

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

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

PLEASE NOTE THE 6:45 P.M. START TIME.

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| 1. CALL TO ORDER | A. Taylor |
| 2. APPROVAL OF AGENDA | A. Taylor |
| 3. WELCOME TO NEW BOARD MEMBER: Peter Kendrick | A. Taylor |
| 3.1 Oath of Office | |
| 4. APPROVAL OF MINUTES | A. Taylor |
| 4.1 Approval of Minutes of June 19, 2008 (Attachment "A") | |
| 5. BUSINESS ARISING FROM MINUTES | A. Taylor |
| 6. INFORMATION/COMMUNICATION | |
| 6.1.1 BCGEU – <i>regrets from C. Elson</i> | C. Elson |
| 6.1.2 DCFA | S. Briggs |
| 6.1.3 DSU | |
| a) Report (Attachment "B") | H. Chaudhry |
| b) Request: Letter of Agreement | G. Lenahan |
| 7. REPORTS | |
| 7.1 Board Chair | A. Taylor |
| 7.1.1 Chair's Report (verbal) | |
| 7.1.2 Delegation to China: | |
| Heilongjiang Institute of Science & Technology (HIST) and | |
| Shanghai Institute of Foreign Trade (SIFT) Graduation Ceremonies | |
| 7.1.3 BC Colleges and Institutes (BCCI) Board Chairs: | |
| a) Report: June 23, 2008 Meeting | |
| b) BCCI Chairs' Correspondence of July 15, 2008 (Attachment "C") | |
| 7.1.4 Ministry of Advanced Education: | |
| Fiscal 2008/2009 Government Letter of Expectations (Attachment "D") | |
| 7.1.5 Board Membership Update: Notice of Position for July 2009 | |
| 7.2 Education Council | |
| 7.2.1 Chair's Report (Attachment "E" and verbal report) | S. Meshwork |

7. REPORTS, cont'd

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| 7.3 | President | S. Witter |
| 7.3.1 | President's Perspective (Attachment "F" and verbal report) | |
| 7.3.2 | For Approval: Douglas College Accountability Plan and Report: 2008/09 – 2010/11 (Attachment "G") | |
| 7.3.3 | Draft Document: President's 2008/09 Goals (Attachment "H") | |
| 7.3.4 | Institutional Enrolment Plan: 2008/09 (Attachment "I") | |

8. BOARD COMMITTEES AND LIAISON

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| 8.1 | Finance Committee | M. Hemmingsen,
P. Wates |
| 8.1.1 | Planned Activities (verbal) | |
| 8.2 | Human Resources Committee | C. Gibson |
| 8.2.1 | Planned Activities (verbal) | |
| 8.3 | Policy and By-Law Review Committee | A. Kitching |
| 8.3.1 | Planned Activities (verbal) | |
| 8.4 | Douglas College Foundation Liaison | C. Gibson |

9. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

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| 9.1 | Occupational Health and Safety Committees' Minutes of May and June 2008 (Attachment "J") |
| 9.2 | Ministry of Advanced Education: \$95,681 2008/09 Grant for the Aboriginal Child and Youth Training Opportunities Project – Phase II (Attachment "K") |
| 9.3 | Douglas College Board Contingency Bursary and Scholarships: Correspondence from Recipients (circulated at Board table) |
| 9.4 | Faculty Matters |
| 9.5 | INside: August 2008 Douglas College Newsletter |
| 9.6 | Newspaper Clippings / Media Coverage (Attachment "L") |

10. ISSUES ARISING FROM BOARD MEETING

A. Taylor

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

September 18, 2008 – 6:00 p.m., New Westminster Campus

A. Taylor

13. ADJOURNMENT

A. Taylor