COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, September 25, 2014
5:00 to 6:15 p.m., New Westminster Campus Boardroom

TIME		TOPIC	PRESENTER	PURPOSE
5:00	1.	CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	
5:05	2.	APPROVAL OF AGENDA/ CONSENT AGENDA	S. Williams	A
		Recommended Motion 19/2014: "THAT the Douglas College Board approve the agenda and approve/ acknowledge the following items and motion on the consent agenda"		
	2.1	Minutes of the June 19, 2014 Open Session Meeting	S. Donnelly	A
	2.2	Report: Douglas College Faculty Association (DCFA)	E. Rozman	I
	2.3	Report: Douglas Students' Union (DSU)	R. Waraich	I
	2.4	Reports: Interim College President – August and September 2014	K. Denton	I
	2.5	Report: Correspondence, Reports and Upcoming Events	S. Donnelly	I
		a) Publications: Administrative Service Delivery Transformation (ASDT) Updates: July-August and May-June 2014		
		b) Douglas College Board Strategy Retreat Saturday and Sunday, October 4 and 5, 2014		
		c) A Class Act - Douglas College Foundation Fundraiser Friday, October 17, 2014; 7:00 to 10:00 p.m. Coquitlam Campus Atrium $75 per ticket; available at $55 until September 10, 2014		
		d) Employee Retirement Reception and Dinner Friday, November 28, 2014; 5:30 – 9:00 p.m. Employee Retirement Reception and Dinner New Westminster Campus Café; second floor		
		e) Winter 2015 Graduation Ceremonies Wednesday, February 11 – 2:30 and 6:30 p.m. Thursday, February 12 – 2:30 and 6:30 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
		f) Employee Recognition Reception Wednesday, April 15; 4:00 – 6:00 p.m. New Westminster Campus – Laura C. Muir Performing Arts Theatre		
	3.	INTRODUCTIONS OF NEW BOARD MEMBERS: AARON BAYES, JANE BUTTERFIELD, JASON CARVAL HO, KATRYNA KOE NIG, DAVE SEAWEED	S. Williams	I

TIME		TOPIC	PRESENTER	PURPOSE
6:00	6.4	Education Council	T. Harper	
		a) Chair, Education Council: June 2014 Report		I, D
		b) Credential Withdrawal and Establishment Recommendations: Bachelor of Business Administration Financial Services and		

TIME	TOPIC	PRESENTER	PURPOSE

7.1 Next Meeting

Thursday, November 20, 2014
Open Session Board Meeting
5:00 p.m.