



Open Meeting File 2011-03-17, approved April 14, 2011

IN ATTENDANCE

Board Members

Bruce Clarke
Daniel Fontaine
Peter Kendrick, Vice Chair
Aiko Lim
Scott McAlpine, President (ex-officio)
Elizabeth McCausland,
Education Council Chair (ex-officio)
Raj Dehal Nibber
Sydney Tomchenko
Jim Utley
Don Valeri
Paul Wates, Chair

Administration

Victoria Acheson for the Associate Vice President, Employee Relations
Shelagh Donnelly, Executive Assistant to the College Board; recording
Blaine Jensen, Vice President, Educational Services
Maureen McGee, Administrative Assistant; administrative support
Karen Maynes, Vice President, Finance and Administration
Guangwei Ouyang, Associate Vice President, International Education
Hazel Postma, Associate Vice President, External Relations
Dave Taylor, Director, Marketing and Communications Office (MCO)
Chris Worsley, Director, Finance

Observers

Erin Rozman, DCFA
Jerin Mece*, DSU

Erin Rozman, DCFSTS*DSU 0 10 10.5 (Erin Rom)-2.82.849

****All guests with the exception of Mackenzie Lister departed subsequent to consideration of associated agenda items.**

1. CALL TO ORDER AND CHAIR’S REMARKS

There being a quorum, Chair Paul Wates called the meeting to order at 5:04 p.m. Noting regrets from those unable to attend, the Chair welcomed Victoria Acheson and Erin Rozman and extended particular welcome to student scholarship recipients and their families and friends.

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by Peter Kendrick, seconded by Jim Utley and unanimously resolved:

07/2011 *THAT the College Board approve the agenda and approve/acknowledge the following items on the consent agenda*

- 2.1 Minutes of the February 17, 2011 Open Session Board Meeting – approved
- 2.2 Report: Douglas Students’ Union (DSU) – acknowledged
- 2.3 Report: Douglas College Faculty Association (DCFA) – acknowledged
- 2.4 Report: College President – acknowledged
- 2.5 Correspondence, Media and Events – acknowledged

- 6. **OTHER REPORTS, cont'd**
- 6.6 **College Board: Succession Planning**