

**OPEN SESSION MEETING OF THE
DOUGLAS COLLEGE BOARD**

Thursday, April 14, 2011

5:00 p.m.

NEW WESTMINSTER CAMPUSz

Tuesday, April 12, 2011; 6:00 p.m.

Douglas College Annual I-CARE Spring Dinner;
Celebration of Literacy Program; Douglas Room, NWC

Saturday, May 14, 2011; 6:30 to 10:30 p.m.

Douglas College Foundation/Coquitlam Foundation Fundraiser:
Unwined – Sip, Savour and Mingle; tickets are \$45 each

Summer Graduation Ceremonies:

Wednesday and Thursday, June 1 and 2, 2011:
10:30 a.m., 2:30 and 6:30 p.m.; New Westminster Campus

Wednesday, October 11, 2011; 5:30 for 6:00 p.m.

Douglas College: The Training Group

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ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
5. FOR REVIEW/APPROVAL				
5.1	E	Education Council Advice on the 2011/12 Douglas College Budget	E. McCausland	I, D
5.2	F	Ministry of Advanced Education Budget and Full Time Equivalent (FTE) Allocations	S. McAlpine, K. Maynes	I
5.3	G	Recommendation on Proposed By-Law Amendment – 83-5(A23): Fees and Charges for Instruction	K. Maynes	A
		Recommended Motion 10/2011: <i>“THAT the Douglas College Board approve Amendment By-Law 83-5(A23) ‘Fees & Charges for Instruction”</i>		
5.4	H	Recommendations on 2011/12 Douglas College Operating Budget	P. Kendrick	A
		Recommended Motion 11/2011: <i>“THAT the Douglas College Board approve the 2011/12 Operating Budget for \$97,960,000”</i>		
5.5	I	Recommendations on 2011/12 Douglas College Operating Capital Budget:		

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