

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	A, I
2.1	A	Minutes of the September 16, 2010 Open Session Board Meeting		A
2.2	B	Douglas College Faculty Association (DCFA)	S. Hochstein	I
2.3	C	Report: Chair, Education Council	E. McCausland	I
2.4	D	Report: College President	S. McAlpine	I
2.5		Report: Correspondence, Media and Events	S. Donnelly	
	E	Douglas College Occupational Health and Safety Committees: Minutes of the August 2010 DLC and NWC Committee Meetings		I
	F	Media		I
	G	BC Colleges (BCC): In the News – October 2010		I
	H	Association of Canadian Community Colleges (ACCC): Inside ACCC: September 16, 2010		
		Events		I
		<ul style="list-style-type: none"> • Saturday, October 30, 2010: 6:30 p.m., NWC <i>Masque Royale: 40th Anniversary Gala</i> • Friday, November 5, 2010: 5:30 to 7:30 p.m., NWC <i>Employee Retirement Dinner</i> • Thursday, December 2, 2010: 4:00 to 6:00 p.m., NWC <i>Employee Recognition Reception</i> • Tuesday, December 14, 2010: 4:0 – 6:00 p.m. <i>David Lam Campus Holiday Celebration</i> • Thursday, December 16, 2010: 4:00 – 6:00 p.m. <i>David Lam Campus Holiday Celebration</i> 		I
3.	I	PRESENTATION: Douglas College Learning Resources: Douglas College Library and Learning Centre	C. Compton-Smith	I, D

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4.		FOR REVIEW/APPROVAL		
4.1		Financial/FTE Reporting to September 30, 2010	P. Kendrick	I
4.2		College Safety Statistics	K. Maynes	I
4.3	J	College Board Agenda Setting Committee: Proposed Draft Terms of Reference for Replacement Committee, "Board Executive and Governance Committee"	P. Wates	A
4.4		Board Committees and Liaisons: Appointments for 2010 - 2011 a) Audit and Finance Committee b) Human Resources Committee c) Douglas College Honorary Degree Selection Committee d) Board Liaison to the Douglas College Foundation e) Board Liaison to Education Council f) Board Representative to Post-Secondary Employers' Association (PSEA) Members' Board Compensation Committee (MBCC)	P. Wates	I, D
5.		DOUGLAS COLLEGE 2010 – 2015 STRATEGIC PLAN	S. McAlpine	I, D
5.1		Update to Board		
6.		OTHER REPORTS		
6.1		Report: Audit and Finance Committee	P. Kendrick	I
6.2		Report: Human Resources Committee	M. Russell	I
6.3		Liaison Report: Douglas College Foundation	B. Clarke, M. Hemmingsen	I
6.4		Liaison Report: Education Council	P. Kendrick	I
6.6		College Board Succession Planning	P. Wates	I, D
6.6		Board Chair's Report	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Retreat: Saturday, October 23, 2010 8:15 a.m. – 5:00 p.m.		
		Board Meeting: Thursday, November 18, 2010 5:00 p.m., New Westminster Campus		