



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF MARCH 20, 2008**

**OPEN SESSION
6:00 P.M., DAVID LAM CAMPUS BOARDROOM**

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| 1. CALL TO ORDER | A. Taylor |
| 2. APPROVAL OF AGENDA | A. Taylor |
| 3. SCHOLARSHIP AND AWARD PRESENTATIONS (Attachment "A") | A. Taylor |
| 4. DAVID LAM CAMPUS EXPANSION TOUR | T. Leonard |
| 5. WELCOME TO NEW BOARD MEMBER: Alysia MacGrotty | A. Taylor |
| 5.1 Oath of Office | |
| 6. APPROVAL OF MINUTES OF FEBRUARY 21, 2008 (Attachment "B") | A. Taylor |
| 7. BUSINESS ARISING FROM MINUTES | A. Taylor |
| 8. INFORMATION/COMMUNICATION | |
| 8.1.1 BCGEU | D. McCormack |
| 8.1.2 DCFA | S. Briggs |
| 8.1.3 DSU (Attachment "C") | M. Steinbach |
| 9. REPORTS | |
| 9.1 Board Chair | A. Taylor |
| 9.1.1 Chair's Report (verbal) | |
| a) Meeting with Minister of Advanced Education | |
| b) Board Membership: Notice of Position closing March 24, 2008 | |
| c) ALRT and Douglas College: Evergreen Line (Attachment "D") | |
| d) Douglas College's 100th Stagecraft and Theatre Production | |
| e) May 2008 Conference: Association of Canadian Community Colleges | |
| f) BCCI and Board Chairs' Meeting: March 31, 2008 | |
| g) 2008 - 2009 Meeting Schedule: | |
| 2008: August 21, September 18, November 20, December 18 | |
| <i>Board Retreat Proposed for Saturday, October 18, 2008</i> | |
| 2009: January 15, February 19, March 19, April 16, May 21, June 18 | |
| h) May and October 2008 Meeting Planning | |

9. REPORTS, cont'd

- 9.2 Education Council
 - 9.2.1 Chair's Report (Attachment "E" and verbal report) S. Meshwork
 - a) Education Council Advice on Draft 2008/09 Douglas College Budget (Attachment "F")
 - 9.2.2 Board Member Liaison Report (verbal) A. Kitching
- 9.3 President S. Witter
 - 9.3.1 President's Report (Attachment "G" and verbal report)

10. BOARD COMMITTEES

- 10.1 Finance Committee N. Steinman
 - 10.1.1 Planned Activities (verbal)
- 10.2 Human Resources Committee C. Gibson
 - 10.2.1 Planned Activities (verbal)
- 10.3 Policy and By-Law Review Committee Chair
 - 10.3.1 Planned Activities (verbal)

- 11. NOTICE OF INTENT: PROPOSED BY-LAW AMENDMENT: 83-5(A/20)** K. Maynes
Fees and Charges for Instruction – part 2i), Application Fee (Attachment "H")

12. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

- 12.1 Inside ACCC: February 25, 2008 Edition (Attachment "I")
- 12.2 Newspaper Clippings / Media Coverage (Attachment "J")
- 12.3 Celebration of Teaching and Learning:
Thursday, May 15, 2008 – 4:00 to 6:30 p.m. at the New Westminster Campus
Displays from 4:00 to 5:15 p.m.; Awards Presentation from 5:15 to 6:00 p.m.
- 12.4 Summer 2008 Graduation Ceremonies:
Wednesday and Thursday, June 4 and 5, 2008 at the New Westminster Campus
Ceremonies at 10:30 a.m., 2:30 and 6:30 p.m.
- 12.5 "A Class Act"
Friday, October 25, 2008 at the David Lam Campus – 5:00 p.m.
- 12.6 Employee Retirement Dinner:
Friday, November 7, 2008 at the New Westminster Campus – 5:30 p.m.
- 12.7 Long Service Awards and Employee Recognition:
Thursday, December 4, 2008 at the New Westminster Campus – 4:00 p.m.
- 12.8 "Light the Lake"
Sunday, December 7, 2008 at Lafarge Lake – start time to be confirmed

- 13. **EVENT RSVP ROUNDTABLE** A. Taylor

- 14. **ISSUES ARISING FROM BOARD MEETING** A. Taylor

- 15. **BOARD MEMBERS' REPORTS** (verbal)

- 16. **DATE AND LOCATION OF NEXT MEETING:** A. Taylor
April 17, 2008 – 6:00 p.m., New Westminster Campus
Note: Individual and group Board members' photos to be taken at 6:00 p.m.

- 17. **ADJOURNMENT** A. Taylor