OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD Thursday, March 18, 2010 6:00 p.m. NEW WESTMINSTER CAMPUS BOARDROOM

AGENDA

_	ITEM		APPENDIX	TOPIC		PRESENTER	R PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION	
_	1.			CALL TO ORDER AND CHAIR'S REMARKS		P. Wates		
	2.			APPROVAL OF AGENDA/CONSENT AGENDA		P. Wates		
		2.1 <i>A</i>	A	Minutes of the January 21, 2010 Open Session Board Meeti	ng	P. Wates	А	
	G H -	Octobe Inside / Februa Media I Annual Thursd Coquit Summe June 2	er 20 ACC Pub I Do day, flam er G 2 and	hal Health and Safety Committees' Minutes: 209 – January 2010 CC (Association for Canadian Community Colleges): 5, 2010 lications uglas College Athletics Awards Banquet: March 25, 2010: 5:30 for 6:00 p.m. Executive Plaza Hotel Graduation Ceremonies: d 3, 2010: 10;30 a.m., 2:30 and 6:30 p.m. minster Campus				
		PRESE	ENT	ATIONS AND DIALOGUE				
3.	1			on of Faculty Emeritus Awards: Susan Fraser, Tim Frick Amanda Hardman, Frank Leonard, Brenda Read	P. Wates		D	
3.:	2	Dennis	s Ch	on: Douglas College Board Scholarship Recipients: an, Jessica Colborne, Darrin Davidson, Cindy Li, trom, David Macdonald	P. Wates		D	
3.3	3	Presen <i>Ran Xi</i> a		on: Douglas College Faculty Association (DCFA) Award:	P. Wilkins		D	

FOR APPROVAL

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