

**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF JUNE 19, 2008**

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

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| 1. CALL TO ORDER | M. Hemmingsen |
| 2. APPROVAL OF AGENDA | M. Hemmingsen |
| 3. APPROVAL OF MINUTES | M. Hemmingsen |
| 3.1 Approval of Minutes of May 15, 2008 (Attachment "A") | |
| 3.2 Approval of Minutes of May 29, 2008 (Attachment "B") | |
| 4. BUSINESS ARISING FROM MINUTES | M. Hemmingsen |
| 5. INFORMATION/COMMUNICATION | |
| 5.1.1 BCGEU – <i>regrets from C. Elson</i> | C. Elson |
| 5.1.2 DCFA – <i>regrets from S. Briggs</i> | S. Hochstein |
| 5.1.3 DSU (Attachment "C") | H. Chaudhry |
| 6. REPORTS | |
| 6.1 Acting Board Chair | M. Hemmingsen |
| 6.1.1 Chair's Report (verbal) | |
| 6.1.2 Ministry of Advanced Education:
Fiscal 2008/2009 Letter of Expectation (Attachment "D") | |
| 6.1.3 2008/09 Operating Budget: Correspondence (Attachment "E") | |
| 6.1.4 BCCI and Board Chairs' Meeting of June 23, 2008 | |
| 6.1.5 Board Membership Update | |
| 6.1.6 Summer 2008 Graduation Ceremonies | |
| 6.2 Education Council | |
| 6.2.1 Chair's Report (Attachment "F" and verbal report) | S. Meshwork |
| 6.3 President | S. Witter |
| 6.3.1 President's Report (Attachment "G" and verbal report) | |
| 6.3.2 British Columbia Colleges: Minister's Mandate Statement (Attachment "H") | |
| 6.3.3 College of Registered Nurses of BC (CRNBC):
Review and Five-Year Recognition, Without Terms or Conditions, of the
Douglas College Baccalaureate Registered Nurse Program (Attachment "I") | |

7. BOARD COMMITTEES

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|-------|---|---------------|
| 7.1 | Finance Committee | N. Steinman |
| 7.1.1 | Planned Activities (verbal) | |
| 7.1.2 | Recommendation on 2007/2008 Audited FTE Enrolment Report
a) Audited 2007/2008 FTE Enrolment Report (Attachment "J")
b) FTE Enrolment Report Highlight Memo (Attachment "K") | |
| 7.1.3 | Recommendation on 2007/1008 Audited Financial Statements
a) Audited Financial Statements (Attachment "L")
b) Financial Statements Highlight Memo (Attachment "M")
c) KPMG Management Letter (Attachment "N") | |
| 7.1.4 | Enrolment Update:
2008 Summer Semester FTE Report (Attachment "O") | |
| 7.2 | Human Resources Committee | C. Gibson |
| 7.2.1 | Planned Activities (verbal) | |
| 7.3 | Policy and By-Law Review Committee | C. Codrington |
| 7.3.1 | Planned Activities | |

8. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

- 8.1 Association of Canadian Community Colleges (ACCC):
2007-2008 Annual Report (Attachment "P")
- 8.2 Occupational Health and Safety Joint Committee's Minutes of April 2008
(Attachment "Q")
- 8.3 The Honourable David C. Lam (Attachment "R")
- 8.4 Douglas College Board Contingency Bursary and Scholarships:
Correspondence from Recipients (circulated at Board table)
- 8.5 Newspaper Clippings / Media Coverage (Attachment "S")

9. ISSUES ARISING FROM BOARD MEETING

M. Hemmingsen

10. BOARD MEMBERS' REPORTS (verbal)**11. BOARD MEMBERSHIP**

M. Hemmingsen

12. DATE AND LOCATION OF NEXT MEETING:

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

M. Hemmingsen

13. ADJOURNMENT

M. Hemmingsen