



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF DECEMBER 18, 2008**

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

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| 1. CALL TO ORDER | A. Taylor |
| 2. APPROVAL OF AGENDA | A. Taylor |
| 3. PRESENTATION: DOUGLAS COLLEGE MARKETING CAMPAIGN
Communications and Marketing Office:
Brad Barber, Director, and Sean Kelly, Manager, Marketing and Operations | A. Taylor |
| 4. APPROVAL OF MINUTES
4.1 Approval of Minutes of November 20, 2008 (Attachment "A") | A. Taylor |
| 5. BUSINESS ARISING FROM MINUTES | A. Taylor |
| 6. DOUGLAS COLLEGE 2009 – 2012 ACADEMIC PLAN:
FOR APPROVAL (Attachment "B") | J. Lindsay |
| 7. DOUGLAS COLLEGE: EDUCATION DIVISION TACTICAL PLAN:
FOR INFORMATION (Attachment "C") | J. Lindsay |
| 8. INFORMATION/COMMUNICATION

8.1.1 BCGEU
8.1.2 DCFA
8.1.3 DSU |

M. Ferley
S. Briggs
H. Chaudhry |
| 9. REPORTS

9.1 Board Chair
9.1.1 Chair's Report (verbal)
9.1.2 Board Appointment: Mr. Michael Hwang

9.2 Education Council
9.2.1 Chair's Report (Attachment "D")
9.2.2 Board Member Liaison's Report (verbal) |

A. Taylor

S. Meshwork
A. Kitching |

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- 9. REPORTS, cont'd**
- 9.3 President S. Witter
- 9.3.1 President's Report (Attachment "E" and verbal report)
- 9.3.2 Budget Guidelines (Attachment "F" and verbal report)
- 9.3.3 Policies: For Information (Attachment "G")
- A02.02.01 *Conflict of Interest*
Revision Approved November 18, 2008
- A02.10.02 *Research and Scholarly Activity*
Revision Approved October 7, 2008
- A02.10.03 *Commercialization of Intellectual Property*
New; Approved October 7, 2008
- A02.10.04 *Integrity in Research and Scholarship*
New; Approved October 7, 2008
- A02.10.05 *Ethical Conduct for Research Involving Humans*
New, Replacing an Educational Policy; Approved November 18, 2008
- 10. BOARD COMMITTEES**
- 10.1 Finance Committee
- 10.1.1 Planned Activities (verbal) P. Wates
- 10.2 Human Resources Committee C. Gibson
- 10.2.1 Planned Activities (verbal)
- 10.3 Presidential Search Advisory Committee (PSAC) P. Wates
- 10.3.1 Planned Activities (verbal)
- 11. ANNOUNCEMENTS AND GENERAL INFORMATION** (attachments as noted)
- 11.1 Application for Natural Sciences and Engineering Research Council (NSERC) Grant Eligibility (Attachment "H")
- 11.2 Douglas College Board Contingency Bursary and Scholarships: Correspondence from Recipients (circulated at Board table)
- 11.3 Inside ACCC: December 3, 2008 Publication (Attachment "I")
- 11.4 Newspaper Clippings / Media Coverage (Attachment "J")
- 12. ISSUES ARISING FROM BOARD MEETING** A. Taylor
- 13. BOARD MEMBERS' REPORTS** (verbal)
- 14. BOARD RECOGNITION** A. Taylor
- 15. DATE AND LOCATION OF NEXT MEETING:** A. Taylor
Thursday, January 15, 2009 – 6:00 p.m., David Lam Campus
- 16. ADJOURNMENT** A. Taylor