



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

**OPEN SESSION  
6:15 P.M., NEW WESTMINSTER CAMPUS BOARDROOM**

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|-----------------------------------------------------------------------------------------------|--------------|
| <b>1. CALL TO ORDER</b>                                                                       | A. Taylor    |
| <b>2. APPROVAL OF AGENDA</b>                                                                  | A. Taylor    |
| <b>3. APPROVAL OF MINUTES OF MARCH 20, 2008</b> (Attachment "A")                              | A. Taylor    |
| <b>4. BUSINESS ARISING FROM MINUTES</b>                                                       | A. Taylor    |
| <b>5. INFORMATION/COMMUNICATION</b>                                                           |              |
| 5.1.1 BCGEU                                                                                   | D. McCormack |
| 5.1.2 DCFA                                                                                    | S. Briggs    |
| 5.1.3 DSU                                                                                     | M. Steinbach |
| <b>6. REPORTS</b>                                                                             |              |
| 6.1 Board Chair                                                                               | A. Taylor    |
| 6.1.1 Chair's Report (verbal)                                                                 |              |
| a) Meeting with Minister of Advanced Education                                                |              |
| b) BCCI and Board Chairs' Meeting of March 31, 2008                                           |              |
| c) Minister Coell's Correspondence of April 1, 2008 (Attachment "B")                          |              |
| d) Annual Athletic Banquet                                                                    |              |
| 6.2 Education Council                                                                         |              |
| 6.2.1 Chair's Report (Attachment "C" and verbal report)                                       | S. Meshwork  |
| 6.2.2 Board Member Liaison Report (verbal)                                                    | A. Kitching  |
| 6.3 President                                                                                 | S. Witter    |
| 6.3.1 President's Report (Attachment "D" and verbal report)                                   |              |
| 6.3.2 Assistant Deputy Minister Wittenberg's Correspondence of April 1, 2008 (Attachment "E") |              |
| 6.3.3 Douglas College Budget Newsletter (Attachment "F")                                      |              |

**7. BOARD COMMITTEES**

- 7.1 Finance Committee N. Steinman
  - 10.1.1 Planned Activities (verbal)
  - 10.1.2 Recommendation on Proposed Amendment of By-Law 83-5(A20), "Fees and Charges for Instruction" (Attachment "G")
- 7.2 Human Resources Committee C. Gibson
  - 10.2.1 Planned Activities (verbal)
- 7.3 Policy and By-Law Review Committee A. Kitching
  - 10.3.1 Planned Activities (verbal)

**8. ANNOUNCEMENTS AND GENERAL INFORMATION** (attachments as noted)

- 8.1 Inside ACCC: March 28, 2008 Edition (Attachment "H")
- 8.2 Occupational Health and Safety Joint Committee's Minutes of February 2008 (Attachment "I")
- 8.3 Newspaper Clippings / Media Coverage (Attachment "J")

**9. ISSUES ARISING FROM BOARD MEETING**A. Taylor**10. BOARD MEMBERS' REPORTS** (verbal)**11. DATE AND LOCATION OF NEXT MEETING:**

May 15, 2008 – 6:00 p.m., New Westminster Campus

A. Taylor**12. ADJOURNMENT**A. Taylor