



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF FEBRUARY 21, 2008**

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

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|---|-------------------------|
| 1. CALL TO ORDER | A. Taylor |
| 2. APPROVAL OF AGENDA | A. Taylor |
| 3. PRESENTATION OF FACULTY EMERITUS AWARDS
Roberta Bend, Ray Brookes, Terry Farrell (regrets), Carol Howorth | A. Taylor |
| 4. ACADEMIC PLAN UPDATE: ENVIRONMENTAL SCAN
Presentation and Discussion: Institutional Research and Planning (Attachment "A") | J. Lindsay,
B. Cowin |
| 5. APPROVAL OF MINUTES OF JANUARY 17, 2008 (Attachment "B") | A. Taylor |
| 6. BUSINESS ARISING FROM MINUTES | A. Taylor |
| 7. INFORMATION/COMMUNICATION | |
| 7.1.1 DCFA | 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) | |
| 8.1.2 May 25 - 27, 2008 Association of Canadian Community Colleges (ACCC) Conference (Attachment "D") | |
| 8.1.3 Board Membership: Student By-Election | |
| 8.1.4 Board Resourcing Development Office (BRDO): | |
| a) Recommendations for Re-Appointment | |
| b) Request for Extensions of Two Appointments | |
| c) Notice of Position (Attachment "E") | |
| 8.1.5 2008 Board Programmes / Presentation Proposals: | |
| a) March 20 – David Lam Campus Tour and "Online Prior Learning (PLA) Assessment" presentation | |
| b) April 17 – "Great Teachers" Branding and Board photos to be taken | |
| c) May 15 – "Succession Planning" presentation and Social for Board Members and Constituency Group Leaders | |

8. REPORTS, cont'd

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| 8.2 | Education Council | |
| 8.2.1 | Chair's Report (Attachment "F" 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 "G" and verbal report) | |

9. BOARD COMMITTEES

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|-------|---|---------------|
| 9.1 | Finance Committee | N. Steinman |
| 9.1.1 | Planned Activities (verbal) | |
| 9.1.2 | 2008 Association of Canadian Community Colleges (ACCC)
Conference: Attendance Budget for May 25 – 27 Event | |
| 9.1.3 | Financial / FTE Reporting (Attachment "H" and verbal report) | |
| 9.1.4 | Report: Crown Agency Governance Forum (verbal) | M. Hemmingsen |
| 9.2 | Human Resources Committee | C. Gibson |
| 9.2.1 | Planned Activities (verbal) | |

10. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

- 10.1 Occupational Health and Safety Committees' Minutes of December 2007 and January 2008 (Attachment "I")
- 10.2 Inside ACCC: January 21, 2008 Edition (Attachment "J")
- 10.3 Douglas College Board Contingency Bursary: \$34,000 in Fall 2007 Awards: Students' Notes of Thanks Circulated at Board Table
- 10.4 Faculty of Language, Literature and Performing Arts (LLPA): 2006 – 2007 Annual Report; Media and Other Coverage
- 10.5 Douglas College's English as a Second Language (ESL) Immersion Program Closing Ceremonies:
 - a) Friday, February 29, 2008 – Nakamura Gakuen University Junior College
 - b) Friday, March 7, 2008 – Chugoku College
 - c) Friday, March 28, 2008 – Kawaguchi Junior College (6:00 p.m. for each event)
- 10.6 Douglas College's 100th Theatre and Stagecraft Production: March 14, 2008 Black Tie Gala Reception and Performance of Steven Dietz' *Dracula*
- 10.7 Douglas College's I-CARE Spring 2008 Dinner: Wednesday, April 16, 2008; 6:00 to 9:00 p.m. in the Douglas Room
- 10.8 Douglas College: Centre for Sport, Recreation and Wellness: Annual Athletic Banquet – Executive Plaza Hotel and Conference Centre Thursday, March 27, 2008: 5:30 for 6:00 p.m.
- 10.9 Newspaper Clippings / Media Coverage (Attachment "K")

11. **EVENT RSVP ROUNDTABLE** A. Taylor
12. **ISSUES ARISING FROM BOARD MEETING** A. Taylor
13. **BOARD MEMBERS' REPORTS** (verbal)
14. **DATE AND LOCATION OF NEXT MEETING:** A. Taylor
March 20, 2008 – 6:00 p.m., David Lam Campus
15. **ADJOURNMENT** A. Taylor