



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF NOVEMBER 19, 2009**

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

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| 1. CALL TO ORDER | P. Wates |
| 2. APPROVAL OF AGENDA | P. Wates |
| 3. WELCOME TO NEW BOARD MEMBERS:
CAROLINE JELLINCK, SYDNEY TOMCHENKO,
ACTING EDUCATION COUNCIL CHAIR ELIZABETH McCAUSLAND
3.1 Oath of Office | P. Wates |
| 4. PRESENTATIONS
4.1 <i>Irving K. Barber Scholarship</i>
Maeghan Sheepwash
4.2 <i>Millennium Excellence Awards</i>
Harris Falconer, Sara Mehmedi, Fiona Milis, Sarah Rosenthal | P. Wates |
| 5. APPROVAL OF MINUTES OF OCTOBER 22, 2009 (Attachment "A") | P. Wates |
| 6. BUSINESS ARISING FROM MINUTES | P. Wates |
| 7. INFORMATION/COMMUNICATION
7.1.1 BC Government and Service Employees' Union (BCGEU)
7.1.2 Douglas College Faculty Association (DCFA) (Attachment "B") | M. Ferley
P. Wilkins4 1 Tf40.7Ec |

