



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF JANUARY 22, 2009**

**OPEN SESSION
6:00 P.M., *DAVID LAM CAMPUS***

9. BOARD COMMITTEES

- 9.1 Audit and Finance Committee
 - 9.1.1 Planned Activities (verbal) P. Wates
 - 9.1.2 2009 Association of Canadian Community Colleges (ACCC)
AGM: Attendance Recommendations: May 31 – June 2 Event
(Attachment "H")
- 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)
Guest: Jim Lundy, Janet Wright & Associates Inc. (JWA)

10. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted) A. Taylor

- 10.1 Winter 2009 Graduation Ceremonies:
Tuesday, February 10, 2009 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.
- 10.2 BC Colleges and Institutes: Advocacy – Federal Government (Attachment "I")