

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, January 19, 2012
5:00 to 6:00 p.m., New Westminster Campus Boardroom

TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:05				
	A	2.1 Minutes of the November 24, 2011 Open Session Meeting	S. Donnelly	A
	B	2.2 Report: Douglas Students' Union (DSU)	C. Pham	I
	C	2.3 Report: College President	S. McAlpine	I
	D	2.4 Report: 2012/13 Douglas College Operating Budget Timelines	K. Maynes	I
		2.5 Report: Correspondence and Events	S. Donnelly	I
		i. College Events: Invitations Extended to Board Members		
	E	a)		
		b)		

