

## AGENDA

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.		<b>CALL TO ORDER AND CHAIR'S REMARKS</b>	P. Wates	
2.		<b>APPROVAL OF AGENDA/CONSENT AGENDA</b>	P. Wates	
2.1	A	Minutes of the May 20, 2010 Open Session Board Meeting	P. Wates	A
2.2	B	Report: BC Government Employees' Union (BCGEU)	M. Ferley	I
2.3	C	Report: Acting Chair, Education Council	E. McCausland	I
2.4	D	Report: President	S. McAlpine	I
2.5		Report: Correspondence, Media and Events	S. Donnelly	
	E	Douglas College Occupational Health and Safety Committees: Minutes of the April 2010 DLC and NWC Committee Meetings		I
	F	BC Colleges (BCC): In the News		I
		Events		I
		• <i>New Westminster Campus (NWC) Summer Wrap-Up Barbeque</i> Tuesday, August 31, 2010: 12:00 – 2:00 p.m.		I
		• <i>David Lam Campus (DLC) Summer Wrap-Up Barbeque</i> Thursday, September 2, 2010: 12:00 – 2:00 p.m.		I
		• <i>Second Annual Douglas College Fall Fair</i> Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC		I
		• <i>Douglas College 40th Anniversary Homecoming</i> Saturday, October 30, 2010: 6:30 p.m., NWC		
		• <i>Employee Retirement Dinner</i> Friday, November 5, 2010: 5:30 to 7:30 p.m., NWC		
		• <i>David Lam Campus Holiday Celebration</i> Tuesday, December 14, 2010: 4:00 – 6:00 p.m.		
		• <i>New Westminster Campus Holiday Celebration</i> Thursday, December 16, 2010: 4:00 – 6:00 p.m.		
3.		<b>PRESENTATIONS</b> – none		

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<b>4.</b>		<b>FOR REVIEW/APPROVAL</b>		
4.1	G	Credential Establishment: Post Baccalaureate Diploma Program in Psychosocial Rehabilitation	K. Denton	A
4.2	H	Recommendation on 2009/2010 Audited FTE Enrolment Report a) Audited 2009/2010 FTE Enrolment Report b) FTE Enrolment Report Highlight Memo	P. Kendrick	A A
4.3	I	Recommendation on 2009/2010 Audited Financial Statements a) Audited Financial Statements b) Financial Statements Highlight Memo	P. Kendrick	A A
	J	c) Auditor General of BC (AGBC) Management Letter		A
4.4	K	Enrolment Update: a) FTE/Financial Reporting: Summer 2010 Semester	P. Kendrick	A
4.5	L	Education Council: Advice on 2010 – 2015 Strategic Plan	L. McCausland	A
4.6	M	Douglas College 2010 – 2015 Strategic Plan	S. McAlpine	A
<b>5.</b>		<b>OTHER REPORTS</b>		
5.1		Report: Audit and Finance Committee	P. Kendrick	I
5.2		Report: Human Resources Committee	M. Russell	I
5.3		Liaison Report: Douglas College Foundation	M. Hemmingsen	I
5.4		Liaison Report: Education Council	P. Kendrick	I
5.5		Board Chair's Report	P. Wates	D
5.6	N	Pathways to Success: Summary Document of 2010 – 2015 Douglas College Strategic Plan	P. Wates	D
5.7	O	TransLink U-Pass	S. McAlpine	I
<b>6.</b>		<b>NEXT MEETING AND ADJOURNMENT</b>	P. Wates	I
		Thursday, September 16, 2010 5:00 p.m., New Westminster Campus		