AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF FEBRUARY 21, 2008

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

1. CALL TO ORDER A. Taylor

2. APPROVAL OF AGENDA A. Taylor

3. PRESENTATION OF FACULTY EMERITUS AWARDS A. Taylor
   Roberta Bend, Ray Brookes, Terry Farrell (regrets), Carol Howorth

4. ACADEMIC PLAN UPDATE: ENVIRONMENTAL SCAN J. Lindsay,
   Presentation and Discussion: Institutional Research and Planning (Attachment “A”) B. Cowin

5. APPROVAL OF MINUTES OF JANUARY 17, 2008 (Attachment “B”) A. Taylor

6. BUSINESS ARISING FROM MINUTES A. Taylor

7. INFORMATION/COMMUNICATION
   7.1.1 DCFA S. Briggs
   7.1.2 DSU (Attachment “C”) M. Steinbach
   7.1.3 BCGEU D. McCormack

8. REPORTS A. Taylor
   8.1 Board Chair
      8.1.1 Chair’s Report (verbal)
      8.1.2 May 25 - 27, 2008 Association of Canadian Community Colleges (ACCC) Conference (Attachment “D”)
      8.1.3 Board Membership: Student By-Election
      8.1.4 Board Resourcing Development Office (BRDO):
         a) Recommendations for Re-Appointment
         b) Request for Extensions of Two Appointments
         c) Notice of Position (Attachment “E”)
      8.1.5 2008 Board Programmes / Presentation Proposals:
         a) March 20 – David Lam Campus Tour and “Online Prior Learning (PLA) Assessment” presentation
         b) April 17 – “Great Teachers” Branding and Board photos to be taken
         c) May 15 – “Succession Planning” presentation and Social for Board Members and Constituency Group Leaders
8. **REPORTS, cont’d**

8.2 Education Council
   8.2.1 Chair’s Report (Attachment “F” and verbal report)  
   S. Meshwork
   8.2.2 Board Member Liaison Report (verbal)  
   A. Kitching

8.3 President (attached)
   8.3.1 President’s Report (Attachment “G” and verbal report)  
   S. Witter

9. **BOARD COMMITTEES**

9.1 Finance Committee  
   9.1.1 Planned Activities (verbal)  
   N. Steinman
   9.1.3 Financial / FTE Reporting (Attachment “H” and verbal report)  
   M. Hemmingsen
   9.1.4 Report: Crown Agency Governance Forum (verbal)  
   9.2 Human Resources Committee  
   9.2.1 Planned Activities (verbal)  
   C. Gibson

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


10.2 Inside ACCC: January 21, 2008 Edition (Attachment “J”)

10.3 Douglas College Board Contingency Bursary: $34,000 in Fall 2007 Awards: Students’ Notes of Thanks Circulated at Board Table

10.4 Faculty of Language, Literature and Performing Arts (LLPA): 2006 – 2007 Annual Report; Media and Other Coverage

10.5 Douglas College’s English as a Second Language (ESL) Immersion Program Closing Ceremonies:
   a) Friday, February 29, 2008 – Nakamura Gakuen University Junior College
   b) Friday, March 7, 2008 – Chugoku College
   c) Friday, March 28, 2008 – Kawaguchi Junior College (6:00 p.m. for each event)

10.6 Douglas College’s 100th Theatre and Stagecraft Production: March 14, 2008 Black Tie Gala Reception and Performance of Steven Dietz’ *Dracula*

10.7 Douglas College’s I-CARE Spring 2008 Dinner: Wednesday, April 16, 2008; 6:00 to 9:00 p.m. in the Douglas Room

10.8 Douglas College: Centre for Sport, Recreation and Wellness: Annual Athletic Banquet – Executive Plaza Hotel and Conference Centre Thursday, March 27, 2008: 5:30 for 6:00 p.m.

10.9 Newspaper Clippings / Media Coverage (Attachment “K”)
11. **EVENT RSVP ROUNDTABLE**
   A. Taylor

12. **ISSUES ARISING FROM BOARD MEETING**
    A. Taylor

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

14. **DATE AND LOCATION OF NEXT MEETING:**
    March 20, 2008 – 6:00 p.m., David Lam Campus
    A. Taylor

15. **ADJOURNMENT**
    A. Taylor