AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF OCTOBER 22, 2009

OPEN SESSION
6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER  
P. Wates

2. APPROVAL OF AGENDA  
P. Wates

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

4. BUSINESS ARISING FROM MINUTES  
P. Wates

5. 2009/10 DOUGLAS COLLEGE “MINI” BUDGET:  
FOR INFORMATION (Attachment “B”)  
S. McAlpine, K. Maynes

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”)  
P. Wilkins
6.1.3 Douglas Students’ Union (DSU) (Attachment “D”)  
A. Iachelli

7. REPORTS  
7.1 Board Chair  
7.1.1 Chair’s Report (verbal)  
P. Wates
7.1.2 Board Membership
7.1.3 President’s Receptions
7.1.4 Anniversary Ceremonies at Partner Institution: St. Andrew’s University, Japan
7.1.5 Evergreen Line Rapid Transit Project (Attachments - two)

7.2 Education Council  
7.2.1 Chair’s Report (verbal)  
S. Meshwork
7.2.2 Board Liaison’s Report  
P. Kendrick

7.3 President  
7.3.1 President’s Report (Attachment “E” and verbal report)  
S. McAlpine
7.3.2 Canadian International Development Agency (CIDA) Grant Proposal:  
Youth Internship Program (Attachment “F”)
8. **BOARD COMMITTEES AND LIAISON**

8.1 Audit and Finance Committee  
8.1.1 Planned Activities (verbal)  
8.1.2 Financial/FTE Reporting to September 30, 2008 (Attachment “G”)  

8.2 Human Resources Committee  
8.2.1 Planned Activities (verbal)  

8.3 Douglas College Foundation  
8.3.1 Planned Activities (verbal)  

9. **ANNOUNCEMENTS AND GENERAL INFORMATION**  

9.1 Debate of the Legislative Assembly of the Province of BC (Hansard):  
First Session, 39th Parliament – August 31, 2009; Standing Order 25B (Attachment “H”)  

9.2 Occupational Health and Safety Committees’ Minutes: July and August 2009 (Attachment “I”)  

9.3 *Inside ACCC*: Annual Report (Attachment “J”)  


9.5 Newspaper Clippings / Media Coverage (Attachment “K”)  

9.6 Douglas College Fact Book: August 2009 (Attachment “L”)  

9.7 Wednesday, October 22, 2009: 13th Annual Douglas College Self Employment Program *Entrepreneur of the Year Awards* – Executive Hotel and Resort, Coquitlam  

9.8 Friday, October 23, 2009: 12th Annual *A Class Act* Fundraising Event – DLC  

9.9 Friday, November 6, 2009: 12th Annual *Retirement Dinner* – NWC  

9.11 Thursday, December 3, 2009: *Seasonal Social* – NWC  

9.12 Sunday, December 6, 2009: 5th Annual *Envision Financial Light the Lake* Event – Lafarge Park, Coquitlam  

9.13 Thursday, December 17, 2009: *Seasonal Social* – NWC  

9.14 Friday and Saturday, January 15 and 16, 2010: *College Board Retreat*  

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

10. **ISSUES ARISING FROM BOARD MEETING**  

11. **DATE AND LOCATION OF NEXT MEETING:**  
Thursday, November 19, 2009 – 6:00 p.m., David Lam Campus  

12. **ADJOURNMENT**