

AGENDA

| ITEM | APPENDIX | TOPIC | PRESENTER | PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION |
|-----------|----------|--|---------------|---|
| 1. | | CALL TO ORDER AND CHAIR'S REMARKS | P. Wates | |
| 2. | | APPROVAL OF AGENDA/CONSENT AGENDA | P. Wates | |
| 2.1 | A | Minutes of the April 15, 2010 Open Session Board Meeting | P. Wates | A |
| 2.2 | B | Report: Douglas College Faculty Association (DCFA) | P. Wilkins | I |
| 2.3 | C | Report: Acting Chair, Education Council | E. McCausland | I |
| 2.4 | D | Report: President | S. McAlpine | I |
| 2.5 | | Report: Correspondence, Media and Events | S. Donnelly | |
| | E | Douglas College Board Bursaries and Scholarships: Fund Update | | I |
| | F | Douglas College Occupational Health and Safety Committees: Minutes of the March 2010 DLC and NWC Committee Meetings | | I |
| | G | Facilities Services: Project Bulletins | | I |
| | H | BC Colleges (BCC): In the News | | I |
| | I | Inside ACCC (Association of Canadian Community Colleges): May 2010 | | I |
| | J | Media Publications | | I |
| | K | Events | | |
| | | <i>Celebration of Teaching and Learning</i> Thursday, May 27, 2010 – 4:00 to 6:00 p.m. NWC Campus Cafe | | |
| | | <i>Summer Graduation Ceremonies</i> Wednesday and Thursday, June 2 and 3, 2010: 10:30 a.m., 2:30 and 6:30 p.m. - NWC | | I |
| | | <i>Second Annual Douglas College Fall Fair</i> Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC | | I |
| 3. | | PRESENTATIONS | | |
| 3.1 | | Evergreen Line Rapid Transit Project | M. Traverso | D |
| 3.2 | | Douglas College: 40th Anniversary Celebrations | H. Postma | D |
| 3.3 | | Educational Excellence Award: <i>Lisa Bellano</i> | P. Wates | D |

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| 4. | | FOR REVIEW/APPROVAL | | |
| 4.1 | K | Recommendation on Proposed By-Law Amendment 83-5(A22): Fees and Charges for Instruction | K. Maynes | A |
| 4.2 | L | a) Credential Establishment: <i>Diploma in Sign Language Interpretation</i> b) Credential Withdrawal: <i>Diploma in Sign Language Interpreter</i> | K. Denton | A |
| 4.3 | M | a) Credential Establishment: <i>Diploma in Performing Arts in Stagecraft and Event Technology</i> b) Credential Withdrawal: <i>Diploma in Performing Arts Stagecraft</i> | K. Denton | A |
| 5. | | OTHER REPORTS | | |
| 5.1 | | Report: Audit and Finance Committee | P. Wates for P. Kendrick | I |
| 5.2 | | Report: Human Resources Committee | M. Russell | I |
| 5.3 | | Liaison Report: Douglas College Foundation | M. Hemmingsen | I |
| 5.4 | | Liaison Report: Education Council | P. Wates for P. Kendrick | I |
| 5.5 | N | Revised College Policy A02.12.01, <i>Honorary Degree</i> | S. McAlpine | I |
| 5.6 | O | New College Policy A02.01.02: <i>Respectful and Inclusive Environment</i> | S. McAlpine | I |
| 5.7 | P | New College Policy A18.01.01: <i>Program and Service Review</i> | S. McAlpine | I |
| 5.8 | | Board Chair's Report | P. Wates | D |
| 5.9 | | 2010 Strategic Planning | S. McAlpine | D |
| 6. | | NEXT MEETING AND ADJOURNMENT | P. Wates | I |
| | | Thursday, June 17, 2010 – 5:00 p.m., New Westminster Campus | | |