

**MINUTES OF THE REGULAR MEETING OF THE  
DOUGLAS COLLEGE BOARD  
Open Session**

**January 21, 2010  
New Westminster Campus Boardroom**

*Open Meeting File No. 2010-01-21*

*Approved March 18, 2010*

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**ATTENDANCE**

Board Members: B. Clarke, D. Guedes, M. Hwang, C. Jellinck\*, P. Kendrick, S. McAlpine (ex-officio),  
E. McCausland (ex-officio), M. Regan, M. Russell, S. Tomchenko, P. Wates (Chair)  
Regrets: G. Bowbrick, M. Hemmingsen, S. Meshwork (ex-officio)  
Observers: M. Ferley  
Administration: Regrets from A. Iachelli, P. Wilkins  
B. Barber, J. Carrie, M. Exmann, B. Jensen, K. Maynes, G. Ouyang,  
H. Postma, C. Worsley  
Recording: S. Donnelly  
\* late arrival

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**1. CALL TO ORDER**

Chair Paul Wates called the meeting to order at 6:06 p.m. and relayed regrets from Brad Barber, Graeme Bowbrick, Mary Hemmingsen, Alessandro Iachelli and Peter Wilkins.

**2. APPROVAL OF AGENDA**

It was moved by Peter Kendrick, seconded by Michael Hwang and unanimously resolved:

1/2010 *THAT the agenda be approved as distributed*

**3. APPROVAL OF MINUTES OF DECEMBER 17, 2009**

It was moved by Sydney Tomchenko, seconded by Mike Regan and unanimously resolved:

2/2010 *THAT the minutes of the December 17, 2009 meeting be approved with an edit to the final sentence of paragraph one of item 8.1.2, to reflect that the discussion referenced involved consideration of the "pros" and "cons" of the proposal*

**4. BUSINESS ARISING FROM MINUTES**

There was no such business arising.

**5. INFORMATION/COMMUNICATION**

- 6.1.1 BC Government and Service Employees' Union
- 6.1.2 Douglas College Faculty Association (DCFA)
- 6.1.3 Douglas Students' Union (DSU)

The Chair noted regrets and reports sent by Peter Wilkins of the DCFA and Alessandro Iachelli of the DSU. He invited Mark Ferley to provide any report he might have to the Board; there was no such report.

**6. REPORTS****6.1 Board Chair**

Paul Wates noted the outstanding Board vacancy from September 2009, and that the Board office had recently received a communication from the Board Resourcing and Development Office, anticipating progress in this regard in early Spring 2010.

The Chair reported that he and President Scott McAlpine had attended a BC Colleges (BCC) meeting of their peers with Advanced Education and Labour Development (ALMD) Minister Stilwell and her team. The Ministry has addressed the Harmonized Sales Tax (HST) issue; colleges will now receive approximately 75% of the HST paid on their purchases. The Minister reiterated in the January 2010 meeting that deficit budgets would not be permitted, and identified two topics of focus: a policy surrounding the promotion of Science as more of an ongoing priority and the internationalization of education, which could manifest in a number of ways, including revenue growth as well as cultural enrichment.

**6.2 Education Council****6.2.1 Acting Chair's Report**

The Chair acknowledged Elizabeth McCausland's report.

**6.2.2 Board Liaison's Report**

Peter Kendrick had no news to report.

**6.3 President****6.3.1 President's Report**

The President provided his insights on the constructive BCC meeting with Minister Stilwell, and invited questions of his written report; there were none.

**7. BOARD COMMITTEES AND LIAISONS**

**8. ANNOUNCEMENTS AND GENERAL INFORMATION**

The Chair highlighted the three graduation ceremonies planned for Friday, February 5, 2010, and encouraged Board members to attend and wish our graduates well.

**9. ISSUES ARISING FROM BOARD MEETING**

The Board acknowledged concerns about the timing of the next Board meeting, scheduled for the evening preceding the opening of the 2010 Winter Olympic Games. Given anticipated traffic delays and an influx of visitors to the area, the Board agreed to cancel the meeting planned for February 11, 2010.

The President offered to contact the College's 2010 Faculty Emeritus honorees to reschedule their recognition to March 18, 2010, conveying the Board's desire to appropriately honour them and welcome their guests. It was further agreed that the March meeting would, with such guests in mind, be held at the New Westminster Campus. The President suggested that the Senior Management Team (SMT) could also meet independently with the three Constituency Group Leaders (CGLs) during February 2010 to present and consider 2010-11 College budget planning.

**10. BOARD MEMBERS' REPORTS**

There were no such reports.

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:40 p.m.

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CHAIR

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PRESIDENT