



**AGENDA  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING OF MAY 15, 2008**

**OPEN SESSION  
6:45 P.M., NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **CALL TO ORDER** A. Taylor
  
2. **APPROVAL OF AGENDA** A. Taylor
  
3. **WELCOME AND INTRODUCTIONS** A. Taylor
  
4. **DELEGATION AND PRESENTATION PROTOCOLS** (Attachment "A") A. Taylor
  
5. **2008/09 OPERATING BUDGET: DELEGATIONS TO THE BOARD** A. Taylor  
(Attachment "B")
  - 5.1 Joy Conran Instructor, Douglas College Customer Service and Cashier Training Program
  - 5.2 Natasha Desmaris Student/Graduate, Customer Service and Cashier Training Program
  - 5.3 Gail Peressini Student/Graduate, Customer Service and Cashier Training Program
  - 5.4 Sandra Wells Student/Graduate, Customer Service and Cashier Training Program
  - 5.5 Rachael Kivi Guest Interviewer, Customer Service and Cashier Training Program
  
  - 5.6 Brandon Robertson Transitions Program Graduate  
Vanessa Miller Current Transitions Program Student  
Katie Toderas Current Transitions Program Student  
Daniel Yanko Applicant, 2008-09 Transitions Program  
Cindy Lee Work Experience Facilitator, School District 43 (Coquitlam)  
Lori Walkow Douglas College Transitions Program Instructor
  - 5.7 Sheena Webber Concerned parent – Transitions Program  
Ken Toderas Concerned parent – Transitions Program  
Susan Toderas Concerned parent – Transitions Program
  - 5.8 Kimberley Yanko Mother speaking regarding Transitions Program  
Lorrie Lucas Mother speaking regarding Transitions Program
  
  - 5.9 Annette Delaplace Parent and BC Association for Community Living (BCACL) Board member  
Rachel LeNobel Parent, BC Association for Community Living Delegation  
Danielle Kelliher BC Association for Community Living Director of Communication
  
  - 5.10 Bob Logelin Adult Special Education Programs, Douglas College
  
6. **APPROVAL OF MINUTES OF APRIL 17, 2008** (Attachment "C") A. Taylor

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- 7. BUSINESS ARISING FROM MINUTES** A. Taylor
- 8. INFORMATION/COMMUNICATION**
- 8.1.1 BCGEU - *Acting BCGEU Constituency Group Leader* A/CGL C. Elson
- 8.1.2 DCFA (*regrets from S. Briggs*) S. Briggs
- 8.1.3 DSU (Attachment "D") H. Chaudhry
- 9. REPORTS**
- 9.1 Board Chair A. Taylor
- 9.1.1 Chair's Report (verbal)
- a) David Lam Health Sciences Centre Opening and Education Fair
- 9.2 Education Council
- 9.2.1 Chair's Report (Attachment "E" and verbal report) S. Meshwork
- 9.2.2 Education Council Advice on 2008/09 Operating Budget S. Meshwork
- 9.2.3 Douglas College Budget Board Member Liaison Report (verbal) A. Kitching
- 9.3 President Acting President
- 9.3.1 President's Report (Attachment "F" and verbal report) J. Lindsay
- 9.3.2 Ministry Communications (Attachment G")
- 9.3.3 Fact Sheet: Education Planning in Response to Funding Changes (Attachment "H")
- 9.3.4 Recommendation on Credential: Citation in Teaching English as a Second Language (TESL) (Attachment "I")
- 9.3.3 Recommendation on Credential: Advanced Citation in Disability and Applied Behaviour Analysis Program (Attachment "J")
- 10. BOARD COMMITTEES**
- 10.1 Finance Committee N. Steinman
- 10.1.1 Planned Activities (verbal)
- 10.2 Human Resources Committee C. Gibson
- 10.2.1 Planned Activities (verbal)
- 10.3 Policy and By-Law Review Committee A. Kitching
- 10.3.1 Planned Activities (verbal)
- 11. ANNOUNCEMENTS AND GENERAL INFORMATION** (attachments as noted)
- 11.1 Occupational Health and Safety Committees' Minutes of March 2008 (Attachment "K")
- 11.2 Douglas College Scholarly Activity Newsletter: April 2008 (Attachment "L-1")
- 11.3 Highlights of the 2007 BC College and Institute Student Outcome Survey (Attachment "L-2")
- 11.4 Newspaper Clippings / Media Coverage (Attachment "M")

- 12. **ISSUES ARISING FROM BOARD MEETING** A. Taylor
  
- 13. **BOARD MEMBERS' REPORTS** (verbal)
  
- 14. **DATE AND LOCATION OF NEXT MEETING:** A. Taylor  
Special Meeting of May 29, 2008 – 6:00 p.m., New Westminster Campus
  
- 15. **ADJOURNMENT** A. Taylor