

**AGENDA  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING OF JANUARY 22, 2009**

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

- |  |                       |
|--|-----------------------|
| <b>1. CALL TO ORDER</b>  | A. Taylor             |
| <b>2. APPROVAL OF AGENDA</b>   | A. Taylor             |
| <b>3. WELCOME TO NEW BOARD MEMBER: Michael Hwang</b><br>3.1 Oath of Office   | A. Taylor             |
| <b>4. APPROVAL OF MINUTES OF DECEMBER 18, 2008</b> (Attachment "A")  | A. Taylor             |
| <b>5. BUSINESS ARISING FROM MINUTES</b>  | A. Taylor             |
| <b>6. 2009/10 BUDGET PRESENTATION</b>  | S. Witter, C. Worsley |
| <b>7. INFORMATION/COMMUNICATION</b>  |                       |
| 7.1.1 BC Government and Service Employees' Union (BCGEU)   | M. Ferley             |
| 7.1.2 Douglas College Faculty Association (DCFA) (Attachment "B")  | S. Briggs             |
| 7.1.3 Douglas Students' Union (DSU)  | H. Chaudhry           |
| <b>8. REPORTS</b>  |                       |
| 8.1 Board Chair  | A. Taylor             |
| 8.1.1 Chair's Report (verbal)  |                       |
| 8.1.2 Presidential Search: Board Communication Plan (Attachment "C")   |                       |
| 8.1.3 Association of Canadian Community Colleges' (ACCC's)<br>May 29 – June 2, 2009 AGM: Call for Expressions of Interest      |                       |
| 8.2 Education Council  |                       |
| 8.2.1 Chair's Report (Attachment "D")  | S. Meshwork           |
| 8.3 President  | S. Witter             |
| 8.3.1 President's Report (Attachment "E" and verbal report)  |                       |
| 8.3.2 Adult Special Education Programming: Ministry Correspondence<br>(Attachment "F")   |                       |
| 8.3.3 Approval of Certificate:<br><i>Intervenor for Individuals with Deafblindness Certificate Program</i><br>(Attachment "G") |                       |

**9. BOARD COMMITTEES**

- 9.1 Audit and Finance Committee
- 9.1.1 Planned Activities (verbal) P. Wates
- 9.1.2 2009 Association of Canadian Community Colleges (ACCC)  
AGM: Attendance Recommendations: May 31 – June 2 Event  
(Attachment "H")
- 9.2 Human Resources Committee C. Gibson
- 9.2.1 Planned Activities (verbal)
- 9.3 Presidential Search Advisory Committee (PSAC) P. Wates
- 9.3.1 Planned Activities (verbal)  
Guest: Jim Lundy, Janet Wright & Associates Inc. (JWA)

**10. ANNOUNCEMENTS AND GENERAL INFORMATION** (attachments as noted) A. Taylor

- 10.1 Winter 2009 Graduation Ceremonies:  
Tuesday, February 10, 2009 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.
- 10.2 BC Colleges and Institutes: Advocacy – Federal Government (Attachment "I")
- 10.3 Memorandum of Understanding (MOU):  
Douglas College and Thompson Rivers University (TRU) (Attachment "J")
- 10.4 January 2009 Douglas College Review of Adult Special Education Programming  
(Attachment "K")
- 10.5 *INSIDE Douglas* Newsletter (Attachment "L")
- 10.6 Douglas College Calendar of Arts Events – Winter 2009 (Attachment "M")
- 10.7 Douglas College Board Contingency Bursary and Scholarships:  
Correspondence from Recipients (circulated at Board table)
- 10.8 Newspaper Clippings / Media Coverage (Attachment "N")

**11. ISSUES ARISING FROM BOARD MEETING** A. Taylor**12. BOARD MEMBERS' REPORTS** (verbal)**13. DATE AND LOCATION OF NEXT MEETING:** A. Taylor  
Thursday, February 19, 2009 – 6:00 p.m., New Westminster Campus**14. ADJOURNMENT** A. Taylor