



Douglas College

**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF JANUARY 17, 2008**

**OPEN SESSION
6:00 P.M., NEW WESTMINSTER CAMPUS BOARDROOM**

1. **CALL TO ORDER** A. Taylor
2. **APPROVAL OF AGENDA** A. Taylor
3. **WELCOME TO NEW BOARD MEMBERS:** Chris Codrington, Paul Wates A. Taylor
3.1 Oath of Office
4. **APPROVAL OF MINUTES OF DECEMBER 13, 2007** (Attachment "A") A. Taylor
5. **2008-09 BUDGET** (Presentation) S. Witter/K. Maynes
6. **BUSINESS ARISING FROM MINUTES**
7. **INFORMATION/COMMUNICATION**
 - 7.1.1 DCFA (Attachment "B") S. Briggs
 - 7.1.2 DSU (Attachment "C") M. Steinbach
 - 7.1.3 BCGEU D. McCormack
8. **REPORTS**
 - 8.1 Board Chair A. Taylor
 - 8.1.1 Chair's Report (verbal)
 - a) Board Representation
 - b) Report on Higher Education Symposium
 - c) Board Presentations
 - 8.2 Education Council
 - 8.2.1 Chair's Report (Attachment "D" and verbal report) S. Meshwork
 - 8.2.2 Board Member Liaison Report (verbal) A. Kitching
 - 8.3 President (attached) S. Witter
 - 8.3.1 President's Report (Attachment "E" and verbal report)
 - 8.3.2 David Lam Campus: Health Sciences Centre
 - 8.3.3 Tuition Limit Policy (Attachment "F")

9. BOARD COMMITTEES

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|-------|-----------------------------|-----------|
| 9.1 | Finance Committee | Chair |
| 9.1.1 | Planned Activities (verbal) | |
| 9.2 | Human Resources Committee | C. Gibson |
| 9.2.1 | Planned Activities (verbal) | |

10. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

- 10.1 2008-09 Douglas College Budget Forums: Tuesday, February 5, 2008
12:30 p.m. at David Lam Campus, 4:30 p.m. at New Westminster Campus
- 10.2 Graduation Ceremonies: Tuesday, February 12, 2008
- 10.3 Fourth Annual Douglas College Professional Development Day:
Stewardship and Sustainability
Wednesday, February 13, 2008
- 10.4 His Honour, The Honourable Steven L. Point:
BC Lieutenant Governor Speaking at Douglas College Speakers' Series,
Tuesday, February 26, 2008
- 10.5 Douglas College Foundation Corporate Donors' Lunch and Awards Tea:
Wednesday, March 19, 2008 – 12:30 p.m.
- 10.6 David Lam Health Sciences Centre Grand Opening:
Thursday, May 1, 2008 – 10:00 a.m. (Attachment "G")
- 10.7 Correspondence: Margaret Murray (for circulation at table)
- 10.8 Occupational Health and Safety Committees' Minutes of November 2007
(Attachment "H")
- 10.9 Ministry of Advanced Education (AVED) Gathering Places Funding
(Attachment "I")
- 10.10 Newspaper Articles (Attachment package "J")

11. ISSUES ARISING FROM BOARD MEETING

A. Taylor

12. BOARD MEMBERS' REPORTS (verbal)**13. DATE AND LOCATION OF NEXT MEETING:**

February 21, 2008 – 6:00 p.m., New Westminster Campus

14. ADJOURNMENT

A. Taylor