

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	A	Minutes of the June 17, 2010 Open Session Board Meeting	P. Wates	A
2.2	B	Report: Chair, Education Council	E. McCausland	I
2.3	C	Report: College President	S. McAlpine	I
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		I
	E	Douglas College Facilities Services: Project Bulletin 5		
	F	BC Colleges (BCC): In the News August 26, 2010		I
	G	Association of Canadian Community Colleges (ACCC): Inside ACCC: July 16, 2010		I
	H	Canada's Demographic and Skills Crisis: People without Jobs, Jobs without People		I
		Events		I
		Saturday, September 18, 2010: 11:00 a.m. – 3:00 p.m., DLC <i>Second Annual Douglas College Fall Fair</i>		
		Friday, September 24, 2010: 5:00 to 9:00 p.m., NWC <i>Douglas College 40th Anniversary Homecoming</i>		I
		Saturday, October 30, 2010: 6:30 p.m., NWC <i>Masque Royale: 40th Anniversary Gala</i>		I
		Friday, November 5, 2010: 5:30 to 7:30 p.m., NWC		

ITEM	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	P	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		