



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

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

- | | |
|---|---------------------------|
| 1. CALL TO ORDER | P. Wates |
| 2. APPROVAL OF AGENDA | P. Wates |
| 3. APPROVAL OF MINUTES OF SEPTEMBER 17, 2009 (Attachment "A") | P. Wates |
| 4. BUSINESS ARISING FROM MINUTES | P. Wates |
| 5. 2009/10 DOUGLAS COLLEGE "MINI" BUDGET:
FOR INFORMATION (Attachment "B") | S. McAlpine,
K. Maynes |
| 6. INFORMATION/COMMUNICATION | |
| 6.1.1 BC Government and Service Employees' Union (BCGEU) | M. Ferley |
| 6.1.2 Douglas College Faculty Association (DCFA) (Attachment "C") | P. Wilkins |
| 6.1.3 Douglas Students' Union (DSU) (Attachment "D") | A. Iachelli |
| 7. REPORTS | |
| 7.1 Board Chair | P. Wates |
| 7.1.1 Chair's Report (verbal) | |
| 7.1.2 Board Membership | |
| 7.1.3 President's Receptions | |
| 7.1.4 Anniversary Ceremonies at Partner Institution: St. Andrew's University, Japan | |
| 7.1.5 Evergreen Line Rapid Transit Project (Attachments - two) | |
| 7.2 Education Council | |
| 7.2.1 Chair's Report (verbal) | S. Meshwork |
| 7.2.2 Board Liaison's Report | P. Kendrick |
| 7.3 President | S. McAlpine |
| 7.3.1 President's Report (Attachment "E" and verbal report) | |
| 7.3.2 Canadian International Development Agency (CIDA) Grant Proposal:
Youth Internship Program (Attachment "F") | |

8. BOARD COMMITTEES AND LIAISON

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| 8.1 | Audit and Finance Committee | P. Kendrick |
| 8.1.1 | Planned Activities (verbal) | |
| 8.1.2 | Financial/FTE Reporting to September 30, 2008 (Attachment "G") | |
| 8.2 | Human Resources Committee | M. Russell |
| 8.2.1 | Planned Activities (verbal) | |
| 8.3 | Douglas College Foundation | M. Hemmingsen |
| 8.3.1 | Planned Activities (verbal) | |

9. ANNOUNCEMENTS AND GENERAL INFORMATION

P. Wates

- 9.1 Debate of the Legislative Assembly of the Province of BC (Hansard):
First Session, 39th Parliament – August 31, 2009; Standing Order 25B (Attachment "H")
- 9.2 Occupational Health and Safety Committees' Minutes: July and August 2009 (Attachment "I")
- 9.3 *Inside ACCC*: Annual Report (Attachment "J")
- 9.4 Inside Douglas: <http://www.insidedouglas.com/2009/10/presidents-reception.html>
- 9.5 Newspaper Clippings / Media Coverage (Attachment "K")
- 9.6 Douglas College Fact Book: August 2009 (Attachment "L")
- 9.7 Wednesday, October 22, 2009: 13th Annual Douglas College Self Employment Program
Entrepreneur of the Year Awards – Executive Hotel and Resort, Coquitlam
- 9.8 Friday, October 23, 2009: 12th Annual *A Class Act* Fundraising Event – DLC
- 9.9 Friday, November 6, 2009: *12th Annual Retirement Dinner* – NWC
- 9.11 Thursday, December 3, 2009: *Long Service and Employee Recognition* – NWC
- 9.12 Sunday, December 6, 2009: 5th Annual *Envision Financial Light the Lake* Event –
Lafarge Park, Coquitlam
- 9.13 Thursday, December 17, 2009: *Seasonal Social* – NWC
- 9.14 Friday and Saturday, January 15 and 16, 2010: *College Board Retreat*
- 9.15 Friday, February 5, 2010: Winter 2010 Graduation Ceremonies:
10:30 a.m., 2:30 and 6:30 p.m. – NWC

10. ISSUES ARISING FROM BOARD MEETING

P. Wates

11. DATE AND LOCATION OF NEXT MEETING:

P. Wates

Thursday, November 19, 2009 – 6:00 p.m., David Lam Campus

12. ADJOURNMENT

P. Wates