

OPEN SESSION MEETING OF THE  
DOUGLAS COLLEGE BOARD  
Thursday, September 22, 2011  
5:00 p.m.  
NEW WESTMINSTER CAMPUS BOARDROOM

## AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
2.		APPROVAL OF AGENDA/CONSENT AGENDA Recommended Motion 27/2011: "THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"	P. Wates	A, I
2.1	A	Minutes of the June 16, 2011 Open Session Board Meeting		

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