

**AGENDA  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING OF MARCH 19, 2009**

**OPEN SESSION  
6:00 P.M.**

**DAVID LAM CAMPUS BOARDROOM**

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| <b>1. CALL TO ORDER</b>  | A. Taylor              |
| <b>2. APPROVAL OF AGENDA</b>   | A. Taylor              |
| <b>3. PRESENTATIONS</b> (Attachment "A"):<br><b>DOUGLAS COLLEGE BOARDSCHOLARSHIPS (12)</b><br><b>DOUGLAS COLLEGE FACULTY ASSOCIATION AWARD (ONE)</b>   | A. Taylor<br>S. Briggs |
| <b>4. APPROVAL OF MINUTES OF FEBRUARY 19, 2009</b> (Attachment "B")  | A. Taylor              |
| <b>5. BUSINESS ARISING FROM MINUTES</b>  | A. Taylor              |
| <b>6. INFORMATION/COMMUNICATION</b>  |                        |
| 6.1.1 BC Government and Service Employees' Union (BCGEU)   | M. Ferley              |
| 6.1.2 Douglas College Faculty Association (DCFA) (Attachment "C")  | S. Briggs              |
| 6.1.3 Douglas Students' Union (DSU)  | H. Chaudhry            |
| <b>7. 2009/10 DOUGLAS COLLEGE BUDGET</b>   | S. Witter, K. Maynes   |
| <b>8. REPORTS</b>  |                        |
| 8.1 Board Chair  | A. Taylor              |
| 8.1.1 Chair's Report (verbal)  |                        |
| 8.1.2 Election of Students to College Board  |                        |
| 8.1.3 2009 – 2010 College Board Meeting Schedule and Planning:<br>2009: August 20, September 18, November 19 and December 18<br>2010: January 21, February 11, March 18, April 15, May 20, June 18 |                        |
| 8.1.4 Board Elections: Nominating Committee  | C. Gibson              |
| 8.2 Education Council  |                        |
| 8.2.1 Chair's Report (Attachment "D")  | S. Meshwork            |
| 8.2.2 Board Liaison's Report   | A. Kitching            |
| 8.3 President  | S. Witter              |
| 8.3.1 President's Report (Attachment "E" and verbal report)  |                        |
| 8.3.2 Approval of Credential: Diploma in Advanced Opticianry,<br>Contact Lenses and Refraction Technologies (Attachment "F")   |                        |
| 8.3.3 ALRT and Douglas College: Evergreen Line   |                        |

**9. BOARD COMMITTEES**

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|---|-----------------------------|
| <ul style="list-style-type: none"> <li>9.1 Audit and Finance Committee</li> <li style="padding-left: 20px;">9.1.1 Planned Activities (verbal)</li> <li style="padding-left: 20px;">9.1.2 Notice of Intent: Proposed By-Law Amendment: 83-5(A21): Fees and Charges for Instruction (Attachment "G")</li> </ul>   | <p>P. Wates</p>             |
| <ul style="list-style-type: none"> <li>9.2 Human Resources Committee</li> <li style="padding-left: 20px;">9.2.1 Planned Activities (verbal)</li> </ul>  | <p>C. Gibson</p>            |
| <ul style="list-style-type: none"> <li>9.3 Presidential Search Advisory Committee (PSAC)</li> <li style="padding-left: 20px;">9.3.1 Planned Activities (verbal)</li> </ul>  | <p>P. Wates</p>             |
| <p><b>10. DOUGLAS COLLEGE STRATEGIC ENROLMENT MANAGEMENT PLAN 2009 – 2012</b> (Attachment "H", for information)</p>   | <p>B. Jensen</p>            |
| <p><b>11. FEE COLLECTION AGREEMENT: THE OTHER PUBLICATIONS SOCIETY</b> (Attachment "I", for information)</p>  | <p>K. Maynes, B. Jensen</p> |
| <p><b>12. REVISED SELF-FUNDED ACTIVITIES POLICY</b> (Attachment "J", for information)</p>   | <p>S. Witter</p>            |
| <p><b>13. ANNOUNCEMENTS AND GENERAL INFORMATION</b> (attachments as noted)</p> <ul style="list-style-type: none"> <li>13.1 Inside ACCC: February 18, 2009 Edition (Attachment "K")</li> <li>13.2 Occupational Health and Safety Committees' Minutes of January and February 2009 (Attachment "L")</li> <li>13.3 Premiere of <i>Imperfect</i> by Mary Burns, Faculty Emeritus: Friday, March 20, 2009; 6:00 p.m., Laura C. Muir Theatre, NWC</li> <li>13.4 12th Annual Douglas College Foundation Awards Tea: Wednesday, March 25, 2009; 3:30 to 5:00 p.m., Lower Cafeteria, NWC</li> <li>13.5 Douglas College Centre for Sport, Recreation and Wellness: Annual Athletic Banquet – Executive Plaza Hotel and Conference Centre Thursday, March 27, 2009: 5:30 for 7:00 p.m.</li> <li>13.6 I-CARE Spring Dinner: Thursday, April 16, 2009; 6:00 p.m., Douglas Room, NWC (Level One)</li> <li>13.7 Annual Celebration of Teaching and Learning: Thursday, May 21, 2009; 3:00 p.m., DLC</li> <li>13.8 Newspaper Clippings / Media Coverage (Attachment "M")</li> <li>13.9 <i>INSIDE Douglas</i> Newsletter (Attachment "N")</li> </ul> | <p>A. Taylor</p>            |
| <p><b>14. ISSUES ARISING FROM BOARD MEETING</b></p>   | <p>A. Taylor</p>            |
| <p><b>15. BOARD MEMBERS' REPORTS</b> (verbal)</p>   |                             |
| <p><b>16. DATE AND LOCATION OF NEXT MEETING:</b><br/>Thursday, April 17, 2009 – 7:00 p.m., New Westminster Campus</p>   | <p>A. Taylor</p>            |
| <p><b>17. ADJOURNMENT</b></p>   | <p>A. Taylor</p>            |