1. CALL TO ORDER M. Hemmingsen

2. APPROVAL OF AGENDA M. Hemmingsen

3. APPROVAL OF MINUTES M. Hemmingsen
   3.1 Approval of Minutes of May 15, 2008 (Attachment “A”)
   3.2 Approval of Minutes of May 29, 2008 (Attachment “B”)

4. BUSINESS ARISING FROM MINUTES M. Hemmingsen

5. INFORMATION/COMMUNICATION
   5.1.1 BCGEU – regrets from C. Elson C. Elson
   5.1.2 DCFA – regrets from S. Briggs S. Hochstein
   5.1.3 DSU (Attachment “C”) H. Chaudhry

6. REPORTS
   6.1 Acting Board Chair M. Hemmingsen
      6.1.1 Chair’s Report (verbal)
      6.1.2 Ministry of Advanced Education:
      6.1.3 2008/09 Operating Budget: Correspondence (Attachment “E”)
      6.1.4 BCCI and Board Chairs’ Meeting of June 23, 2008
      6.1.5 Board Membership Update
      6.1.6 Summer 2008 Graduation Ceremonies
   6.2 Education Council
      6.2.1 Chair’s Report (Attachment “F” and verbal report) S. Meshwork
   6.3 President S. Witter
      6.3.1 President’s Report (Attachment “G” and verbal report)
      6.3.2 British Columbia Colleges: Minister’s Mandate Statement (Attachment “H”)
      6.3.3 College of Registered Nurses of BC (CRNBC):
          Review and Five-Year Recognition, Without Terms or Conditions, of the
          Douglas College Baccalaureate Registered Nurse Program (Attachment “I”)
7. BOARD COMMITTEES

7.1 Finance Committee

7.1.1 Planned Activities (verbal)

7.1.2 Recommendation on 2007/2008 Audited FTE Enrolment Report
   b) FTE Enrolment Report Highlight Memo (Attachment “K”)

7.1.3 Recommendation on 2007/2008 Audited Financial Statements
   a) Audited Financial Statements (Attachment “L”)
   b) Financial Statements Highlight Memo (Attachment “M”)
   c) KPMG Management Letter (Attachment “N”)

7.1.4 Enrolment Update:
   2008 Summer Semester FTE Report (Attachment “O”)

7.2 Human Resources Committee

7.2.1 Planned Activities (verbal)

7.3 Policy and By-Law Review Committee

7.3.1 Planned Activities

8. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

8.1 Association of Canadian Community Colleges (ACCC):
   2007-2008 Annual Report (Attachment “P”)

8.2 Occupational Health and Safety Joint Committee’s Minutes of April 2008
   (Attachment “Q”)

8.3 The Honourable David C. Lam (Attachment “R”)

8.4 Douglas College Board Contingency Bursary and Scholarships:
   Correspondence from Recipients (circulated at Board table)

8.5 Newspaper Clippings / Media Coverage (Attachment “S”)

9. ISSUES ARISING FROM BOARD MEETING

M. Hemmingsen

10. BOARD MEMBERS’ REPORTS (verbal)

11. BOARD MEMBERSHIP

M. Hemmingsen

12. DATE AND LOCATION OF NEXT MEETING:

   August 21, 2008 – 6:00 p.m., New Westminster Campus

M. Hemmingsen

13. ADJOURNMENT

M. Hemmingsen