

3. PRESENTATION: 2011 AWARD FOR EDUCATIONAL EXCELLENCE

The Chair introduced and congratulated Ms. Rebecca Innis, recipient of the College's *2011 Award for Educational Excellence*. Nominees considered for the award must have maintained a cumulative Grade Point Average (GPA) of 3.33 or higher, and will have made important contributions to campus life and the broader society through volunteer activities.

In presenting the award, the Chair highlighted Ms. Innis' numerous achievements. Reflecting on her leadership skills and contributions both within and beyond the Douglas College community, he noted accolades from nominators such as Gord Sturrock.

The Chair acknowledged the contributions of the Educational Excellence Committee and its Co-Chairs, Dr. Maria laquinta and Ms. Debbi TD3i[EI2(r t3(y))6((se0005 TcTJthr suc18Es6 cs 1)Tjscn8228e Comm)TJT5 4028e0 Tc0 T

7. CHAIR, COMMITTEE AND LIAISON REPORTS, cont'd**7.2 Board Executive and Governance Committee (BEGC)**

- b) Proposed Renumbering and Replacement of By-Law 83-8(A1) with By-Law B1006, "Development and Amendment of Board By-Laws and Policies"

It was moved by Peter Kendrick, seconded by Shelley Williams, and unanimously resolved:

09/2012 *THAT the Douglas College Board approve replacing existing Board By-Law 83- 8(A1), "Amendment of By-Laws" with the proposed Board By-Law B1006, "Development and Amendment of Board By-Laws and Policies"*

- c) Proposed Renumbering and Replacement of By-Law 83-6(A1) with By-Law B1012, "Reimbursement of Board Members' Expenses"

It was moved by Bruce Clarke, seconded by Gerry Shinkewski, and unanimously resolved:

10/2012 *THAT the Douglas College Board approve replacing existing Board By-Law B83-6(A1), "Reimbursement of Expenses Incurred by Board members" with the proposed Board By-Law B1012, "Reimbursement of Board Members' Expenses"*

7.3 Audit and Finance Committee (AFC)

- a) Chair's Report

Committee Chair Shelley Williams reported on the AFC's April 16, 2012 meeting and the continued work underway by the Metrics Committee. She reported that the group had asked management to look at operational and HR metrics, and that student metrics would be considered during the committee's May 2012 meeting; intent was to have a final package for discussion during the October 13, 2012 Board retreat.

The AFC Chair reminded Board members that, with the new fiscal period underway, the College was now subject to new accounting standards. She reported that College Comptroller Stephanie Fraser provided AFC members an update during its April meeting, and that all was well in hand. There would be substantial changes to presentation of financial information, but not accounting standards. One outstanding issue, impacting the entire sector, is out of College hands; Douglas College and its counterparts await word from the Auditor General.

- b) One Time Only (OTO) 2012/13 Douglas College Operating Budget Allocation for Phase One, Relocation of Faculty of Child, Family and Community Studies (CFCS) to David Lam Campus

The AFC Chair reported that the committee also met with Facilities Director Terry Leonard to review the budget for relocation of the Faculty of Child, Fam

7. CHAIR, COMMITTEE AND LIAISON REPORTS, cont'd**7.6 Credential Recommendation: Advanced Certificate in Employment**

The Vice President, Academic (VPA) reviewed the recommendation. Board members expressed appreciation of the inclusion of the more substantial background appendix, and the Education Council Chair noted that this reflected a relatively short program proposal.

It was moved by Jerin Mece, seconded by Marina Kolar, and unanimously resolved:

12/2012 *THAT the Douglas College Board establish the credential, Advanced Certificate in Employment Supports*

7.7 Report: Education Council Liaison

Board Liaison Bruce Clarke had no additional information to report.

7.8 Report: Douglas College Foundation Liaisons

Sydney Tomchenko reported on the April 10, 2012 Douglas College Foundation meeting. She advised that the Foundation was revisiting its investment policy and another policy of accepting shares as donations,