

# COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, November 15, 2012  
5:00 to 5:50 p.m., David Lam Campus Boardroom

5:00	1.	CALL TO ORDER AND CHAIR'S REMARKS	P. Wates
5:00	2.	APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates      A
		<p style="color: blue;">Recommended Motion 31/2012:</p> <p style="color: blue;">"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda</p>	
A	2.1	Minutes of the September 30, 2012 Open Session Meeting	S. Donnelly      A
B	2.2	Report: BC Government and Service Employees' Union (BCGEU)	S. Mountain      I
C	2.3	Report: Douglas Students' Union (DSU)	D. Pereira      I
D	2.4	Reports – October and November 2012: College President	S. McAlpine      I
E	2.5	Credential Recommendations to Better Reflect Program Focus : Credential Withdrawals and Establishments	K. Denton,      I E. McCausland      A
		<p style="color: blue;">Recommended Motion 32/2012:</p> <p style="color: blue;">"THAT the Douglas College Board withdraw the credentials Diploma in Marketing Management and Certificate in Marketing Management, and establish the credentials Diploma in Marketing, Certificate in Marketing, and Certificate in Sales and Marketing"</p>	
	2.6	Report: Correspondence and Events	S. Donnelly      I
		<ul style="list-style-type: none"> <li>i. Correspondence, Reports</li> </ul>	
F	x	Evergreen Line – Terminal Station in Coquitlam: Correspondence from the City of Coquitlam	
G	x	Province of British Columbia News Release: "B.C. to lead Canada in offering students free, open textbooks" Reference: <a href="http://www2.news.gov.bc.ca/news_releases_2009-2013/2012AEIT0010-001581.htm">http://www2.news.gov.bc.ca/news_releases_2009-2013/2012AEIT0010-001581.htm</a>	
H	x	Peter Legge International Institute for Sales Excellence	
	-	Correspondence from the Honourable James Moore, P.C, M.P. Reference: <a href="http://www.douglas.bc.ca/faculties/commerce-business/salesinstitute.html">http://www.douglas.bc.ca/faculties/commerce-business/salesinstitute.html</a>	
	-	Excerpt, BC Business – November 2012: "A Boost in Sales" Reference: <a href="http://www.bcbusinessonline.ca/sites/default/files/BCB1112_Douglas.pdf">http://www.bcbusinessonline.ca/sites/default/files/BCB1112_Douglas.pdf</a>	
I			

AGENDA  
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
Thursday, November 15, 2018 Page 2

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, November 15, 2012 Page 3

TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
		4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS , cont'd		
5:30		4.4 Human Resources Committee (HRC)	J. Utley	I, D
5:35	M	4.5 Chair, Education Council: September , October 2012 Reports	E. McCausland	I, D
5:40		4.6 Education Council Liaison	B. Clarke	I, D
5:45		4.7 Douglas College Foundation Liaisons	B. Clarke,	