

TIME	APPENDIX	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:00		2. APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
		Recommended Motion 02/2012: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
	A	2.1 Minutes of the January 19, 2012 Open Session Meeting	S. Donnelly	A
	B	2.2 Report: Douglas College Faculty Association (DCFA)	S. Hochstein	I
	C	2.3 Report: College President	S. McAlpine	I
		2.4 Report: Correspondence and Events	S. Donnelly	I
		i. College Events: Invitations Extended to Board Members		
		a) Annual Employee Recognition Reception Wednesday, April 18, 2012 – 4:00 to 6:00 p.m. New Westminster Campus; Campus Café, second floor		
		Summer 2012 Graduation Ceremonies (six ceremonies)		
		b) Wednesday, June 6 and Thursday, June 7, 2012 10:30 a.m., 2:30 and 6:30 p.m. both days New Westminster Campus; Laura C. Muir Theatre, fourth floor		
5:05		3. PRESIDENT'S REPORT Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I
		4. FOR CONSIDERATION/APPROVAL		
5:10	D	4.1 FTE/Financial Reporting to January 31, 2012	S. Williams, K. Maynes	I, D
5:15	E	4.2 Diploma Revision and Credential Name Change: Diploma in Sport Science	K. Denton	A
		Recommended Motion 03/2012: <i>"THAT the Douglas College Board establish the credentials Diploma in Sport Science, specialization in Kinesiology and Diploma in Sport Science, specialization in Health and Recreation"</i>		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
4. FOR CONSIDERATION/APPROVAL, cont'd				
5:20	F	4.2 Program Revision and Credential Name Change: Bachelor of Physical Education and Coaching Recommended Motion 04/2012: "THAT the Douglas College Board withdraw the credentials Bachelor of Physical Education and Coaching, Elementary Option and Bachelor of Physical Education and Coaching, Secondary Option and establish the credential Bachelor of Physical Education and Coaching"	K. Denton	A
5. COMMITTEE, LIAISON REPORTS				
5:25		5.1 Board Executive and Governance Committee (BEGC)	P. Wates	I, D
5:30		5.2 Audit and Finance Committee (AFC)	S. Williams	I, D
5:35		5.3 Report: Human Resources Committee	J. Utley	I, D
5:40	G	5.4 Report: Chair, Education Council	E. McCausland	I, D
5:45		5.5 Report: Education Council Liaison	B. Clarke	I, D
5:50		5.6 Report: Douglas College Foundation Liaisons	B. Clarke, S. Tomchenko	I, D
5:55		6. BOARD CHAIR'S REPORT	P. Wates	I/C
		6.1 General		
		6.2 College Board Development and Succession Planning		
		i) Notice of Position (NOP) for July 2012 Order in Council (OIC) Vacancy		I
6:00		7. NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Upcoming Board Meeting: Thursday, March 15, 2012 5:00 p.m., David Lam Campus Boardroom		