

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, September 22, 2016
5:00 p.m. New Westminster Campus Boardroom

TIME	TOPIC	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER , WELCOME AND CHAIR’S REMARKS	S. Williams	
5:00	2. APPROVAL OF AGENDA/CONSENT A GENDA <div style="margin-left: 20px;"> <p style="color: green;">Recommended Resolution 0901/2016:</p> <p style="color: blue;">“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”</p> </div>	S. Williams	A
	2.1 Minutes of the June 23 , 2016 Open Session Meeting	S. Donnelly	A
	2.2 Report: Douglas College Faculty Association (DCFA)	L. Millis for E. Rozman	I
	2.3 Report: Douglas Students’ Union (DSU)	M. Paulino	I
	2.4 Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a) The Training Group’s Entrepreneur of the Year Awards Wednesday, October 19, 2016 Evening event; details to follow		
	b) Employee Retirement Reception and Dinner Friday, November 18, 2016 5:30 – 9:00 p.m.; New Westminster Campus – second floor Campus Café		
	c) Employee Recognition Reception Friday, January 27, 2017 3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre		
	d) Winter Graduation Ceremonies Wednesday, February 15, 2017 – 2:30 and 6:30 p.m. Thursday, February 16, 2017 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre		
	e) Douglas College Royals’ 2017 Athletics Banquet Thursday, April 6, 2017 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
5:05	3. INTRODUC		
5:10	4. PRESIDENT’S REPORT	K. Denton	I, D
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5:15	5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS 5.1 Board Executive and Governance Committee (BEGC) a) Chair's Report	S. Williams	I, D

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