



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

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

- 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 – *regrets from C. Elson* C. Elson
 - 5.1.2 DCFA – *regrets from S. Briggs* 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):

