

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	
2.1	A	Minutes of the June 17, 2010 Open Session Board Meeting	P. Wates	A
2.2	B	Report: Chair, Education Council	E. McCausland	I
2.3	C	Report: College President	S. McAlpine	I
2.4		Report: Correspondence, Media and Events	S. Donnelly	
	D	Douglas College Occupational Health and Safety Committees: Minutes of the July 2010 DLC and NWC Committee Meetings		I
	E	Douglas College Facilities Services: Project Bulletin 5		
	F	BC Colleges (BCC): In the News August 26, 2010		I
	G	Association of Canadian Community Colleges (ACCC): Inside ACCC: July 16, 2010		I
	H	Canada's Demographic and Skills Crisis: People without Jobs, Jobs without People		I
		Events		I
		• Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC <i>Second Annual Douglas College Fall Fair</i>		I
		• Friday, September 24, 2010: 5:00 to 9:00 p.m., NWC <i>Douglas College 40th Anniversary Homecoming</i>		I
		• Saturday, October 30, 2010: 6:30 p.m., NWC <i>Masque Royale: 40th Anniversary Gala</i>		I
		• Friday, November 5, 2010: 5:30 to 7:30 p.m., NWC <i>Employee Retirement Dinner</i>		I
		• Thursday, December 2, 2010: 4:00 to 6:00 p.m., NWC <i>Employee Recognition Reception</i>		I
		• Tuesday, December 14, 2010: 4:00 – 6:00 p.m. <i>David Lam Campus Holiday Celebration</i>		I
		• Thursday, December 16, 2010: 4:00 – 6:00 p.m. <i>David Lam Campus Holiday Celebration</i>		I

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3.		WELCOME TO NEW BOARD MEMBERS: RAJBINDER (RAJ) DEHAL, AIKO LIM, DON VALERI	P. Wates	I, D
3.1		Oath of Office		
4.		FOR REVIEW/APPROVAL		
4.1	I	Credentials – Establishment: a) Career Development Practitioner Certificate b) Career Development Practitioner Advanced Certificate	K. Denton	A
4.2	J	Douglas College 2010/11 Accountability Plan and 2009/10 Report to the Minister of Advanced Education and Labour Market Development (ALMD)	S. McAlpine	A
4.3	K	Recommendation on Five-Year Capital Plan: 2011/12 to 2015/16	P. Kendrick	A
4.4	L	Recommendation on Financial Information Pursuant to the Financial Information Act	P. Kendrick	A
4.5	M	Douglas College Policy A01.01.01: Douglas College Policies: Framework	S. McAlpine	I
4.6	N	Douglas College Policy A02.07.03: Recruitment, Selection and Retention of Employees	S. McAlpine	I
4.8		Board Committees and Liaisons: Call for Expressions of Interest a) Audit and Finance Committee b) Human Resources Committee c) Board Representative to Honorary Degree Selection Committee d) Board Liaison to the Douglas College Foundation e) Board Liaison to Education Council	P. Wates	I, D
5.		DOUGLAS COLLEGE 2010 – 2015 STRATEGIC PLAN	S. McAlpine	I, D
5.2		Update to Board		
5.2	O	Publication: Pathways to Success: Summary Douglas College Strategic Plan 2010 - 2015		

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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	M. Hemmingsen	I
6.4		Liaison Report: Education Council	P. Kendrick	I
6.5		Board Chair's Report	P. Wates	D
6.6	P	Education Council: 2009 – 2010 Annual Report	L. McCausland	I
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Thursday, October 21, 2010 5:00 p.m., New Westminster Campus		