

6:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	J. Evans	

6:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	A
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Recommended Resolution 2018/0301:

"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"

2.1	Minutes of the January 25, 2018 Open Session Meeting	S. Donnelly	A
2.2	Information: Resolutions Approved by the Board During its January 2018 Closed Session Meeting	S. Donnelly	I
	<i>i. "THAT the Douglas College Board approve the Addendum to the Douglas College Strategic Plan"</i>		
	<i>ii. "THAT the Douglas College Board approve the College Technology Strategy 2017-2022"</i>		
2.3	Elections to the College Board: Results	S. Donnelly	I
	a) Marissa Martin, Telka Pesklevits Re-Elected		
2.4	Correspondence, Reports and Invitations Extended to the Board	S. Donnelly	I
	a)		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

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TIME	T O P I C	PRESENTER	PURPOSE
	4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
6:10	4.1 Board Executive and Governance Committee (BEGC)	J. Evans	I, D
9	a) Chair's Report		D
	b) Ministry of Advanced Education, Skills and Training: 2018-19 Mandate Letter		D
	i. 2018-19 Mandate Letter	J. Evans	
	ii. Initiatives Identified Within 2018-19 Mandate Letter	K. Denton	
	c) Committee Membership: Campus Planning Committee	J. Evans	A
	Recommended Resolution 2018/0302: <i>"THAT the Douglas College Board approve rescinding Eileen Stewart's appointment to the Campus Planning Committee"</i>		
	d) Procedural Matter: January 2018 College Board Meeting	J. Evans	D, A
	i. President's Perspective on the Dental Program Closure	K. Denton	D
	ii. Recommended Resolution 2018/0303: <i>"THAT the Douglas College Board approve the Vice President Academic and Provost's recommendation to close the Dental Assisting Certificate Program as of September 1, 2018"</i>		A
	e) Proposed 2018-19 College Board Meeting Schedule	S. Donnelly	D
6:40	4.2 Audit and Finance Committee (AFC)	J. Butterfield	I, D
	a) Chair's Report		I
	b) Full-Time Equivalent (FTE) Reporting:	T. Szirth	
	iii. Winter 2018 Semester FTE Enrolment Report: Credit Programs		I
	iv. Fall 2017 Semester FTE Enrolment Report: Non-Credit Programs		
	c) Education Council's Advice to the Board: Proposed 2018/19 College Budget	J. Nicholsfigueiredo	I, D
	d) 2018/19 College Budget Consultations: Management's Response to Solicited Feedback	K. Denton	I, D
	e) Proposed Revisions to College Board By-Law B.GO07.05, <i>Fees and Charges for Instruction</i>	T. Szirth	A
	Recommended Resolution 2018/0303: <i>"THAT the Douglas College Board approve the revised College Board By-Law B.GO07.05, Fees and Charges for Instruction, as presented March 15, 2018"</i>		

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	f) 2018/19 Douglas College Consolidated Budget		
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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
8:00	4.7 Douglas College Foundation	M. Martin	I
	a) Board Liaison's Report		
8:05	5.		