



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF NOVEMBER 19, 2009**

**OPEN SESSION
6:00 P.M.
DAVID LAM CAMPUS BOARDROOM**

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| 1. CALL TO ORDER | P. Wates |
| 2. APPROVAL OF AGENDA | P. Wates |
| 3. WELCOME TO NEW BOARD MEMBERS:
CAROLINE JELLINCK, SYDNEY TOMCHENKO,
ACTING EDUCATION COUNCIL CHAIR ELIZABETH McCAUSLAND
3.1 Oath of Office | P. Wates |
| 4. PRESENTATIONS
4.1 <i>Irving K. Barber Scholarship</i>
Maeghan Sheepwash
4.2 <i>Millennium Excellence Awards</i>
Harris Falconer, Sara Mehmedi, Fiona Milis, Sarah Rosenthal | P. Wates |
| 5. APPROVAL OF MINUTES OF OCTOBER 22, 2009 (Attachment "A") | P. Wates |
| 6. BUSINESS ARISING FROM MINUTES | P. Wates |
| 7. INFORMATION/COMMUNICATION
7.1.1 BC Government and Service Employees' Union (BCGEU)
7.1.2 Douglas College Faculty Association (DCFA) (Attachment "B")
7.1.3 Douglas Students' Union (DSU) (Attachment "C") | M. Ferley
P. Wilkins
A. Iachelli |
| 8. REPORTS
8.1 Board Chair
8.1.1 Chair's Report (verbal)
8.1.2 Board Membership
8.1.3 Events: <i>A Class Act, Board Recognition, Employee Retirement Dinner</i>
8.1.4 ALMD: Minister Stilwell's October 23, 2009 Visit to Douglas College
8.1.5 Ugandan Delegation to Douglas College: October 23, 2009 | P. Wates |

8. REPORTS, cont'd

- 8.2 Education Council
- 8.2.1 Acting Chair's Report (Attachment "D" and verbal report) E. McCausland
- 8.2.2 Education Council Advice to the Board: Mini Budget 2009/10
- 8.2.3 Board Liaison's Report P. Kendrick
- 8.3 President S. McAlpine
- 8.3.1 President's Report (Attachment "E" and verbal report)
- 8.3.2 Report on Travel to China

9. BOARD COMMITTEES AND LIAISON

- 9.1 Audit and Finance Committee P. Kendrick
- 9.1.1 Planned Activities (verbal)
- 9.2 Human Resources Committee M. Russell
- 9.2.1 Planned Activities (verbal)
- 9.3 Douglas College Foundation M. Hemmingsen
- 9.3.1 Planned Activities (verbal)

**10. 2009/10 DOUGLAS COLLEGE "MINI" BUDGET:
FOR APPROVAL (Attachment "F")** S. McAlpine,
K. Maynes**11. ANNOUNCEMENTS AND GENERAL INFORMATION** P. Wates

- 11.1 Occupational Health and Safety Committees' Minutes: September 2009 (Attachment "G")
- 11.2 Inside Douglas: <http://www.insidedouglas.com>
- 11.3 Newspaper Clippings / Media Coverage (Attachment "H")
- 11.4 Thursday, December 3, 2009: *Long Service and Employee Recognition* – NWC
- 11.5 Sunday, December 6, 2009: 5th Annual *Envision Financial Light the Lake* Event – Lafarge Lake, Coquitlam
- 11.6 Thursday, December 17, 2009: *Seasonal Social* – NWC
- 11.7 Friday and Saturday, January 15 and 16, 2010: *College Board Retreat*
- 11.8 Friday, February 5, 2010: Winter 2010 Graduation Ceremonies:
10:30 a.m., 2:30 and 6:30 p.m. – NWC

12. ISSUES ARISING FROM BOARD MEETING P. Wates**13. BOARD MEMBERS' REPORTS** P. Wates**14. DATE AND LOCATION OF NEXT MEETING:** P. Wates
Thursday, December 19, 2009 – 6:00 p.m., New Westminster Campus**15. ADJOURNMENT** P. Wates