1. CALL TO ORDER  
   A. Taylor

2. APPROVAL OF AGENDA  
   A. Taylor

3. WELCOME AND INTRODUCTIONS  
   A. Taylor

4. DELEGATION AND PRESENTATION PROTOCOLS (Attachment “A”)  
   A. Taylor

5. 2008/09 OPERATING BUDGET: DELEGATIONS TO THE BOARD  
   (Attachment “B”)  
   A. Taylor
   
   5.1 Joy Conran  Instructor, Douglas College Customer Service and Cashier Training Program
   5.2 Natasha Desmaris  Student/Graduate, Customer Service and Cashier Training Program
   5.3 Gail Peressini  Student/Graduate, Customer Service and Cashier Training Program
   5.4 Sandra Wells  Student/Graduate, Customer Service and Cashier Training Program
   5.5 Rachael Kivi  Guest Interviewer, Customer Service and Cashier Training Program
   5.6 Brandon Robertson  Transitions Program Graduate
   Vanessa Miller  Current Transitions Program Student
   Katie Toderas  Current Transitions Program Student
   Daniel Yanko  Applicant, 2008-09 Transitions Program
   Cindy Lee  Work Experience Facilitator, School District 43 (Coquitlam)
   Lori Walkow  Douglas College Transitions Program Instructor
   5.7 Sheena Webber  Concerned parent – Transitions Program
   Ken Toderas  Concerned parent – Transitions Program
   Susan Toderas  Concerned parent – Transitions Program
   5.8 Kimberley Yanko  Mother speaking regarding Transitions Program
   Lorrie Lucas  Mother speaking regarding Transitions Program
   5.9 Annette Delaplace  Parent and BC Association for Community Living (BCACL) Board member
   Rachel LeNobles  Parent, BC Association for Community Living Delegation
   Danielle Kelliher  BC Association for Community Living Director of Communication
   5.10 Bob Logelin  Adult Special Education Programs, Douglas College

6. APPROVAL OF MINUTES OF APRIL 17, 2008 (Attachment “C”)  
   A. Taylor
7. **BUSINESS ARISING FROM MINUTES**

   A. Taylor

8. **INFORMATION/COMMUNICATION**

   8.1.1 BCGEU - *Acting BCGEU Constituency Group Leader*  
   A/CGL C. Elson

   8.1.2 DCFA *(regrets from S. Briggs)*  
   S. Briggs

   8.1.3 DSU *(Attachment "D")*  
   H. Chaudhry

9. **REPORTS**

   9.1 Board Chair  
   A. Taylor

   9.1.1 Chair’s Report (verbal)  
   a) David Lam Health Sciences Centre Opening and Education Fair

   9.2 Education Council  
   S. Meshwork

   9.2.1 Chair’s Report (Attachment “E” and verbal report)  
   S. Meshwork

   9.2.2 Education Council Advice on 2008/09 Operating Budget  
   A. Kitching

   9.2.3 Douglas College Budget Board Member Liaison Report (verbal)  
   A. Kitching

   9.3 President  
   Acting President

   9.3.1 President’s Report (Attachment “F” and verbal report)  
   J. Lindsay

   9.3.2 Ministry Communications (Attachment “G”)  
   J. Lindsay

   9.3.3 Fact Sheet: Education Planning in Response to Funding Changes  
   (Attachment “H”)  
   J. Lindsay

   9.3.3 Recommendation on Credential:  
   Citation in Teaching English as a Second Language (TESL) (Attachment “I”)  
   J. Lindsay

   9.3.3 Recommendation on Credential:  
   Advanced Citation in Disability and Applied Behaviour Analysis Program  
   (Attachment “J”)  
   J. Lindsay

10. **BOARD COMMITTEES**

   10.1 Finance Committee  
   N. Steinman

   10.1.1 Planned Activities (verbal)  
   N. Steinman

   10.2 Human Resources Committee  
   C. Gibson

   10.2.1 Planned Activities (verbal)  
   C. Gibson

   10.3 Policy and By-Law Review Committee  
   A. Kitching

   10.3.1 Planned Activities (verbal)  
   A. Kitching

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

   11.1 Occupational Health and Safety Committees’ Minutes of March 2008  
   (Attachment “K”)  
   D. Lam

   11.2 Douglas College Scholarly Activity Newsletter: April 2008 (Attachment “L-1”)  
   G. Ross

   11.3 Highlights of the 2007 BC College and Institute Student Outcome Survey  
   (Attachment “L-2”)  
   D. Lam

   11.4 Newspaper Clippings / Media Coverage (Attachment “M”)  
   D. Lam
12. ISSUES ARISING FROM BOARD MEETING  
A. Taylor

13. BOARD MEMBERS’ REPORTS (verbal)

14. DATE AND LOCATION OF NEXT MEETING:  
Special Meeting of May 29, 2008 – 6:00 p.m., New Westminster Campus  
A. Taylor

15. ADJOURNMENT  
A. Taylor