



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF JANUARY 21, 2010**

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

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| 1. CALL TO ORDER | P. Wates |
| 2. APPROVAL OF AGENDA | P. Wates |
| 3. APPROVAL OF MINUTES OF DECEMBER 17, 2009 (Attachment "A") | P. Wates |
| 4. BUSINESS ARISING FROM MINUTES | P. Wates |
| 5. INFORMATION/COMMUNICATION | |
| 5.1.1 BC Government and Service Employees' Union (BCGEU) | M. Ferley |
| 5.1.2 Douglas College Faculty Association (DCFA) (Attachment "B") | P. Wikins |
| 5.1.3 Douglas Students' Union (DSU) (Attachment "C") | A. Iachelli |
| 6. REPORTS | |
| 6.1 Board Chair | P. Wates |
| 6.1.1 Chair's Report (verbal) | |
| 6.2 Education Council | |
| 6.2.1 Chair's Report (Attachment "D") | E. McCausland |
| 6.2.2 Liaison's Report | P. Kendrick |
| 6.3 President | S. McAlpine |
| 6.3.1 President's Report (Attachment "E" and verbal report) | |
| 7. BOARD COMMITTEES | |
| 7.1 Audit and Finance Committee | |
| 7.1.1 Planned Activities (verbal) | P. Kendrick |
| 7.1.2 2010 Association of Canadian Community Colleges (ACCC)
June 6 – 8, 2010 Annual Conference:
Attendance Recommendations | |
| 7.2 Human Resources Committee | M. Russell |
| 7.2.1 Planned Activities (verbal) | |
| 7.3 Douglas College Foundation | M. Hemmingsen |
| 7.3.1 Planned Activities (verbal) | |

- 8. ANNOUNCEMENTS AND GENERAL INFORMATION** (attachments as noted) P. Wates
- 8.1 Winter 2010 Graduation Ceremonies:
Friday, February 5, 2010 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.
 - 8.2 Amelia Douglas Art Gallery: January 14 – February 26, 2010 Exhibition
In Her Image; Works by Sharalee Regehr
 - 8.3 Douglas College Board Contingency Bursary and Scholarships:
Correspondence (circulated at Board table)
 - 8.4 Newspaper Clippings / Media Coverage ([Attachment "F"](#))
- 9. ISSUES ARISING FROM BOARD MEETING** P. Wates
- 10. BOARD MEMBERS' REPORTS/COMMENTS** (verbal)
- 11. DATE AND LOCATION OF NEXT MEETING:** P. Wates
Thursday, February 11, 2010 – 6:00 p.m., New Westminster Campus
- 12. ADJOURNMENT** P. Wates