



# Douglas College

## AGENDA DOUGLAS COLLEGE BOARD REGULAR MEETING OF APRIL 16, 2009

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

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|--|-------------|
| <b>1. CALL TO ORDER</b>  | A. Taylor   |
| <b>2. APPROVAL OF AGENDA</b>                                       | A. Taylor   |
| <b>3. PRESENTATIONS:</b>   | A. Taylor   |
| 3.1 Student Award for Educational Excellence: L. Wong              |             |
| 3.2 Student Perspective: T. Dolan                                  |             |
| <b>4. APPROVAL OF MINUTES OF MARCH 19, 2009</b> (Attachment "A")   | 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) (Attachment "B")  | S. Briggs   |
| 6.1.3 Douglas Students' Union (DSU)                                | H. Chaudhry |
| <b>7. REPORTS</b>  |             |
| 7.1 Board Chair  | A. Taylor   |
| 7.1.1 Chair's Report (verbal)                                      |             |
| 7.1.2 Board Membership: Notice of Position                         |             |
| 7.1.3 BC Colleges (BCC) (Attachment "C")                           |             |
| 7.1.4 Election: 2009 – 2011 Officers of the Douglas College Board  |             |
| 7.1.5 Board Committee Membership: Call for Expressions of Interest |             |
| 7.2 Education Council  |             |
| 7.2.1 Chair's Report (Attachment "D")                              | S. Meshwork |
| 7.2.2 Board Liaison's Report                                       | A. Kitching |
| 7.3 President  | S. Witter   |
| 7.3.1 President's Report (Attachment "E" and verbal report)        |             |
| 7.3.2 Infrastructure Funding                                       |             |

**8. BOARD COMMITTEES**

- 8.1 Audit and Finance Committee P. Wates
- 8.1.1 Planned Activities (verbal)
  - 8.1.2 Recommendation on Proposed By-Law Amendment: 83-5(A21): Fees and Charges for Instruction (Attachment "F")
  - 8.1.3 Recommendation on 2009/10 Douglas College Operating Budget (Attachment "G")
  - 8.1.4 Recommendations on 2009/10 Douglas College Operating Capital Budget
    - a) Recommendation on Appropriation from Ancillary Fund Revenues
    - b) Recommendation on 2009/10 Operating Capital Budget (Attachment "H")
- 8.2 Human Resources Committee C. Gibson
- 8.2.1 Planned Activities (verbal)
- 8.3 Presidential Search Advisory Committee (PSAC) P. Wates

**9. ANNOUNCEMENTS AND GENERAL INFORMATION**

A. Taylor

- 9.1 Occupational Health and Safety Joint Committee's Minutes of February 10, 2009 (Attachment "I")
- 9.2 Correspondence: Recognition of English Instructor Susan Briggs (Attachment "J")
- 9.3 Application to Industry Canada: Knowledge Infrastructure Program (Attachment "K")
- 9.4 Amelia Douglas Gallery's April 16 – May 29, 2009 Exhibition: *Naître: To be born* Works by former Douglas College Students J. Couzelis and T. Coulter (Attachment "L")
- 9.5 Annual Celebration of Teaching and Learning:  
Thursday, May 21, 2009; 3:00 p.m., David Lam Campus
- 9.6 Newspaper Clippings / Media Coverage (Attachment "M")

**10. ISSUES ARISING FROM BOARD MEETING**

A. Taylor

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

Thursday, May 21, 2009 – 6:00 p.m., David Lam Campus

A. Taylor

**13. ADJOURNMENT**

A. Taylor