



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

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

DAVID LAM CAMPUS BOARDROOM

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| 1. CALL TO ORDER | A. Taylor |
| 2. APPROVAL OF AGENDA | A. Taylor |
| 3. PRESENTATIONS (Attachment "A"): | |

9. BOARD COMMITTEES

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| 9.1 | Audit and Finance Committee | P. Wates |
| 9.1.1 | Planned Activities (verbal) | |
| 9.1.2 | Notice of Intent: Proposed By-Law Amendment: 83-5(A21):
Fees and Charges for Instruction (Attachment "G") | |
| 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. | DOUGLAS COLLEGE STRATEGIC ENROLMENT MANAGEMENT PLAN
2009 – 2012 (Attachment "H", for information) | B. Jensen |
| 11. | FEE COLLECTION AGREEMENT:
THE OTHER PUBLICATIONS SOCIETY (Attachment "I", for information) | K. Maynes, B. Jensen |
| 12. | REVISED SELF-FUNDED ACTIVITIES POLICY (Attachment "J", for information) | S. Witter |
| 13. | ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted) | A. Taylor |
| 13.1 | Inside ACCC: February 18, 2009 Edition (Attachment "K") | |
| 13.2 | Occupational Health and Safety Committees' Minutes of
January and February 2009 (Attachment "L") | |
| 13.3 | Premiere of <i>Imperfect</i> by Mary Burns, Faculty Emeritus:
Friday, March 20, 2009; 6:00 p.m., Laura C. Muir Theatre, NWC | |
| 13.4 | 12th Annual Douglas College Foundation Awards Tea:
Wednesday, March 25, 2009; 3:30 to 5:00 p.m., Lower Cafeteria, NWC | |
| 13.5 | Douglas College Centre for Sport, Recreation and Wellness:
Annual Athletic Banquet – Executive Plaza Hotel and Conference Centre
Thursday, March 27, 2009: 5:30 for 7:00 p.m. | |
| 13.6 | I-CARE Spring Dinner:
Thursday, April 16, 2009; 6:00 p.m., Douglas Room, NWC (Level One) | |
| 13.7 | Annual Celebration of Teaching and Learning:
Thursday, May 21, 2009; 3:00 p.m., DLC | |
| 13.8 | Newspaper Clippings / Media Coverage (Attachment "M") | |
| 13.9 | | |