

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	S. Williams	A
	<p><b>Recommended Resolution 0901/2016:</b>            "THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</p>		
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
4.1			

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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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