AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF APRIL 16, 2009
OPEN SESSION
6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER
   A. Taylor

2. APPROVAL OF AGENDA
   A. Taylor

3. PRESENTATIONS:
   A. Taylor
   3.1 Student Award for Educational Excellence: L. Wong
   3.2 Student Perspective: T. Dolan

4. APPROVAL OF MINUTES OF MARCH 19, 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")
       S. Briggs
   6.1.3 Douglas Students' Union (DSU)
       H. Chaudhry

7. REPORTS
   7.1 Board Chair
      A. Taylor
      7.1.1 Chair’s Report (verbal)
      7.1.2 Board Membership: Notice of Position
      7.1.3 BC Colleges (BCC) (Attachment "C")
      7.1.5 Board Committee Membership: Call for Expressions of Interest
   7.2 Education Council
      S. Meshwork
      7.2.1 Chair’s Report (Attachment "D")
      7.2.2 Board Liaison’s Report
      A. Kitching
   7.3 President
      S. Witter
      7.3.1 President’s Report (Attachment “E” and verbal report)
      7.3.2 Infrastructure Funding
8. BOARD COMMITTEES

8.1 Audit and Finance Committee
   8.1.1 Planned Activities (verbal)
   8.1.3 Recommendation on 2009/10 Douglas College Operating Budget (Attachment “G”)
   8.1.4 Recommendations on 2009/10 Douglas College Operating Capital Budget
      a) Recommendation on Appropriation from Ancillary Fund Revenues
      b) Recommendation on 2009/10 Operating Capital Budget (Attachment “H”)

8.2 Human Resources Committee
   8.2.1 Planned Activities (verbal)

8.3 Presidential Search Advisory Committee (PSAC)

9. ANNOUNCEMENTS AND GENERAL INFORMATION

9.1 Occupational Health and Safety Joint Committee’s Minutes of February 10, 2009 (Attachment “I”)
9.2 Correspondence: Recognition of English Instructor Susan Briggs (Attachment “J”)
9.3 Application to Industry Canada: Knowledge Infrastructure Program (Attachment “K”)
9.4 Amelia Douglas Gallery’s April 16 – May 29, 2009 Exhibition: Naître: To be born Works by former Douglas College Students J. Couzelis and T. Coulter (Attachment “L”)
9.5 Annual Celebration of Teaching and Learning:
   Thursday, May 21, 2009; 3:00 p.m., David Lam Campus
9.6 Newspaper Clippings / Media Coverage (Attachment “M”)

10. ISSUES ARISING FROM BOARD MEETING

11. BOARD MEMBERS’ REPORTS (verbal)

12. DATE AND LOCATION OF NEXT MEETING:
   Thursday, May 21, 2009 – 6:00 p.m., David Lam Campus

13. ADJOURNMENT