

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 January 21, 2010 Open Session Board Meeting	P. Wates	A
2.2	B	Report: Douglas College Faculty Association (DCFA)	P. Wilkinson	I
2.3	C	Report: Douglas Students' Union (DSU)	A. Iachelli	I
2.4	D	Report: Acting Chair, Education Council	E. McCausland	I
2.5	E	Report: President	S. McAlpine	I
2.6		Report: Correspondence, Media and Events	S. Donnelly	I
	F	Occupational Health and Safety Committees' Minutes: October 2009 – January 2010		
	G	Inside ACCC (Association for Canadian Community Colleges): February 5, 2010		
	H	Media Publications		
		- Annual Douglas College Athletics Awards Banquet: <i>Thursday, March 25, 2010: 5:30 for 6:00 p.m. Coquitlam Executive Plaza Hotel</i>		
		- Summer Graduation Ceremonies: <i>June 2 and 3, 2010: 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus</i>		
3.		PRESENTATIONS AND DIALOGUE		
3.1		Presentation of Faculty Emeritus Awards: <i>Susan Fraser, Tim Frick (regrets), Amanda Hardman, Frank Leonard, Brenda Read</i>	P. Wates	D
3.2		Presentation: Douglas College Board Scholarship Recipients: <i>Dennis Chan, Jessica Colborne, Darrin Davidson, Cindy Li, Hugh Lofstrom, David Macdonald</i>	P. Wates	D
3.3		Presentation: Douglas College Faculty Association (DCFA) Award: <i>Ran Xiao</i>	P. Wilkins	D
4.		FOR APPROVAL		
4.1	I	Credential: Certificate in Health Care Assistant	S. McAlpine	A
4.2	J	Credential: Citation in Medical Office Assistant	S. McAlpine	A

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5.		OTHER REPORTS		
5.1		Report: Audit and Finance Committee	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. Kendrick	I
5.5	K	Financial/FTE Reporting: March 2010	K. Maynes	D
5.6	L	Notice of Intent: Proposed By-Law Amendment – 83-5(A22): Fees and Charges for Instruction	K. Maynes	D
5.7	M	ALMD Budget and FTE Allocations: 2010/11 – 2012/13	K. Maynes	D
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, April 15, 2010 – 6:00 p.m., New Westminster Campus		