AGENDA

1. CALL TO ORDER AND CHAIR’S REMARKS
   
   Presenter: P. Wates

2. APPROVAL OF AGENDA/CONSENT AGENDA
   
   2.1 Minutes of the April 15, 2010 Open Session Board Meeting
      Presenter: P. Wates

   2.2 Report: Douglas College Faculty Association (DCFA)
      Presenter: P. Wilkins

   2.3 Report: Acting Chair, Education Council
      Presenter: E. McCausland

   2.4 Report: President
      Presenter: S. McAlpine

   2.5 Report: Correspondence, Media and Events
      Presenter: S. Donnelly

   E Douglas College Board Bursaries and Scholarships: Fund Update
   Presenter: I

   F Douglas College Occupational Health and Safety Committees:
      Minutes of the March 2010 DLC and NWC Committee Meetings
      Presenter: I

   G Facilities Services: Project Bulletins
      Presenter: I

   H BC Colleges (BCC): In the News
      Presenter: I

   I Inside ACCC (Association of Canadian Community Colleges):
      May 2010
      Presenter: I

   J Media Publications
      Presenter: I

   K Events
      
      Celebration of Teaching and Learning
      Thursday, May 27, 2010 – 4:00 to 6:00 p.m.
      NWC Campus Cafe

      Summer Graduation Ceremonies
      Wednesday and Thursday, June 2 and 3, 2010:
      10:30 a.m., 2:30 and 6:30 p.m. - NWC

      Second Annual Douglas College Fall Fair
      Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC

3. PRESENTATIONS
   
   3.1 Evergreen Line Rapid Transit Project
      Presenter: M. Traverso

   3.2 Douglas College: 40th Anniversary Celebrations
      Presenter: H. Postma

   3.3 Educational Excellence Award: Lisa Bellano
      Presenter: P. Wates
## Agenda

### Open Session Meeting of the Douglas College Board

**Thursday, May 20, 2010**

### Item

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<td>4.</td>
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<td><strong>FOR REVIEW/APPROVAL</strong></td>
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<tr>
<td>4.1</td>
<td>K</td>
<td>Recommendation on Proposed By-Law Amendment 83-5(A22): Fees and Charges for Instruction</td>
<td>K. Maynes</td>
<td>A</td>
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</table>
| 4.2 | L        | a) Credential Establishment: *Diploma in Sign Language Interpretation*  
b) Credential Withdrawal: *Diploma in Sign Language Interpreter* | K. Denton | A       |
| 4.3 | M        | a) Credential Establishment: *Diploma in Performing Arts in Stagecraft and Event Technology*  
b) Credential Withdrawal: *Diploma in Performing Arts Stagecraft* | K. Denton | A       |
| 5.  |          | **OTHER REPORTS** |          |         |
| 5.1 |          | Report: Audit and Finance Committee | P. Wates | I       |
| 5.2 |          | Report: Human Resources Committee | M. Russell | I     |
| 5.3 |          | Liaison Report: Douglas College Foundation | M. Hemmingsen | I   |
| 5.4 |          | Liaison Report: Education Council | P. Wates for P. Kendrick | I   |
| 5.5 | N        | Revised College Policy A02.12.01, *Honorary Degree* | S. McAlpine | I       |
| 5.6 | O        | New College Policy A02.01.02: *Respectful and Inclusive Environment* | S. McAlpine | I       |
| 5.7 | P        | New College Policy A18.01.01: *Program and Service Review* | S. McAlpine | I       |
| 5.8 |          | Board Chair’s Report | P. Wates | D       |
| 5.9 |          | 2010 Strategic Planning | S. McAlpine | D     |
| 6.  |          | **NEXT MEETING AND ADJOURNMENT** |          |         |

**Thursday, June 17, 2010 – 5:00 p.m., New Westminster Campus**