

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

**February 19, 2009
New Westminster Campus Boardroom**

Open Meeting File No. 2009-02-19

Approved March 19, 2009

ATTENDANCE

Board Members: G. Bowbrick, B. Clarke, C. Gibson, M. Hemmingsen, M. Hwang, P. Kendrick,
A. Kitching, A. MacGrotty, M. Russell, M. Steinbach, P. Wates, S. Witter
(ex-officio)

Regrets: S. Meshwork (ex-officio), A. Taylor

Observers: S. Briggs (DCFA), M. Ferley (BCGEU)

9. BOARD COMMITTEES**9.1 Audit and Finance Committee, cont'd**

The Board budget remains in order, and the committee's review of the Board budget was accompanied by reconsideration of how many delegates the Board would send to the May 2009 Association of Canadian Community Colleges' (ACCC's) Annual Conference. Although it would strain the Board budget, the committee then recommended – given significant interest and reductions in travel costs – that the Board send four delegates, rather than three.

The committee had also considered the proposed 2009/10 College budget, drawing on information provided by Karen Maynes. At Paul Wates' invitation, Karen Maynes then presented a detailed review of budget plans. The recent provincial budget contained a statement that the Ministry of Advanced Education and Labour Market Development (ALMD) would fund collective agreements negotiated for 2009/10, but much of the relevant information was ye

12. BOARD MEMBERS' REPORTS