1. CALL TO ORDER A. Taylor

2. APPROVAL OF AGENDA A. Taylor

3. PRESENTATIONS (Attachment "A"):
   DOUGLAS COLLEGE BOARD SCHOLARSHIPS (12) A. Taylor
   DOUGLAS COLLEGE FACULTY ASSOCIATION AWARD (ONE) S. Briggs

4. APPROVAL OF MINUTES OF FEBRUARY 19, 2009 (Attachment "B") 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 "C") S. Briggs
   6.1.3 Douglas Students' Union (DSU) H. Chaudhry

7. 2009/10 DOUGLAS COLLEGE BUDGET S. Witter, K. Maynes

8. REPORTS
   8.1 Board Chair A. Taylor
       8.1.1 Chair’s Report (verbal)
       8.1.2 Election of Students to College Board
       8.1.3 2009 – 2010 College Board Meeting Schedule and Planning:
               2009: August 20, September 18, November 19 and December 18
               2010: January 21, February 11, March 18, April 15, May 20, June 18
       8.1.4 Board Elections: Nominating Committee C. Gibson
   8.2 Education Council S. Meshwork
       8.2.1 Chair’s Report (Attachment "D")
       8.2.2 Board Liaison’s Report A. Kitching
   8.3 President S. Witter
       8.3.1 President’s Report (Attachment “E” and verbal report)
       8.3.2 Approval of Credential: Diploma in Advanced Opticianry,
           Contact Lenses and Refraction Technologies (Attachment “F”)
       8.3.3 ALRT and Douglas College: Evergreen Line
9. BOARD COMMITTEES

9.1 Audit and Finance Committee  
9.1.1 Planned Activities (verbal)  
9.2 Human Resources Committee  
9.2.1 Planned Activities (verbal)  
9.3 Presidential Search Advisory Committee (PSAC)  
9.3.1 Planned Activities (verbal)

10. DOUGLAS COLLEGE STRATEGIC ENROLMENT MANAGEMENT PLAN 2009 – 2012 (Attachment “H”, for information)  

11. FEE COLLECTION AGREEMENT: THE OTHER PUBLICATIONS SOCIETY (Attachment “I”, for information)  

12. REVISED SELF-FUNDED ACTIVITIES POLICY (Attachment “J”, for information)  

13. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)  

13.2 Occupational Health and Safety Committees’ Minutes of January and February 2009 (Attachment “L”)  
13.3 Premiere of Imperfect by Mary Burns, Faculty Emeritus: Friday, March 20, 2009; 6:00 p.m., Laura C. Muir Theatre, NWC  
13.4 12th Annual Douglas College Foundation Awards Tea: Wednesday, March 25, 2009; 3:30 to 5:00 p.m., Lower Cafeteria, NWC  
13.5 Douglas College Centre for Sport, Recreation and Wellness: Annual Athletic Banquet – Executive Plaza Hotel and Conference Centre Thursday, March 27, 2009: 5:30 for 7:00 p.m.  
13.6 I-CARE Spring Dinner: Thursday, April 16, 2009: 6:00 p.m., Douglas Room, NWC (Level One)  
13.7 Annual Celebration of Teaching and Learning: Thursday, May 21, 2009; 3:00 p.m., DLC  
13.8 Newspaper Clippings / Media Coverage (Attachment “M”)  
13.9 INSIDE Douglas Newsletter (Attachment “N”)

14. ISSUES ARISING FROM BOARD MEETING  

15. BOARD MEMBERS’ REPORTS (verbal)  

16. DATE AND LOCATION OF NEXT MEETING:  
Thursday, April 17, 2009 – 7:00 p.m., New Westminster Campus  

17. ADJOURNMENT