the meeting, was en route from class. The Chair relayed regrets from those unable to attend, and invited Mr. Knight to offer his remarks to the Board in advance of approval of the agenda.

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by Bruce Clarke, seconded by Jim Utley, and unanimously resolved:

- 27/2011 THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consenffu2e cT the Douglas Colle
- 2.1 Minutes of the June 16, 2011 Open Session Board Meeting – approved
 - 2.2 Report: Douglas Students' Union (DSU) – acknowledged
 - 2.3 Report: College President – acknowledged
 - 2.4 Report: Correspondence and Events – acknowledged
 - 6.8 Douglas College 2011/12 Accountability Plan and 2010/11 Report to the Ministry of Advanced Education (late addition) ion .97.11.1-1.PRESENTATIO

6. FOR REVIEW/APPROVAL , cont'd
- 6.6 College Board: 2011 – 2012 Meeting Schedule

The Chair thanked Board members for their flexibility, as the November 2011 and February 2012 Board meeting dates were amended (reference: <http://www.douglas.bc.ca/about/college-board/meetingschedule.html>) to accommodate upcoming travel needs and revised College Winter Graduation ceremony schedules.

- 6.7 Board Committees and Liaisons: Call for Expressions of Interest

The Chair invited Board members interested in joining or renewing terms as Board committee members or liaisons to relay such expressions of interest to he or the Executive Assistant to the Board. The Chair noted the lack of a Board Liaison to Education Council in 2010-11, and encouraged consideration of availability to assume the role.

- 6.8 Douglas College 2011/12 Accountability Plan and 2010/11 Report to the Ministry of Advanced Education

The College submitted the above document subsequent to the Board's June 2011 Board approval of the Accountability Plan and Report, but learned on September 22, 2011 of the need for revisions, which the Chair had reviewed prior to this call for Board discussion.

It was moved by Shelley Williams, seconded by Gerry Shinkewski, and unanimously resolved:

- 28/2011 "THAT the Douglas College Board approve the revised document, Douglas College 2011/12 Accountability Plan and 2010/11 Report for provision to the Ministry of Advanced Education, with revisions as recommended to the Board September 22, 2011"

7. OTHER REPORTS

- 7.1 Report: Board Executive and Governance Committee (BEGC)

The Board Chair reported that the Committee welcomed Jim Utley to the .0004 Tc 372.6 Tmopl3 -.u0571 0,15.45 428.5or

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7. OTHER REPORTS, cont'd

7.5 Liaison Report: Douglas College Foundation

Foundation Liaison Bruce Clarke reported on the recent Fall Fair, the annual social and on significant donations to the Douglas College Foundation.

7.6 College Board Succession Planning

The Board Chair reported that the Board was operating at full capacity, and that the next vacancy would occur in July 2012 with the conclusion of Mary Hemmingsen's final term. Work on preparation of the Notice