



**OPEN SESSION MEETING OF THE
DOUGLAS COLLEGE BOARD**

**PURPOSE:
APPROVAL/
DISCUSSION/
INFORMATION**

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| 1. | CALL TO ORDER AND CHAIR'S REMARKS | P. Wates | |
| 2. | APPROVAL OF AGENDA/CONSENT AGENDA | P. Wates | |
| 2.1 | A Minutes of the April 15, 2010 Open Session Board Meeting | P. Wates | A |
| 2.2 | B Report: Douglas College Faculty Association (DCFA) | P. Wilkins | I |
| 2.3 | C Report: Acting Chair, Education Council | E. McCausland | I |
| 2.4 | D Report: President | S. McAlpine | I |
| 2.5 | Report: Correspondence, Media and Events | S. Donnelly | |
| | E Douglas College Board Bursaries and Scholarships: Fund Update | | I |
| | F Douglas College Occupational Health and Safety Committees:
Minutes of the March 2010 DLC and NWC Committee Meetings | | I |
| | G Facilities Services: Project Bulletins | | I |
| | H BC Colleges (BCC): In the News | | I |
| | I Inside ACCC (Association of Canadian Community Colleges):
May 2010 | | I |
| | J Media Publications | | I |
| | K Events | | |
| | <i>Celebration of Teaching and Learning</i>
Thursday, May 27, 2010 – 4:00 to 6:00 p.m.
NWC Campus Cafe | | |
| | <i>Summer Graduation Ceremonies</i>
Wednesday and Thursday, June 2 and 3, 2010:
10:30 a.m., 2:30 and 6:30 p.m. - NWC | | I |
| | <i>Second Annual Douglas College Fall Fair</i>
Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC | | I |
| 3. | PRESENTATIONS | | |
| 3.1 | Evergreen Line Rapid Transit Project | M. Traverso | D |
| 3.2 | Douglas College: 40th Anniversary Celebrations | H. Postma | D |
| 3.3 | Educational Excellence Award: <i>Lisa Bellano</i> | P. Wates | D |

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
4. FOR REVIEW/APPROVAL				
4.1	K	Recommendation on Proposed By-Law Amendment 83-5(A22): Fees and Charges for Instruction	K. Maynes	A
4.2	L	a) Credential Establishment: <i>Diploma in Sign Language Interpretation</i> b) Credential Withdrawal: <i>Diploma in Sign Language Interpreter</i>	K. Denton	A
4.3	M	a) Credential Establishment: <i>Diploma in Performing Arts in Stagecraft and Event Technology</i> b) Credential Withdrawal: <i>Diploma in Performing Arts Stagecraft</i>	K. Denton	A
5. OTHER REPORTS				