



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF APRIL 16, 2009**

**OPEN SESSION
6:00 P.M.**

8. BOARD COMMITTEES

- 8.1 Audit and Finance Committee P. Wates
- 8.1.1 Planned Activities (verbal)
 - 8.1.2 Recommendation on Proposed By-Law Amendment: 83-5(A21): Fees and Charges for Instruction (Attachment "F")
 - 8.1.3 Recommendation on 2009/10 Douglas College Operating Budget (Attachment "G")
 - 8.1.4 Recommendations on 2009/10 Douglas College Operating Capital Budget
 - a) Recommendation on Appropriation from Ancillary Fund Revenues
 - b) Recommendation on 2009/10 Operating Capital Budget (Attachment "H")
- 8.2 Human Resources Committee C. Gibson
- 8.2.1 Planned Activities (verbal)
- 8.3 Presidential Search Advisory Committee (PSAC) P. Wates

9. ANNOUNCEMENTS AND GENERAL INFORMATION

A. Taylor

- 9.1 Occupational Health and Safety Joint Committee's Minutes of February 10, 2009 (Attachment "I")
- 9.2 Correspondence: Recognition of English Instructor Susan Briggs (Attachment "J")
- 9.3 Application to Industry Canada: Knowledge Infrastructure Program (Attachment "K")
- 9.4 Amelia Douglas Gallery's April 16 – May 29, 2009 Exhibition: *Naître: To be born* Works by former Douglas College Students J. Couzelis and T. Coulter (Attachment "L")
- 9.5 Annual Celebration of Teaching and Learning:
Thursday, May 21, 2009; 3:00 p.m., David Lam Campus
- 9.6 Newspaper Clippings / Media Coverage (Attachment "M")

10. ISSUES ARISING FROM BOARD MEETING

A. Taylor

11. BOARD MEMBERS' REPORTS (verbal)**12. DATE AND LOCATION OF NEXT MEETING:**

Thursday, May 21, 2009 – 6:00 p.m., David Lam Campus

A. Taylor

13. ADJOURNMENT

A. Taylor