



Open Meeting File 2010-05-20, approved June 17, 2010

**IN ATTENDANCE**

**Board Members**

Graeme Bowbrick\*\*  
 Bruce Clarke  
 David Guedes  
 Michael Hwang  
 Caroline Jellinck \*\*  
 Scott McAlpine, President (ex-officio)  
 Mike Regan  
 Mike Russell  
 Sydney Tomchenko  
 Paul Wates, kd3(J)Dc.-5w

**Administration**

(Blaine Jensen) 5) 5w (Vice President) 5) 5w (Education) 5) 5w (Social Services) 5) 5w (JT\*) 5w (Karen Mayne) 5) 5w

**Observers**

It was moved by Mike Russell, seconded by Dave Guedes and unanimously resolved:  
 10/2010 *THAT the Board approve the agenda and approve/acknowledge the following items on the consent agenda.*

- 2.1 Minutes of the April 15, 2010 Open Session Board Meeting – approved
- 2.2 Report: Douglas College Faculty Association (DCFA) – acknowledged
- 2.3 Report: Acting Chair, Education Council – acknowledged
- 2.4 Report: President – acknowledged
- 2.5 Report: Correspondence, Media and Events – acknowledged

**3. PRESENTATIONS****3.1 Evergreen Line Rapid Transit Project**

Mark Traverso provided a detailed overview of the project, its milestones and route and station locations. Highlighting design objectives, including extensive use of glass to support crime prevention through environmental design (CPTED) and consultations to date, he reported on additional upcoming public consultations and engaged Board members in discussion of the *Douglas College Station* and its preliminary design.

Potential risks were identified, in that up to 2,000 students would potentially routinely cross the intersection of Guildford and Pinetree given advice that technical matters could preclude construction of what would be an expensive and visually intrusive overpass. The need for additional parking spaces, and potential loss of Dedit421 Pin



**5. OTHER REPORTS, cont'd****5.6 New College Policy A02.01.02: Respectful and Inclusive Environment**

The President reported on the new policy and advised that, while very little feedback was offered during the consultation process, the policy had been well received.

**5.7 New College Policy A18.01.01: Program and Service Review**

The President reported that significant enough changes had been required of an existing policy that a decision had been made to develop a new policy. Blaine Jensen reported that the changes reflected a streamlined approach that would enable annual reviews within every area of the College, as well as more comprehensive reviews on a regular basis. He commended those involved in the development of this new policy. Board members queried inclusion of indicators connecting the processes to the College's Strategic Plan and were advised that this would be reflected in the logistics.

**5.8 Board Chair's Report**

The Chair reflected on the outstanding *East Meets West* operatic evening hosted by Dr. Guangwei Ouyang and *Douglas College international*, and circulated a copy of the evening's programme.

Aiko Lim and Rajbinder ("Raj") Dehal were the successful candidates in recent student elections to replace Dave Guedes and Mike Regan, who did not run for re-election, for one-year terms effective September 1, 2010.

Paul Wates apprised Board members of ongoing efforts and frustrations associated with filling the Order in Council (OIC) Board vacancy of September 2009, and of efforts to secure an early appointment to the upcoming December 2010 vacancy.

**5.9 2010 Strategic Planning**