

Open Meeting File 2013-03-21, approved May 16, 2013

IN ATTENDANCE

Board Members	Administration	Observers
Bruce Clarke	Tracey Denofreo, MCO, for Dave Taylor	Devlin Pereira, DSU
Mark Darville	Kathy Denton, Vice President, Academic and Provost (VPAP)	Erin Rozman for Len Millis, DCFA
Peter Kendrick, Vice Chair	Shelagh Donnelly, Executive Assistant to the College Board; BCCRA	
Marina Kolar	Blaine Jensen, Vice President, Educational Services (VPES)	
Scott McAlpine, President (ex-officio)	Karen Maynes, Vice President, Finance and Administration (VPFA)	
Elizabeth McCausland, Education Council Chair (ex-officio)	Guangwei Ouyang, Vice President, International Education and Strategic Partnerships (VPIESP)	
Gerry Shinkewski	Hazel Postma, Associate Vice President, External Relations	
Tom Spraggs	Vicki Shillington, Associate VP, Human Resources (AVPHR)	
Sydney Tomchenko	Chris Worsley, Director, Finance	
Jim Utley, Vice Chair; HRC Chair		
Don Valeri		
Paul Wates, Chair		
Shelley Williams, AFC Chair		

GUESTS

Bob Cowin, Director, Institutional Research and Planning, Jenelle Davies, Gillian Griffin, Tracy Ho, Douglas Students' Union (DSU), Keiko Nariyama, Tim Rattel, DSU, Jesse Stamber, Stephanie Tait, Marshilla Zainal

REGRETS

Board Member(s)	Administration	Observer(s)
Nicole Liddell	Dave Taylor, Director, Marketing and Communications Office (MCO)	Len Millis, DCFA Sandra Mountain, BCGEU

* early departure

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Paul Wates called the meeting to order at 5:08 p.m. He welcomed all in attendance and conveyed regrets from those unable to attend.

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by Marina Kolar, seconded by Mark Darville, and resolved:

- 08/2013 THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda.
- 2.1 Minutes of the February 21, 2013 Open Session Board Meeting – approved
 - 2.2 Report: College President (March 2013) – acknowledged
 - 2.3 Correspondence, Publications:
 - i. Board Development Report
 - ii. Vancouver Sun Editorial – Scott McAlpine, February 26, 2013
 - 2.6 Report: Invitations to Events

3. PRESENTATION: COLLEGE BUDGET PLANNING AND STUDENTS' PERSPECTIVE FROM THE DOUGLAS STUDENTS' UNION (DSU)

Devlin Pereira thanked the Board for the opportunity and introduced his fellow presenter, Jenelle Davies. In discussion following their presentation, the students advised that discontinuation of credit card payment options had limited access for students, since some had formerly relied on credit cards to finance their education, paying card balances off over two to three payments as a short term solution to funding gaps. Board members suggested that such an approach, with credit card debt accruing at interest rates of up to 20% – in comparison to the cost of a proposed two percent tuition fee increase – was significantly more expensive than other options. The presenters offered that there weren't other options for many students, a number of whom do not meet government eligibility requirements for student loans.

3. PRESENTATION: COLLEGE BUDGET PLANNING AND STUDENTS' PERSPECTIVE FROM THE DOUGLAS STUDENTS' UNION (DSU), cont'd

- 6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd
- 6.2 Board Executive and Governance Committee (BEGC) , cont'd
- e) Recommendations on “One Time Only” Usage of 2012/13 Operating Fund Surplus , cont'd

The Chair referenced the Douglas Students' Union (DSU) presentation earlier in the meeting and queried whether the bursary within the proposed Douglas College Board Legacy Fund applied to international students. The Vice President, Finance and Administration (

6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd

- 6. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd
- 6.6 Report: Douglas College Foundation Liaisons

Liaisons Bruce Clarke and Sydney Tomchenko had nothing further to report.

7. NEXT MEETING AND ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 6:28 p.m., after confirming that the subsequent meeting was scheduled for May 16, 2013 at the New Westminster Campus.

CHAIR

PRESIDENT

Appendix “A”

INSTITUTIONAL RESEARCH

Information to support decision making

NUMERICAL INFORMATION



BOB COWIN: EDUCATION

- Undergraduate (UBC)
 - Social Sciences (Human Geography) and some Business
 - Secondary School teacher certification
- Graduate
 - Master of Public Administration (UVic)
 - PhD in process (UBC)
 - Cultural and value change in BC postsecondary education, 1960 – 2010

BOB COWIN: EMPLOYMENT

- Over Three Years
 - Universities Council of BC
 - Allocated grants, approved new programs, etc. on behalf of government
 - Douglas College
 - Institutional Research
- Under Three Years
 - Kwantlen: Institutional Research
 - Ministry: Two branches (College Facilities, Policy & Planning)
 - Coquitlam: Teaching

LEVERAGING A SMALL OFFICE THROUGH INTER-INSTITUTIONAL COLLABORATION

- Information Technology
 - OlikView Business Intelligence Tool
- Quality Assurance and Accountability
 - Former Student Surveys
- Enrolment Management
 - Student Transition Project

OLIKVIEW



SOFTWARE ACQUISITION THROUGH HEITBC



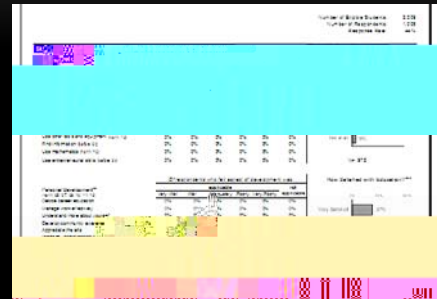
FORMER STUDENT SURVEYS



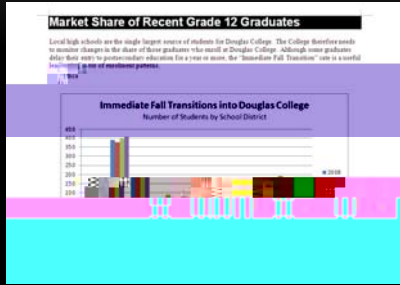
FAMILY OF FOUR SURVEYS

- Diploma, Associate Degree and Certificate Student Outcomes (DACSO)
- Baccalaureate Graduate Survey (BGS)
- Developmental Student Outcomes (DEVSO)
- Apprenticeship (APPSO)
- Collaboration of three colleges and BCIT in mid eighties
- Expanded in partnership with Ministry to all BC colleges and institutes
- Research universities subsequently joined

SHARED DATA COLLECTION AND REPORTING



STUDENT TRANSITIONS PROJECT



MOVEMENT INTO AND AMONG POSTSECONDARY INSTITUTIONS

