AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF SEPTEMBER 17, 2009

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

1. CALL TO ORDER A. Taylor

2. APPROVAL OF AGENDA A. Taylor

3. WELCOME TO NEW BOARD MEMBERS: David Guedes, Mike Regan
   3.1 Oath of Office A. Taylor

4. APPROVAL OF MINUTES OF AUGUST 20, 2009 (Attachment “A”) 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 “B”) P. Wilkins
   6.1.3 Douglas Students’ Union (DSU) (Attachment “C” and presentation) A. Iachelli

7. REPORTS
   7.1 Board Chair A. Taylor
      7.1.1 Chair’s Report (verbal)
      7.1.2 Board Membership
      7.1.3 Summer Wrap-Up Barbeques
      7.1.4 Recognition of Retired President Susan Witter: September 23, 2009
      7.1.5 President’s Receptions:
          Monday, September 28, 2009 – 4:00 to 6:00 p.m., New Westminster Campus
          Wednesday, September 30, 2009 – 4:00 to 6:00 p.m., David Lam Campus
      7.1.6 International Education: 125- and 50-Year Anniversary Celebrations
          at St. Andrew’s University, Osaka, Japan
      7.1.7 Winter 2010 Board Retreat: Planning P. Wates

   7.2 Education Council S. Meshwork
      7.2.1 Chair’s Report (verbal)
      7.2.2 A/Board Liaison’s Report A. Kitching

   7.3 President S. McAlpine
      7.3.1 President’s Report (Attachment “D” and verbal report)
8. BOARD COMMITTEES

8.1 Audit and Finance Committee  
8.1.1 Planned Activities (verbal)  
8.1.2 Financial Reporting: April – August 2009 (Attachment “E”)  
8.1.3 Recommendation on Financial Information Pursuant to the Financial Information Act (Attachment “F”)  

8.2 Human Resources Committee  
8.2.1 Planned Activities (verbal)

9. ANNOUNCEMENTS AND GENERAL INFORMATION  

9.1 DLC Occupational Health and Safety Committee’s Minutes of July 2009 (Attachment “G”)  
9.2 Inside ACCC: May 19, 2009 Edition (Attachment “H”)  
9.3 New Westminster Campus Facilities Services Renovation Bulletin (Attachment “I”)  
9.4 inside douglas News and Blog: www.insidedouglas.com  
9.5 Newspaper Clippings / Media Coverage (Attachment “J”)  

10. ISSUES ARISING FROM BOARD MEETING  

11. BOARD MEMBERS’ REPORTS (verbal)  

12. RECOGNITION OF SERVICE TO DOUGLAS COLLEGE BOARD:  
ANN KITCHING, ANDREW TAYLOR  

13. DATE AND LOCATION OF NEXT MEETING:  
Thursday, October 22, 2009 – 6:00 p.m., New Westminster Campus  

14. ADJOURNMENT  

A. Taylor