

**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF FEBRUARY 19, 2009**

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

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| 1. CALL TO ORDER | A. Kitching |
| 2. APPROVAL OF AGENDA | A. Kitching |
| 3. PRESENTATION OF FACULTY EMERITUS AWARDS
Kevin Barrington-Foote, Mary Burns, Dr. Adrienne Peacock | A. Kitching |
| 4. BOARD RECOGNITION OF NEAL STEINMAN | A. Kitching |
| 5. APPROVAL OF MINUTES OF JANUARY 22, 2009 (Attachment "A") | A. Kitching |
| 6. BUSINESS ARISING FROM MINUTES | A. Kitching |
| 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") | S. Briggs |
| 7.1.3 Douglas Students' Union (DSU) | H. Chaudhry |
| 8. REPORTS | |
| 8.1 Board Chair | A. Kitching |
| 8.1.1 Chair's Report (verbal) | |
| 8.1.2 Student Elections to College Board | |
| 8.1.3 July and September 2009 Board Vacancies: February and March 2009 Identification of Candidates for Consideration | |
| 8.1.4 Association of Canadian Community Colleges' (ACCC's) May 31 – June 2, 2009 Annual Conference | |
| 8.1.5 Winter 2009 Graduation Ceremonies | |
| 8.1.6 April 16, 2009 Board Elections: Nominating Committee | C. Gibson |
| 8.1.7 Advocacy: BC Colleges and ACCC | M. Hemmingsen |
| 8.1.8 BC Economic Summit | M. Hemmingsen |
| 8.2 Education Council | |
| 8.2.1 Chair's Report (Attachment "C") | S. Meshwork |
| 8.2.2 Board Liaison's Report | A. Kitching |
| 8.3 President | S. Witter |
| 8.3.1 President's Report (Attachment "D" and verbal report) | |

9. BOARD COMMITTEES

- 9.1 Audit and Finance Committee
 - 9.1.1 Planned Activities (verbal) P. Wates
 - 9.1.2 Financial / FTE Reporting: Winter 2009 (Attachment "E")
- 9.2 Human Resources Committee C. Gibson
 - 9.2.1 Planned Activities (verbal)
- 9.3 Presidential Search Advisory Committee (PSAC) P. Wates
 - 9.3.1 Planned Activities (verbal)

10. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted) A. Kitching

- 10.1 Douglas College Career Exploration Fair '09:
 - March 11, 2008: 10:00 a.m. to 3:00 p.m., New Westminster Campus
 - March 12, 2008: 10:00 a.m. to 3:00 p.m., David Lam Campus
- 10.2 Douglas College Theatre and Stagecraft Production:
 - March 2009 World Premiere of *Imperfect*
- 10.3 Douglas College Centre for Sport, Recreation and Wellness:
 - Annual Athletic Banquet – Executive Plaza Hotel and Conference Centre
 - Thursday, March 26, 2009: 5:30 for 6:00 p.m.
- 10.4 Annual Celebration of Teaching and Learning:
 - Thursday, May 21, 2009; 3:00 p.m. at David Lam Campus
- 10.5 Newspaper Clippings / Media Coverage *INSIDE Douglas* Newsletter (Attachment "F")
- 10.6 *INSIDE Douglas* Newsletter (Attachment "G")

11. ISSUES ARISING FROM BOARD MEETING A. Kitching**12. BOARD MEMBERS' REPORTS** (verbal)**13. DATE AND LOCATION OF NEXT MEETING:** A. Kitching
Thursday, March 19, 2009 – 6:00 p.m., David Lam Campus**14. ADJOURNMENT** A. Kitching