

COLLEGE BOARD  
OPEN SESSION MEETING AGENDA

Thursday, September 22, 2016  
5:00 p.m. New Westminster Campus Boardroom

T I M E	T O P I C	P R E S E N T E R	P U R P O S E
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 style="margin-left: 20px;"><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
	<ul style="list-style-type: none"> <li>a) The Training Group’s Entrepreneur of the Year Awards  Wednesday, October 19, 2016  Evening event; details to follow</li> <li>b) Employee Retirement Reception and Dinner  Friday, November 18, 2016  5:30 – 9:00 p.m.; New Westminster Campus – second floor Campus Café</li> <li>c) Employee Recognition Reception  Friday, January 27, 2017  3:00 – 6:00 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre</li> <li>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</li> <li>e) Douglas College Royals’ 2017 Athletics Banquet  Thursday, April 6, 2017  5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam</li> </ul>		
5:05	3. <del>INTRODUC</del>		
5:10	4. PRESIDENT’S REPORT	K. Denton	I, D
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T I M E	T O P I C	P R E S E N T E R	P U R P O S E
5:15	5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS 5.1 Board Executive and Governance Committee (BEGC)	S. Williams	I, D

a) Chair's Report

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