
Douglas College Board Meeting Minutes
APRIL 15, 2010 OPEN SESSION MEETING
5:00 p.m., New Westminster Campus Boardroom

Open Meeting File 2010-04-15, approved May 20, 2010

IN ATTENDANCE

Board Members	Administration	Observers
Bruce Clarke	Sean Kelly, Manager, Marketing and Operations CMO	Peter Wilkins
Caroline Jellinck	Jan Carrie, Acting Vice President, Education	
Peter Kendrick, Vice Chair	Kathy Denton, Dean, Faculty of Humanities and Social Sciences	
Scott McAlpine, President (ex-officio)	Shelagh Donnelly, Executive Assistant to the College Board; recording	
Elizabeth McCausland, A/Educational Services	Marian Exmann, Associate Vice President, Employee Relations	
Council Chair (ex-officio)	Blaine Jensen, Vice President, Educational Services	
Mike Regan	Karen Maynes, Vice President, Finance and Administration	
Mike Russell	Guangwei Ouyang, Associate Vice President, International Education	
Sydney Tomchenko	Christine Worsley, Director, Finance	
Paul Wates, Chair		

REGRETS

Board Members	Administration	Observers
Graeme Bowbrick	Hazel Postma, Associate Vice President, External Relations	Mark Ferley, BCC
David Guedes		Alessandro Iachelli, DSU
Mary Hemmingsen, Vice Chair		
Michael Hwang		

GUESTS*

T. Borgford, T. Frick, Faculty Emeritus, Allison Gill, Katie Macleod; regrets from invited guest Keith Ellis

* Those in attendance as guests remained for a portion of the meeting, departing after the award presentation.

3. PRESENTATION

5.6 2010 Strategic Planning

The President reported that the initial consultation stage had been completed, and that more than 200 students and 150 employees were among those who had attended 14 open consultation sessions, one student session and three community strategic planning forums.

Additional input was secured through the January 2010 College Board retreat as well as a session with Deans and Directors, regular meetings of the Strategic Planning Advisory Group (SPAG) and through consultation with the Ministry of Advanced Education and Labour Market Development (ALMD). Internationally, the College consulted with partners in China: the Shanghai Institute of Foreign Trade (SIFT) and Heilongjiang Institute of Science and Technology (HIST). Scott McAlpine advised that the College would engage in further consultation on completion of the draft Strategic Plan.

6. NEXT MEETING AND ADJOURNMENT

There being no further business, the meeting adjourned at 5:46 p.m. The next Open Session meeting was confirmed for a 5:00 p.m. start in the New Westminster Campus on Thursday, May 20, 2010.

CHAIR

PRESIDENT