



**AGENDA  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING OF AUGUST 20, 2009**

**OPEN SESSION  
6:00 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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|---|-------------|
| <b>1. CALL TO ORDER AND WELCOMES TO<br/>PRESIDENT DR. SCOTT McALPINE,<br/>ACTING VICE PRESIDENT, EDUCATION JAN CARRIE</b>                                   | A. Taylor   |
| <b>2. APPROVAL OF AGENDA</b>  | A. Taylor   |
| <b>3. PRESENTATION:<br/>CENTRE FOR SPORTS, RECREATION AND WELLNESS (CSRW)</b>   | D. Howie    |
| <b>4. APPROVAL OF MINUTES OF JUNE 18, 2009</b> ( <i>Attachment "A"</i> )  | A. Taylor   |
| <b>5. BUSINESS ARISING FROM MINUTES</b>   | A. Taylor   |
| <b>6. INFORMATION/COMMUNICATION</b>   |             |
| 6.1.1 BC Government and Service Employees' Union (BCGEU)  | M. Ferley   |
| 6.1.2 Douglas College Faculty Association (DCFA)  | S. Briggs   |
| 6.1.3 Douglas Students' Union (DSU) ( <i>Attachment "B"</i> )   | A. Iachelli |
| <b>7. REPORTS</b>   |             |
| 7.1 Board Chair   | A. Taylor   |
| 7.1.1 Chair's Report (verbal)   |             |
| 7.1.2 Board Membership  |             |
| 7.1.3 Delegation to China:<br>Heilongjiang Institute of Science & Technology (HIST) and<br>Shanghai Institute of Foreign Trade (SIFT) Graduation Ceremonies |             |
| 7.1.4 Retirement Reception: Barbara Bessey  |             |
| 7.1.5 Recognition of Retired President Susan Witter: September 23, 2009   |             |
| 7.1.6 President's Receptions: September 28 and 30, 2009   |             |
| 7.1.7 Fall 2009 Board Retreat: Scheduling   | P. Wates    |
| 7.2 Education Council   |             |
| 7.2.1 Chair's Report ( <i>Attachment "C"</i> )  | S. Meshwork |
| 7.2.2 Board Liaison's Report  | P. Kendrick |

**7. REPORTS, cont'd**

- 7.3 President S. McAlpine  
 7.3.1 President's Report (Attachment "D" and verbal report)  
 7.3.2 Strategic Planning  
 7.3.3 Recruitment: Vice President Education

**8. BOARD COMMITTEES**

- 8.1 Audit and Finance Committee P. Wates  
 8.1.1 Planned Activities (verbal)  
 8.2 Human Resources Committee Chair  
 8.2.1 Planned Activities (verbal)

**9. COLLEGE POLICY A02.10.06, ACADEMIC FREEDOM (Attachment "E"; for information)** S. McAlpine**10. ANNOUNCEMENTS AND GENERAL INFORMATION** A. Taylor

- 10.1 Occupational Health and Safety Committees' Minutes of May 2009 (Attachment "F")  
 10.2 Faculty Matters (Enclosed)  
 10.3 *inside douglas* Online Document and Blog: [www.insidedouglas.com](http://www.insidedouglas.com)  
 10.4 12th Annual New Westminster Campus Summer Wrap-Up Barbeque:  
 Tuesday, September 1, 2009 – 12:00 to 2:00 p.m.  
 10.5 3rd Annual David Lam Campus Summer Wrap-Up Barbeque:  
 Thursday, September 3, 2009 – 12:00 to 2:00 p.m.  
 10.6 Newspaper Clippings / Media Coverage (Attachment "G")

**11. ISSUES ARISING FROM BOARD MEETING** A. Taylor**12. BOARD MEMBERS' REPORTS (verbal)****13. RECOGNITION OF SERVICE TO DOUGLAS COLLEGE BOARD:  
ALYSIA MacGROTTY, MATTHEW STEINBACH** A. Taylor**14. DATE AND LOCATION OF NEXT MEETING:** A. Taylor

Thursday, September 17, 2009 – 6:00 p.m., New Westminster Campus

**15. ADJOURNMENT** A. Taylor