AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF MAY 21, 2009

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

1. CALL TO ORDER A. Taylor

2. APPROVAL OF AGENDA A. Taylor

3. APPROVAL OF MINUTES OF APRIL 16, 2009 (Attachment “A”) A. Taylor

4. BUSINESS ARISING FROM MINUTES A. Taylor

5. PRESENTATION: 2009 CELEBRATION OF TEACHING, LEARNING, RESEARCH AND SCHOLARLY ACTIVITY J. Lindsay

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 A. Taylor
      7.1.1 Chair’s Report (verbal)
      7.1.2 Presidential Search
      7.1.3 Board Membership: Notice of Position
      7.1.4 Summer 2009 Graduation Ceremonies: June 3 and 4
      7.1.5 International Student Recruiters

   7.2 Education Council S. Meshwork
      7.2.1 Chair’s Report (Attachment “C”)
      7.2.2 Board Liaison’s Report A. Kitching
7. **REPORTS, cont’d**

7.3 President S. Witter

7.3.1 President’s Report (*Attachment “D” and verbal report*)

7.3.2 Vice President Education: Transition

7.3.3 Approval of Credential: Post Degree Diploma in Marketing (*Attachment “E”*)

7.3.4 Approval of Continuing Education Credential: Licensed Practical Nurse (LPN) Mental Health Nursing Certificate Program (*Attachment “F”*)

7.3.5 Approval of Continuing Education Credential: Certificate in Home Inspection (*Attachment “G”*)

7.3.6 Infrastructure Funding Capital Project Priorities, Phase II (*Attachment “H”*)

8. **BOARD COMMITTEES**

8.1 Audit and Finance Committee P. Wates

8.1.1 Planned Activities (verbal)

8.2 Human Resources Committee C. Gibson

8.2.1 Planned Activities (verbal)

9. **ANNOUNCEMENTS AND GENERAL INFORMATION** A. Taylor

9.1 Summer 2009 Graduation Ceremonies:
   - Wednesday, June 3 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.; New Westminster Campus
   - Thursday, June 4 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.; New Westminster Campus

9.2 Aboriginal Gallery Opening:
   - Thursday, June 18, 2009 – 4:00 p.m., New Westminster Campus

9.3 Naming Ceremony, New Child and Youth Care Program – Aboriginal Stream:
   - Monday, June 22, 2009 – 5:00 p.m., New Westminster Campus

9.4 Regional Student Transition Consortium (*Attachment “I”*)

9.5 Occupational Health and Safety Committees’ Minutes of March 2009 (*Attachment “J”*)

9.6 Occupational Health and Safety Committees’ 2008 Accident/Incident/Injury Reports by Campus (*Attachment “K”*)

9.7 Douglas College Board Contingency Bursary and Scholarships: Correspondence from Recipients (circulated at Board table)

9.8 Newspaper Clippings / Media Coverage (*Attachment “L”*)

9.9 Diploma, Associate Degree & Certificate Student Outcomes (DASCO) Reports, courtesy of Institutional Research and Planning (IRP) (*Attachment*):

9.9.1 *Student Finances: Borrowing and Other Sources of Funding For Post-Secondary Studies*

9.9.2 *Lifelong Learners in British Columbia: Outcomes of Students Who Had Previous Credentials*

9.10 INside: April and May 2009 Editions (*Attachment*)

10. **ISSUES ARISING FROM BOARD MEETING** A. Taylor

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

12. **DATE AND LOCATION OF NEXT MEETING:** A. Taylor

   Thursday, June 18, 2009 – 6:00 p.m., New Westminster Campus

13. **ADJOURNMENT** A. Taylor