



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF SEPTEMBER 17, 2009**

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

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| 1. CALL TO ORDER | A. Taylor |
| 2. APPROVAL OF AGENDA | A. Taylor |
| 3. WELCOME TO NEW BOARD MEMBERS: David Guedes, Mike Regan | A. Taylor |
| 3.1 Oath of Office | |
| 4. APPROVAL OF MINUTES OF AUGUST 20, 2009 (Attachment "A") | A. Taylor |
| 5. BUSINESS ARISING FROM MINUTES | A. Taylor |
| 6. INFORMATION/COMMUNICATION | |
| 6.1.1 BC Government and Service Employees' Union (BCGEU) | M. Ferley |
| 6.1.2 Douglas College Faculty Association (DCFA) (Attachment "B") | P. Wilkins |
| 6.1.3 Douglas Students' Union (DSU) (Attachment "C" and presentation) | A. Iachelli |
| 7. REPORTS | |
| 7.1 Board Chair | A. Taylor |
| 7.1.1 Chair's Report (verbal) | |
| 7.1.2 Board Membership | |
| 7.1.3 Summer Wrap-Up Barbeques | |
| 7.1.4 Recognition of Retired President Susan Witter: September 23, 2009 | |
| 7.1.5 President's Receptions:
Monday, September 28, 2009 – 4:00 to 6:00 p.m., New Westminster Campus
Wednesday, September 30, 2009 – 4:00 to 6:00 p.m., David Lam Campus | |
| 7.1.6 International Education: 125- and 50-Year Anniversary Celebrations
at St. Andrew's University, Osaka, Japan | |
| 7.1.7 Winter 2010 Board Retreat: Planning | P. Wates |
| 7.2 Education Council | |
| 7.2.1 Chair's Report (verbal) | S. Meshwork |
| 7.2.2 A/Board Liaison's Report | A. Kitching |
| 7.3 President | S. McAlpine |
| 7.3.1 President's Report (Attachment "D" and verbal report) | |

8. BOARD COMMITTEES

- 8.1 Audit and Finance Committee P. Wates
8.1.1 Planned Activities (verbal)
8.1.2 Financial Reporting: April – August 2009 (Attachment “E”)
8.1.3 Recommendation on Financial Information Pursuant to the
Financial Information Act (Attachment “F”)
- 8.2 Human Resources Committee Committee Chair
8.2.1 Planned Activities (verbal)

9. ANNOUNCEMENTS AND GENERAL INFORMATION

A. Taylor

- 9.1 DLC Occupational Health and Safety Committee’s Minutes of July 2009 (Attachment “G”)
9.2 Inside ACCC: May 19, 2009 Edition (Attachment “H”)
9.3 New Westminster Campus Facilities Services Renovation Bulletin (Attachment “I”)
9.4 *inside douglas* News and Blog: www.insidedouglas.com
9.5 New Douglas College Community Blog: “doug”: <http://www.douglasishere.com/>-
9.5 Newspaper Clippings / Media Coverage (Attachment “J”)

10. ISSUES ARISING FROM BOARD MEETING

A. Taylor

11. BOARD MEMBERS’ REPORTS (verbal)**12. RECOGNITION OF SERVICE TO DOUGLAS COLLEGE BOARD:
ANN KITCHING, ANDREW TAYLOR**

P. Wates

13. DATE AND LOCATION OF NEXT MEETING:

Thursday, October 22, 2009 – 6:00 p.m., New Westminster Campus

A. Taylor

14. ADJOURNMENT

A. Taylor