



Open Meeting File 2010-11-18, approved January 20, 2011

IN ATTENDANCE

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|--|--|------------------------|
| Board Members | Administration | Observers |
| Bruce Clarke | Kathy Denton, Vice President, Education | Mark Ferley**, BCGEU |
| Raj Dehal | Shelagh Donnelly, Executive Assistant to the College Board; Jerrold Mac, DSU | |
| Mary Hemmings, Vice Chair | Blaine Jensen, Vice President, Educational Services | Sandra Hochstein, DCFA |
| Scott McAlpine, President (ex-officio) | Maureen McGee, Administrative Assistant; administrative support | |
| Elizabeth McCausland, Education Council Chair (ex-officio) | Karen Maynes, Vice President, Finance and Administration | |
| Mike Russell | Guangwei Ouyang, Associate Vice President, International Education | |
| Jim Utley | Vicki Shillington for the Associate Vice President, Employee Relations | |
| Don Valeri | Dave Taylor, Director, Marketing and Communications Office (MCO) | |
| Paul Wates, Chair | Chris Worsley, Director, Finance | |

GUESTS

Christiaan Bernard**
 Betty Mitchell**
 Melanie Yip**

REGRETS

| | | |
|----------------------------|--|-----------|
| Board Members | Administration | Observers |
| Caroline Jellinck | Hazel Postma, Associate Vice President, External Relations | n/a |
| Peter Kendrick, Vice Chair | | |
| Aiko Lim | | |
| Sydney Tomchenko | | |

* late arrival ** attended a portion of meeting

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum, Chair Paul Wates called the meeting to order at 5:03 p.m. Noting regrets from those unable to attend, the Chair welcomed guests to the meeting.

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by Jim Utley seconded by Raj Dehal and unanimously resolved:

26/2010 THAT the Board approve the agenda and approve/acknowledge the following items on the consent agenda

- 2.1 Minutes of the October 21, 2010 Open Session Board Meeting – approved
- 2.2 Report: Douglas College Faculty Association (DCFA) – acknowledged
- 2.3 Chair, Education Council – acknowledged
- 2.4 Report: College President – acknowledged
- 2.5 Report: Correspondence, Media and Events – acknowledged

3. PRESENTATION: Douglas College International

Dr. Guangwei Ouyang and Douglas College International colleagues Christiaan Bernard, Dr. Betty Mitchell and Melanie Yip presented on Douglas College International. As was requested of them by the Board, they reported on the division's progress, identified strategies and risks, and responded to queries.

- 4. FOR REVIEW/APPROVAL
 - 4.1 Credential Withdrawal: Certificate in Career Development Practitioner 180 Hours
 - 4.2 Credential Establishment: Certificate in Building Energy and Resource Management
 - 4.3 Credential Establishment: Certificate in Essential Skills Practitioner

6.4 Liaison Report: Douglas College Foundation

Bruce Clarke reported on his first meeting as the Board's Liaison to the Foundation, and on the success of the Foundation-sponsored Masque Royale fundraising gala.

6.5 Liaison Report: Education Council

The Board Chair advised that time commitments were such that Peter Kendrick would be stepping away from the role of Education Council Liaison. The Chair asked that any Board members interested in assuming such responsibilities contact him or the Executive Assistant to the Board.

6.6 College Board Succession Planning

The Board Chair acknowledged, with regret, Caroline Jellinck's departure from this Board on November 30, 2010. He reported that the Board had provided its recommendations regarding this Board's two Order in Council (OIC) vacancies to the Board Resourcing and Development Office (BRDO), and that we awaited word of appointments by the provincial Cabinet.

6.7 Board Chair's Report

The Chair extended thanks and congratulations to Hazel Postma, the Douglas College Foundation and all involved in the successful Masque Royal fundraiser. Noting a number of upcoming College events, the Chair and President encouraged those who could to attend the November 19, 2010 Douglas Day public lecture marking the 40th anniversary of the official opening of this College.

Paul Wates reflected on the upcoming employee recognition event planned for December 2, 2010 and the celebration that day of the contributions of – amongst others – two employees who have been with the College since its first year of operations: Leonard (Len) Millis and Gert van Niekerk.

Marking an exception from protocol, the Chair invited DSU Constituency Group Leader Jerin Mece to provide an update on progress on the U-Pass transit front. Mr. Mece than36f oc . .0543. aw nd Ge