AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF MARCH 20, 2008

OPEN SESSION
6:00 P.M., DAVID LAM CAMPUS BOARDROOM

1. CALL TO ORDER  A. Taylor
2. APPROVAL OF AGENDA  A. Taylor
3. SCHOLARSHIP AND AWARD PRESENTATIONS (Attachment “A”)  A. Taylor
4. DAVID LAM CAMPUS EXPANSION TOUR  T. Leonard
5. WELCOME TO NEW BOARD MEMBER: Alysia MacGrotty  A. Taylor
   5.1 Oath of Office
6. APPROVAL OF MINUTES OF FEBRUARY 21, 2008 (Attachment “B”)  A. Taylor
7. BUSINESS ARISING FROM MINUTES  A. Taylor
8. INFORMATION/COMMUNICATION
   8.1.1 BCGEU  D. McCormack
   8.1.2 DCFA  S. Briggs
   8.1.3 DSU (Attachment “C”)  M. Steinbach
9. REPORTS
   9.1 Board Chair  A. Taylor
      9.1.1 Chair’s Report (verbal)
         a) Meeting with Minister of Advanced Education
         b) Board Membership: Notice of Position closing March 24, 2008
         c) ALRT and Douglas College: Evergreen Line (Attachment “D”)
         d) Douglas College’s 100th Stagecraft and Theatre Production
         e) May 2008 Conference: Association of Canadian Community Colleges
         f) BCCI and Board Chairs’ Meeting: March 31, 2008
         g) 2008 - 2009 Meeting Schedule:
            2008: August 21, September 18, November 20, December 18
            Board Retreat Proposed for Saturday, October 18, 2008
            2009: January 15, February 19, March 19, April 16, May 21, June 18
         h) May and October 2008 Meeting Planning
9. REPORTS, cont’d

9.2 Education Council
   9.2.1 Chair’s Report (Attachment “E” and verbal report) S. Meshwork
       a) Education Council Advice on Draft 2008/09 Douglas College Budget (Attachment “F”)
   9.2.2 Board Member Liaison Report (verbal) A. Kitching

9.3 President
   9.3.1 President’s Report (Attachment “G” and verbal report) S. Witter

10. BOARD COMMITTEES

10.1 Finance Committee N. Steinman
   10.1.1 Planned Activities (verbal)

10.2 Human Resources Committee C. Gibson
   10.2.1 Planned Activities (verbal)

10.3 Policy and By-Law Review Committee Chair
   10.3.1 Planned Activities (verbal)

    Fees and Charges for Instruction – part 2i), Application Fee (Attachment “H”)

12. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

12.1 Inside ACCC: February 25, 2008 Edition (Attachment “I”)

12.2 Newspaper Clippings / Media Coverage (Attachment “J”)

12.3 Celebration of Teaching and Learning:
    Thursday, May 15, 2008 – 4:00 to 6:30 p.m. at the New Westminster Campus
    Displays from 4:00 to 5:15 p.m.; Awards Presentation from 5:15 to 6:00 p.m.

12.4 Summer 2008 Graduation Ceremonies:
    Wednesday and Thursday, June 4 and 5, 2008 at the New Westminster Campus
    Ceremonies at 10:30 a.m., 2:30 and 6:30 p.m.

12.5 “A Class Act”
    Friday, October 25, 2008 at the David Lam Campus – 5:00 p.m.

12.6 Employee Retirement Dinner:
    Friday, November 7, 2008 at the New Westminster Campus – 5:30 p.m.

12.7 Long Service Awards and Employee Recognition:
    Thursday, December 4, 2008 at the New Westminster Campus – 4:00 p.m.

12.8 “Light the Lake”
    Sunday, December 7, 2008 at Lafarge Lake – start time to be confirmed
13.  EVENT RSVP ROUNDTABLE  

14.  ISSUES ARISING FROM BOARD MEETING  

15.  BOARD MEMBERS’ REPORTS (verbal)  

16.  DATE AND LOCATION OF NEXT MEETING:  
April 17, 2008 – 6:00 p.m., New Westminster Campus  
Note: Individual and group Board members’ photos to be taken at 6:00 p.m.  

17.  ADJOURNMENT  

A. Taylor