AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF JANUARY 17, 2008

OPEN SESSION
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 MEMBERS: Chris Codrington, Paul Wates A. Taylor
   3.1 Oath of Office

4. APPROVAL OF MINUTES OF DECEMBER 13, 2007 (Attachment “A”) A. Taylor

5. 2008-09 BUDGET (Presentation) S. Witter/K. Maynes

6. BUSINESS ARISING FROM MINUTES

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

8. REPORTS
   8.1 Board Chair A. Taylor
      8.1.1 Chair’s Report (verbal)
      a) Board Representation
      b) Report on Higher Education Symposium
      c) Board Presentations

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

   8.3 President (attached) S. Witter
      8.3.1 President’s Report (Attachment “E” and verbal report)
      8.3.2 David Lam Campus: Health Sciences Centre
      8.3.3 Tuition Limit Policy (Attachment “F”)
9. **BOARD COMMITTEES**

9.1 Finance Committee  
9.1.1 Planned Activities (verbal)  
Chair

9.2 Human Resources Committee  
9.2.1 Planned Activities (verbal)  
C. Gibson

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

10.1 2008-09 Douglas College Budget Forums: Tuesday, February 5, 2008  
12:30 p.m. at David Lam Campus, 4:30 p.m. at New Westminster Campus

10.2 Graduation Ceremonies: Tuesday, February 12, 2008

10.3 Fourth Annual Douglas College Professional Development Day:  
*Stewardship and Sustainability*  
Wednesday, February 13, 2008

10.4 His Honour, The Honourable Steven L. Point:  
BC Lieutenant Governor Speaking at Douglas College Speakers’ Series,  
Tuesday, February 26, 2008

10.5 Douglas College Foundation Corporate Donors’ Lunch and Awards Tea:  
Wednesday, March 19, 2008 – 12:30 p.m.

10.6 David Lam Health Sciences Centre Grand Opening:  
Thursday, May 1, 2008 – 10:00 a.m. (Attachment “G”)

10.7 Correspondence: Margaret Murray (for circulation at table)

10.8 Occupational Health and Safety Committees’ Minutes of November 2007  
(Attachment “H”)

10.9 Ministry of Advanced Education (AVED) Gathering Places Funding  
(Attachment “I”)

10.10 Newspaper Articles (Attachment package “J”)

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

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

13. **DATE AND LOCATION OF NEXT MEETING:**  
February 21, 2008 – 6:00 p.m., New Westminster Campus

14. **ADJOURNMENT**  
A. Taylor