

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 March 18, 2010 Open Session Board Meeting	P. Wates	A
2.2	B	Report: BC Government and Service Employees' Union (BCGEU)	M. Ferley	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
		Report: Correspondence, Media and Events	S. Donnelly	
	F	Douglas College Occupational Health and Safety Committees: Minutes of the Joint Meeting of February 25, 2010		I
	G	BC Colleges (BCC): In the News		I
	H	Inside ACCC (Association for Canadian Community Colleges): April 2010		I
	I	Media Publications		I
	-	Event: <i>Douglas College Concert Series</i> Friday, April 9, 2010 – 7:30 p.m.: Scholarship Benefit Concert Saturday, April 10, 2010 – 7:30 p.m.: Student Composition Concert Monday, April 12, 2010 – 7:30 p.m.: An evening of Jazz NWC; Laura C. Muir Theatre		I
	-	Event: <i>Myth and Reality: Works by Jim Adams and Kay Bonathan</i> Thursday, April 22, 2010 – 4:30 to 7:30 p.m. Opening Reception April 22 – June 4, 2010 - Exhibit NWC; Amelia Douglas Gallery		I
	-	Event: <i>East Meets West: A Multi-Cultural Musical Experience</i> Saturday, May 1, 2010 – 7:00 to 9:00 p.m. NWC; Laura C. Muir Theatre		I
	-	Event: <i>Celebration of Teaching and Learning</i> May 27, 2010 – 4:00 to 6:00 p.m. NWC Campus Cafe		I
	-	Event: <i>Summer Graduation Ceremonies</i> June 2 and 3, 2010: 10:30 a.m., 2:30 and 6:30 p.m. - NWC		I

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
3.		PRESENTATION		
		Presentation of Faculty Emeritus Award: <i>Tim Frick</i>	Paul Wates	D
4.		FOR REVIEW/APPROVAL		
4.1	J	Notice of Intent: Proposed By-Law Amendment – 83-5(A22): Fees and Charges for Instruction	K. Maynes	D
4.2	K	Education Council Advice on the 2010/11 Douglas College Budget	E. McCausland	D
4.3	L	Recommendation on 2010/11 Douglas College Operating Budget	P. Kendrick	A
4.4	M	Recommendations on 2010/11 Douglas College Operating Capital Budget: a) Recommendation on Appropriation from Ancillary Fund Revenues b) Recommendation on 2010/11 Operating Capital Budget	P. Kendrick	A
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		Board Chair's Report	P. Wates	D
5.6		2010 Strategic Planning	S. McAlpine	D
6.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Thursday, May 20, 2010 – 6:00 p.m., New Westminster Campus		