AGENDA

ITEM		APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
1.			CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
2.			APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	
	2.1	А	Minutes of the June 17, 2010 Open Session Board Meeting	P. Wates	А
	2.2	В	Report: Chair, Education Council	E. McCausland	I
	2.3	С	Report: College President	S. McAlpine	I
	2.4		Report: Correspondence, Media and Events	S. Donnelly	
		D E	Douglas College Occupational Health and Safety Committees: Minutes of the July 2010 DLC and NWC Committee Meetings Douglas College Facilities Services: Project Bulletin 5		Ι
		F	BC Colleges (BCC): In the News August 26, 2010		I
		G H	Association of Canadian Community Colleges (ACCC): Inside ACCC: July 16, 2010 Canada's Demographic and Skills Crisis: People without Jobs, Jobs without People		I I
			Events Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC Second Annual Douglas College Fall Fair Friday, September 24, 2010: 5:00 to 9:00 p.m., NWC Douglas College 40th Anniversary Homecoming Saturday, October 30, 2010: 6:30 p.m., NWC Masque Royale: 40th Anniversary Gala Friday, November 5, 2010: 5:30 to 7:30 p.m., NWC		
	1.	 2.1 2.2 2.3 	1. 2.1 A 2.2 B 2.3 C 2.4 D E F G	 CALL TO ORDER AND CHAIR'S REMARKS APPROVAL OF AGENDA/CONSENT AGENDA A Minutes of the June 17, 2010 Open Session Board Meeting B Report: Chair, Education Council C Report: College President Report: Correspondence, Media and Events D Douglas College Occupational Health and Safety Committees: Minutes of the July 2010 DLC and NWC Committee Meetings E Douglas College Facilities Services: Project Bulletin 5 F BC Colleges (BCC): In the News August 26, 2010 Association of Canadian Community Colleges (ACCC): G Inside ACCC: July 16, 2010 H Canada's Demographic and Skills Crisis: People without Jobs, Jobs without People Events Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC Second Annual Douglas College Fall Fair Friday, September 24, 2010: 5:00 to 9:00 p.m., NWC Douglas College 40th Anniversary Homecoming Saturday, October 30, 2010: 6:30 p.m., NWC Masque Royale: 40th Anniversary Gala 	1. CALL TO ORDER AND CHAIR'S REMARKS P. Wates 2. APPROVAL OF AGENDA/CONSENT AGENDA P. Wates 2.1 A Minutes of the June 17, 2010 Open Session Board Meeting P. Wates 2.2 B Report: Chair, Education Council E. McCausland 2.3 C Report: College President S. McAlpine 2.4 Report: Correspondence, Media and Events S. Donnelly D Douglas College Occupational Health and Safety Committees: Minutes of the July 2010 DLC and NWC Committee Meetings S. Donnelly D Douglas College Facilities Services: Project Bulletin 5 F F BC Colleges (BCC): In the News August 26, 2010 Association of Canadian Community Colleges (ACCC): G Inside ACCC: July 16, 2010 H Canad's Demographic and Skills Crisis: People without Jobs, Jobs without People Events Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC Second Annual Douglas College Fail Fair Friday, September 24, 2010: 5:00 to 9:00 p.m., NWC Douglas College 40th Anniversary Homecoming Saturday, October 30, 2010: 6:30 p.m., NWC Masque Royale: 40th Anniversary Gala

AGENDA OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD Thursday, September 16, 2010 Page 2 of 3

ITE	M	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
6.			OTHER REPORTS		
	6.1		Report: Audit and Finance Committee	P. Kendrick	I
	6.2		Report: Human Resources Committee	M. Russell	I
	6.3		Liaison Report: Douglas College Foundation	M. Hemmingsen	I
	6.4		Liaison Report: Education Council	P. Kendrick	I
	6.5		Board Chair's Report	P. Wates	D
	6.6	Ρ	Education Council: 2009 – 2010 Annual Report	L. McCausland	I
7.			NEXT MEETING AND ADJOURNMENT	P. Wates	I
			Thursday, October 21, 2010		

5:00 p.m., New Westminster Campus