AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF JANUARY 21, 2010

OPEN SESSION
6:00 P.M., DAVID LAM CAMPUS BOARDROOM

1. CALL TO ORDER P. Wates

2. APPROVAL OF AGENDA P. Wates

3. APPROVAL OF MINUTES OF DECEMBER 17, 2009 (Attachment “A”) P. Wates

4. BUSINESS ARISING FROM MINUTES P. Wates

5. INFORMATION/COMMUNICATION
   5.1.1 BC Government and Service Employees’ Union (BCGEU) M. Ferley
   5.1.2 Douglas College Faculty Association (DCFA) (Attachment “B”) P. Wikins
   5.1.3 Douglas Students’ Union (DSU) (Attachment “C”) A. Iachelli

6. REPORTS
   6.1 Board Chair P. Wates
       6.1.1 Chair’s Report (verbal)
   6.2 Education Council E. McCausland
       6.2.1 Chair’s Report (Attachment “D”)
       6.2.2 Liaison’s Report P. Kendrick
   6.3 President S. McAlpine
       6.3.1 President’s Report (Attachment “E” and verbal report)

7. BOARD COMMITTEES
   7.1 Audit and Finance Committee P. Kendrick
       7.1.1 Planned Activities (verbal)
       7.1.2 2010 Association of Canadian Community Colleges (ACCC)
              June 6 – 8, 2010 Annual Conference:
              Attendance Recommendations
   7.2 Human Resources Committee M. Russell
       7.2.1 Planned Activities (verbal)
   7.3 Douglas College Foundation M. Hemmingsen
       7.3.1 Planned Activities (verbal)
8. **ANNOUNCEMENTS AND GENERAL INFORMATION** (attachments as noted)  

8.1 Winter 2010 Graduation Ceremonies:  
   Friday, February 5, 2010 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.

8.2 Amelia Douglas Art Gallery: January 14 – February 26, 2010 Exhibition  
   *In Her Image; Works by Sharalee Regehr*

8.3 Douglas College Board Contingency Bursary and Scholarships:  
   Correspondence (circulated at Board table)

8.4 Newspaper Clippings / Media Coverage (Attachment “F”)

9. **ISSUES ARISING FROM BOARD MEETING**

10. **BOARD MEMBERS’ REPORTS/COMMENTS** (verbal)

11. **DATE AND LOCATION OF NEXT MEETING:**  
   Thursday, February 11, 2010 – 6:00 p.m., New Westminster Campus

12. **ADJOURNMENT**