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.

1. CALL TO ORDER A. Taylor

2. APPROVAL OF AGENDA A. Taylor

3. WELCOME TO NEW BOARD MEMBER: Peter Kendrick A. Taylor
   3.1 Oath of Office

4. APPROVAL OF MINUTES A. Taylor
   4.1 Approval of Minutes of June 19, 2008 (Attachment "A")

5. BUSINESS ARISING FROM MINUTES A. Taylor

6. INFORMATION/COMMUNICATION
   6.1.1 BCGEU – regrets from C. Elson 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

7. REPORTS
   7.1 Board Chair A. Taylor
      7.1.1 Chair’s Report (verbal)
      7.1.2 Delegation to China:
           Heilongjiang Institute of Science & Technology (HIST) and
           Shanghai Institute of Foreign Trade (SIFT) Graduation Ceremonies
      7.1.3 BC Colleges and Institutes (BCCI) Board Chairs:
           a) Report: June 23, 2008 Meeting
           b) BCCI Chairs’ Correspondence of July 15, 2008 (Attachment "C")
      7.1.4 Ministry of Advanced Education:
           Fiscal 2008/2009 Government Letter of Expectations (Attachment "D")
      7.1.5 Board Membership Update: Notice of Position for July 2009
   7.2 Education Council S. Meshwork
      7.2.1 Chair’s Report (Attachment "E" and verbal report)
7. **REPORTS, cont’d**

7.3 President  
7.3.1 President’s Perspective (Attachment “F” and verbal report)  
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**

8.1 Finance Committee  
8.1.1 Planned Activities (verbal)  
8.2 Human Resources Committee  
8.2.1 Planned Activities (verbal)  
8.3 Policy and By-Law Review Committee  
8.3.1 Planned Activities (verbal)  
8.4 Douglas College Foundation Liaison

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

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**

11. **BOARD MEMBERS’ REPORTS** (verbal)

12. **DATE AND LOCATION OF NEXT MEETING:**  
September 18, 2008 – 6:00 p.m., New Westminster Campus

13. **ADJOURNMENT**