



**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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|---|-------------|
| <b>1. CALL TO ORDER</b>   | A. Taylor   |
| <b>2. APPROVAL OF AGENDA</b>  | A. Taylor   |
| <b>3. WELCOME TO NEW BOARD MEMBER: Peter Kendrick</b>   | A. Taylor   |
| 3.1 Oath of Office  |             |
| <b>4. APPROVAL OF MINUTES</b>   | A. Taylor   |
| 4.1 Approval of Minutes of June 19, 2008 (Attachment "A")   |             |
| <b>5. BUSINESS ARISING FROM MINUTES</b>   | A. Taylor   |
| <b>6. INFORMATION/COMMUNICATION</b>   |             |
| 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  |
| <b>7. REPORTS</b>   |             |
| 7.1 Board Chair   | A. Taylor   |
| 7.1.1 Chair's Report (verbal)   |             |
| 7.1.2 Delegation to China:<br>Heilongjiang Institute of Science & Technology (HIST) and<br>Shanghai Institute of Foreign Trade (SIFT) Graduation Ceremonies |             |
| 7.1.3 BC Colleges and Institutes (BCCI) Board Chairs:<br>a) Report: June 23, 2008 Meeting   |             |

**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,<br>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