AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF DECEMBER 17, 2009

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

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: 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
   7.2 Education Council E. McCausland
      7.2.1 Acting Chair’s Report (Attachment “D” and verbal report)
      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
   8.1.1 Planned Activities (verbal)
   8.1.2 Aboriginal Gathering Place: For Approval (Attachment "H")

8.2 Human Resources Committee
   8.2.1 Planned Activities (verbal)

8.3 Douglas College Foundation
   8.3.1 Planned Activities (verbal)

9. ANNOUNCEMENTS AND GENERAL INFORMATION

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

11. BOARD MEMBERS’ REPORTS

12. DATE AND LOCATION OF NEXT MEETING:
    Friday and Saturday, January 15 and 16, 2010 – Board Retreat
    Thursday, January 21, 2010 – 6:00 p.m., David Lam Campus

13. ADJOURNMENT