



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

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

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|---|---------------|
| 1. CALL TO ORDER | P. Wates |
| 2. APPROVAL OF AGENDA | P. Wates |
| 3. APPROVAL OF MINUTES OF NOVEMBER 19, 2009 (Attachment "A") | P. Wates |
| 4. PRESENTATION: PROPOSED ABORIGINAL GATHERING PLACE | T. Leonard |
| 5. BUSINESS ARISING FROM MINUTES | P. Wates |
| 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") | A. Iachelli |
| 7. REPORTS | |
| 7.1 Board Chair | P. Wates |
| 7.1.1 Chair's Report (verbal) | |
| 7.1.2 Board Membership | |
| 7.1.3 Events: <i>Reading by 2009 Governor-General's Award for Poetry winner/
Douglas College retiree David Zieroth, Long Service and Employee
Recognition Event, 5th Annual Envision Light the Lake</i> | |
| 7.2 Education Council | |
| 7.2.1 Acting Chair's Report (Attachment "D" and verbal report) | E. McCausland |
| 7.2.2 Education Council Advice to the Board:
2009/2011 Budget Guidelines (Attachment "E" and verbal report) | |
| 7.2.3 Board Liaison's Report | P. Kendrick |
| 7.3 President | S. McAlpine |
| 7.3.1 President's Report (Attachment "F" and verbal report) | |
| 7.3.2 2010/2011 Douglas College Budget Guidelines:
For Approval (Attachment "G") | |

8. BOARD COMMITTEES AND LIAISON

- 8.1 Audit and Finance Committee P. Kendrick
8.1.1 Planned Activities (verbal)
8.1.2 Aboriginal Gathering Place: For Approval (Attachment "H")
- 8.2 Human Resources Committee M. Russell
8.2.1 Planned Activities (verbal)
- 8.3 Douglas College Foundation M. Hemmingsen
8.3.1 Planned Activities (verbal)

9. ANNOUNCEMENTS AND GENERAL INFORMATION

P. Wates

- 9.1 Occupational Health and Safety Committee NWC Minutes: October 2009 (Attachment "I")
9.2 Inside Douglas: <http://www.insidedouglas.com>
9.3 Newspaper Clippings / Media Coverage (Attachment "J")
9.4 Tuesday, December 15, 2009: *Seasonal Social* – David Lam Campus
9.5 Thursday, December 17, 2009: *Seasonal Social* – New Westminster Campus
9.6 Friday and Saturday, January 15 and 16, 2010: *College Board Retreat*
9.7 Friday, February 5, 2010: Winter 2010 Graduation Ceremonies:
10:30 a.m., 2:30 and 6:30 p.m. – NWC

10. ISSUES ARISING FROM BOARD MEETING

P. Wates

11. BOARD MEMBERS' REPORTS

P. Wates

12. DATE AND LOCATION OF NEXT MEETING:

P. Wates

- Friday and Saturday, January 15 and 16, 2010 – Board Retreat
Thursday, January 21, 2010 – 6:00 p.m., David Lam Campus

13. ADJOURNMENT

P. Wates