

**COLLEGE BOARD  
OPEN SESSION MEETING AGENDA**

Thursday, January 23, 2020  
5:00 p.m., New Westminster Campus Boardroom

T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
5:00				

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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TIME ATTACHED	T O P I C	PRESENTER PURPOSE
5:10	3. PRESIDENT'S REPORT	K. Denton

3.1

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
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- b) Training Group Lease  
**Recommended Resolution 2020/0104:**  
*“THAT the Douglas College Board approve the proposed 3 year renewable lease at the Kingsway, Burnaby property for the Training Group, effective April 1, 2020”*

5:45		<b>4.5 Technology Strategy Committee (TSC)</b>	B. Haugen	
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- a) Committee Report *(Note: TSC did not have a meeting in January)* D

5:45		<b>4.6 Education Council</b>	I. Cikes	
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- a) Education Council Chair’s Report: November, December 2019 and January 2020 Meetings

From January 2020 Meeting:

**Recommended Resolution 2020/0105:**  
*“THAT the Douglas College Board establish credential **Education Assistance and Inclusion Certificate** effective September 2020, and withdraw the credential Classroom and Community Support Certificate effective September 2021”*

**Recommended Resolution 2020/0106:**  
*“THAT the Douglas College Board withdraw the credentials Medical Office Assistant Online Certificate, and Legal Office Skills Online Certificate, effective immediately”*

**Recommended Resolution 2020/0107:**  
*“THAT the Douglas College Board establish the credential **Computing Science Diploma**, effective September 2020”*

