

**OPEN SESSION MEETING OF THE
DOUGLAS COLLEGE BOARD**

Thursday, October 21, 2010

5:00 p.m.

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
4.		FOR REVIEW/APPROVAL		
4.1		Financial/FTE Reporting to September 30, 2010	P. Kendrick	I
4.2		College Safety Statistics	K. Maynes	I
4.3	J	College Board Agenda Setting Committee: Proposed Draft Terms of Reference for Replacement Committee, "Board Executive and Governance Committee"	P. Wates	A
4.4		Board Committees and Liaisons: Appointments for 2010 - 2011 a) Audit and Finance Committee b) Human Resources Committee c) Douglas College Honorary Degree Selection Committee d) Board Liaison to the Douglas College Foundation e) Board Liaison to Education Council f) Board Representative to Post-Secondary Employers' Association (PSEA) Members' Board Compensation Committee (MBCC)	P. Wates	I, D
5.		DOUGLAS COLLEGE 2010 – 2015 STRATEGIC PLAN	S. McAlpine	I, D
5.1		Update to Board		
6.		OTHER REPORTS		
6.1		Report: Audit and Finance Committee	P. Kendrick	I
6.2		Report: Human Resources Committee	M. Russell	I
6.3		Liaison Report: Douglas College Foundation	B. Clarke, M. Hemmingsen	I
6.4		Liaison Report: Education Council	P. Kendrick	I
6.6		College Board Succession Planning	P. Wates	I, D
6.6		Board Chair's Report	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Retreat: Saturday, October 23, 2010 8:15 a.m. – 5:00 p.m.		
		Board Meeting: Thursday, November 18, 2010 5:00 p.m., New Westminster Campus		