

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - DECEMBER 13, 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER A. Taylor
2. APPROVAL OF AGENDA A. Taylor
3. WELCOME TO NEW BOARD MEMBER (attached) A. Taylor
 - 3.1 Oath of Office
4. INTRODUCTION OF NEW EXECUTIVE ASSISTANT TO COLLEGE BOARD: S. Witter
Shelagh Donnelly (verbal)
5. APPROVAL OF MINUTES OF NOVEMBER 15, 2007 (attached) A. Taylor
6. BUSINESS ARISING FROM MINUTES
7. INFORMATION/COMMUNICATION
 - 7.1 DCFA (attached) S. Briggs
 - 7.2 DSU (attached) M. Steinbach
 - 7.3 BCGEU D. McCormack
8. 8.1 **Board Chair** A. Taylor
 - .1 Chair's Report (verbal)
 - a. 'A Class Act' – November 16, 2007
 - b. Dinner at South African Consulate – November 20, 2007
 - c. Board Recognition Event – December 1, 2007
 - d. Light the Lake – December 2, 2007
 - e. Appointment: New Board Member, Chris Codrington
 - 8.2 **Education Council**
 - .1 Chair's Report (attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
 - 8.3 **President** (attached) S. Witter
 - .1 President's Report
 - .2 Recommendation on Withdrawal of Certificate in Child and Youth Care
9. BOARD COMMITTEES:
 - 9.1 **Finance Committee:** B. Kendall
 - .1 Recommendation on Reallocation of 2008/09 Operating Budget Contribution for Major Capital Reserve to Renovations at New Westminster Campus
 - .2 Planned Activities (verbal)
 - 9.2 **Human Resources Committee:** C. Gibson
 - .1 Planned Activities (verbal)
10. POLICY:
 - 10.1 **Administrative Policy** (attached) S. Witter
 - .1 Policy A20.01.05 Computer Use Policy

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11. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 - 11.1 Newspaper Articles
 - 11.2 Occupational Health and Safety Committee Minutes
 - 11.3 Announcement on Appointment of James Knight, new ACCC President
 - 11.4 Inside ACCC: November 30, 2007
 - 11.5 Letter of November 28, 2007 from BC College Presidents (BCCP) and BC School Superintendents' Association (BCSSA) on Regional Student Transition Coordinator Proposal

 12. ISSUES ARISING FROM BOARD MEETING A. Taylor

 13. BOARD MEMBERS

 14. DATE AND LOCATION OF NEXT MEETING:
January 17, 2008 (6:00 p.m.) New Westminster Campus

 15. ADJOURNMENT