



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF MAY 21, 2009**

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

1. **CALL TO ORDER** A. Taylor

2. **APPROVAL OF AGENDA** A. Taylor

3. **APPROVAL OF MINUTES OF APRIL 16, 2009** *(Attachment "A")* A. Taylor

4. **BUSINESS ARISING FROM MINUTES** A. Taylor

5. **PRESENTATION: 2009 CELEBRATION OF TEACHING, LEARNING, RESEARCH AND SCHOLARLY ACTIVITY** J. Lindsay

6. **INFORMATION/COMMUNICATION**
 - 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) *(Attachment "B")* A. Iachelli

7. **REPORTS**
 - 7.1 Board Chair A. Taylor
 - 7.1.1 Chair's Report (verbal)
 - 7.1.2 Presidential Search
 - 7.1.3 Board Membership: Notice of Position
 - 7.1.4 Summer 2009 Graduation Ceremonies: June 3 and 4
 - 7.1.5 International Student Recruiters

 - 7.2 Education Council S. Meshwork
 - 7.2.1 Chair's Report *(Attachment "C")* A. Kitching
 - 7.2.2 Board Liaison's Report

7. REPORTS, cont'd

- 7.3 President S. Witter
- 7.3.1 President's Report ([Attachment "D"](#) and verbal report)
- 7.3.2 Vice President Education: Transition
- 7.3.3 Approval of Credential: Post Degree Diploma in Marketing ([Attachment "E"](#))
- 7.3.4 Approval of Continuing Education Credential: Licensed Practical Nurse (LPN) Mental Health Nursing Certificate Program ([Attachment "F"](#))
- 7.3.5 Approval of Continuing Education Credential: Certificate in Home Inspection ([Attachment "G"](#))
- 7.3.6 Infrastructure Funding Capital Project Priorities, Phase II ([Attachment "H"](#))

8. BOARD COMMITTEES

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

9. ANNOUNCEMENTS AND GENERAL INFORMATION

A. Taylor

- 9.1 Summer 2009 Graduation Ceremonies:
Wednesday, June 3 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.; New Westminster Campus
Thursday, June 4 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.; New Westminster Campus
- 9.2 Aboriginal Gallery Opening:
Thursday, June 18, 2009 – 4:00 p.m., New Westminster Campus
- 9.3 Naming Ceremony, New Child and Youth Care Program – Aboriginal Stream:
Monday, June 22, 2009 – 5:00 p.m., New Westminster Campus
- 9.4 Regional Student Transition Consortium ([Attachment "I"](#))
- 9.5 Occupational Health and Safety Committees' Minutes of March 2009 ([Attachment "J"](#))
- 9.6 Occupational Health and Safety Committees'
2008 Accident/Incident/Injury Reports by Campus ([Attachment "K"](#))
- 9.7 Douglas College Board Contingency Bursary and Scholarships:
Correspondence from Recipients (circulated at Board table)
- 9.8 Newspaper Clippings / Media Coverage ([Attachment "L"](#))
- 9.9 Diploma, Associate Degree & Certificate Student Outcomes (DASCO) Reports,
courtesy of Institutional Research and Planning (IRP) ([Attachment](#)):
- 9.3.1 *Student Finances: Borrowing and Other Sources of Funding For Post-Secondary Studies*
- 9.3.2 *Lifelong Learners in British Columbia: Outcomes of Students Who Had Previous Credentials*
- 9.10 INside: April and May 2009 Editions ([Attachment](#))

10. ISSUES ARISING FROM BOARD MEETING

A. Taylor

11. BOARD MEMBERS' REPORTS (verbal)**12. DATE AND LOCATION OF NEXT MEETING:**

Thursday, June 18, 2009 – 6:00 p.m., New Westminster Campus

A. Taylor

13. ADJOURNMENT

A. Taylor