

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, May 16, 2013
5:00 to 7:15 p.m., New Westminster Campus Boardroom

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
5:00	1. CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:00	2. APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA	A APPROVAL	I/C INFORMATION/CONSULTATION	D DISCUSSION	I INFORMATION
-----------------------------------------------	---------------	---------------------------------	-----------------	------------------

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

Thursday, May 16, 2013; Page 2

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
5:05	3. BOARD EDUCATION: MEET THE DIRECTORS Finance and Administration – Session One of One		

3.1

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

Thursday, May 16, 2013; Page 3

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
6.			

