



**OPEN SESSION MEETING OF THE
DOUGLAS COLLEGE BOARD**

Thursday, November 18, 2010

5:00 pm

NEWS WORKSHEET 95.4 589Bents76 55.38 ref BT 0 10.0

- x November 5 – 13, 2010
Theatre and Stagecraft, presented by the Departments of Theatre and Stagecraft
- x November 12 – 20, 2010
Theatre and Stagecraft, and Event Technology, presented by the Departments of Theatre and Stagecraft, and Event Technology
- x Thursday, December 2, 2010: 4:00 to 6:00 p.m., NWC
Event Technology
- x Monday, December 13, 2010; 7:30 p.m., Laura C. Muir Theatre, NWC
Laura C. Muir Theatre
- x Tuesday, December 14, 2010: 4:0 – 6:00 p.m.
Laura C. Muir Theatre
- x Thursday, December 16, 2010: 4:00 – 6:00 p.m.
Laura C. Muir Theatre

AGENDA

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ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
3.		PRESENTATION: Digs Club	G. Ouyang	I, D
4.	.98 0 0			

ITEM	APPENDIX	TOPIC	PRESENTER	PURPOSE: APPROVAL/ DISCUSSION/ INFORMATION
6.		OTHER REPORTS		
	6.1	Report: Audit and Finance Committee (AFC)	M. Hemmingsen for P. Kendrick	I, D
	6.2	Report: Board Executive and Governance Committee (BEGC)	P. Wates	I, D
	6.3	Report: Human Resources Committee (HRC)	M. Russell	I, D
	6.4	Liaison Report: Douglas College Foundation	B. Clarke	I
	6.6	Liaison Report: Education Council	P. Kendrick	I
	6.7	College Board Succession Planning	P. Wates	I, D
	6.8	Board Chair's Report	P. Wates	D
7.		NEXT MEETING AND ADJOURNMENT	P. Wates	I
		Board Meeting: Thursday, January 20, 2011 5:00 p.m., David Lam Campus		