AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF AUGUST 20, 2009

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

1. CALL TO ORDER AND WELCOMES TO
   PRESIDENT DR. SCOTT McALPINE,
   ACTING VICE PRESIDENT, EDUCATION JAN CARRIE
   A. Taylor

2. APPROVAL OF AGENDA
   A. Taylor

3. PRESENTATION:
   CENTRE FOR SPORTS, RECREATION AND WELLNESS (CSRW)
   D. Howie

4. APPROVAL OF MINUTES OF JUNE 18, 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)
   S. Briggs
   6.1.3 Douglas Students’ Union (DSU) (Attachment “B”)
   A. Iachelli

7. REPORTS
   7.1 Board Chair
   7.1.1 Chair’s Report (verbal)
   7.1.2 Board Membership
   7.1.3 Delegation to China:
   Heilongjiang Institute of Science & Technology (HIST) and
   Shanghai Institute of Foreign Trade (SIFT) Graduation Ceremonies
   7.1.4 Retirement Reception: Barbara Bessey
   7.1.5 Recognition of Retired President Susan Witter: September 23, 2009
   7.1.6 President’s Receptions: September 28 and 30, 2009
   7.1.7 Fall 2009 Board Retreat: Scheduling
   P. Wates
   7.2 Education Council
   7.2.1 Chair’s Report (Attachment “C”)
   S. Meshwork
   7.2.2 Board Liaison’s Report
   P. Kendrick
7. **REPORTS, cont’d**

   7.3 President  
      7.3.1 President’s Report *(Attachment “D” and verbal report)*  
      7.3.2 Strategic Planning  
      7.3.3 Recruitment: Vice President Education

8. **BOARD COMMITTEES**

   8.1 Audit and Finance Committee  
      8.1.1 Planned Activities (verbal)

   8.2 Human Resources Committee  
      8.2.1 Planned Activities (verbal)

9. **COLLEGE POLICY A02.10.06, ACADEMIC FREEDOM** *(Attachment “E”; for information)*

10. **ANNOUNCEMENTS AND GENERAL INFORMATION**

    10.1 Occupational Health and Safety Committees’ Minutes of May 2009 *(Attachment “F”)*
    10.2 Faculty Matters *(Enclosed)*
    10.3 *inside douglas* Online Document and Blog: [www.insidedouglas.com](http://www.insidedouglas.com)
    10.4 12th Annual New Westminster Campus Summer Wrap-Up Barbeque:  
          Tuesday, September 1, 2009 – 12:00 to 2:00 p.m.
    10.5 3rd Annual David Lam Campus Summer Wrap-Up Barbeque:  
          Thursday, September 3, 2009 – 12:00 to 2:00 p.m.
    10.6 Newspaper Clippings / Media Coverage *(Attachment “G”)*

11. **ISSUES ARISING FROM BOARD MEETING**

12. **BOARD MEMBERS’ REPORTS** (verbal)

13. **RECOGNITION OF SERVICE TO DOUGLAS COLLEGE BOARD:**
    ALYSIA MacGROTTE, MATTHEW STEINBACH

14. **DATE AND LOCATION OF NEXT MEETING:**
    Thursday, September 17, 2009 – 6:00 p.m., New Westminster Campus

15. **ADJOURNMENT**