1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. WELCOME TO NEW BOARD MEMBERS:
   CAROLINE JELLINEK, SYDNEY TOMCHENKO,
   ACTING EDUCATION COUNCIL CHAIR ELIZABETH McCASLAND
   3.1 Oath of Office

4. PRESENTATIONS
   4.1 Irving K. Barber Scholarship
       Maeghan Sheepwash
   4.2 Millennium Excellence Awards
       Harris Falconer, Sara Mehadhi, Fiona Milis, Sarah Rosenthal

5. APPROVAL OF MINUTES OF OCTOBER 22, 2009 (Attachment “A”)

6. BUSINESS ARISING FROM MINUTES

7. INFORMATION/COMMUNICATION
   7.1.1 BC Government and Service Employees’ Union (BCGEU)
         M. Ferley
   7.1.2 Douglas College Faculty Association (DCFA) (Attachment “B”)
         P. Wilkins
   7.1.3 Douglas Students’ Union (DSU) (Attachment “C”)
         A. Iachelli

8. REPORTS
   8.1 Board Chair
       8.1.1 Chair’s Report (verbal)
       8.1.2 Board Membership
       8.1.3 Events: A Class Act, Board Recognition, Employee Retirement Dinner
       8.1.4 ALMD: Minister Stilwell’s October 23, 2009 Visit to Douglas College
       8.1.5 Ugandan Delegation to Douglas College: October 23, 2009
8. **REPORTS, cont’d**

8.2 Education Council
   8.2.1 Acting Chair’s Report (Attachment “D” and verbal report) – E. McCausland
   8.2.2 Education Council Advice to the Board: Mini Budget 2009/10 – P. Kendrick
   8.2.3 Board Liaison’s Report – P. Kendrick

8.3 President
   8.3.1 President’s Report (Attachment “E” and verbal report) – S. McAlpine
   8.3.2 Report on Travel to China – S. McAlpine

9. **BOARD COMMITTEES AND LIAISON**

9.1 Audit and Finance Committee
   9.1.1 Planned Activities (verbal) – P. Kendrick

9.2 Human Resources Committee
   9.2.1 Planned Activities (verbal) – M. Russell

9.3 Douglas College Foundation
   9.3.1 Planned Activities (verbal) – M. Hemmingsen

10. **2009/10 DOUGLAS COLLEGE “MINI” BUDGET:**
    **FOR APPROVAL** (Attachment “F”) – S. McAlpine, K. Maynes

11. **ANNOUNCEMENTS AND GENERAL INFORMATION**

   11.1 Occupational Health and Safety Committees’ Minutes: September 2009 (Attachment “G”)
   11.2 Inside Douglas: [http://www.insidedouglas.com](http://www.insidedouglas.com)
   11.3 Newspaper Clippings / Media Coverage (Attachment “H”)
   11.4 Thursday, December 3, 2009: *Long Service and Employee Recognition* – NWC
   11.5 Sunday, December 6, 2009: 5th Annual *Envision Financial Light the Lake* Event – Lafarge Lake, Coquitlam
   11.6 Thursday, December 17, 2009: *Seasonal Social* – NWC
   11.7 Friday and Saturday, January 15 and 16, 2010: *College Board Retreat*
   11.8 Friday, February 5, 2010: Winter 2010 Graduation Ceremonies:
      10:30 a.m., 2:30 and 6:30 p.m. – NWC

12. **ISSUES ARISING FROM BOARD MEETING**

13. **BOARD MEMBERS’ REPORTS**

14. **DATE AND LOCATION OF NEXT MEETING:**
    Thursday, December 19, 2009 – 6:00 p.m., New Westminster Campus

15. **ADJOURNMENT**