1. CALL TO ORDER
   A. Taylor

2. APPROVAL OF AGENDA
   A. Taylor

3. PRESENTATION OF CANADA MILLENNIUM SCHOLARSHIP FOUNDATION
   2007 NATIONAL IN-COURSE AWARDS AND 2007 GARFIELD WESTON
   MERIT SCHOLARSHIP FOR COLLEGES NATIONAL AWARD (attached)
   A. Taylor

4. PRESENTATION ON SERVING PEOPLE WITH DISABILITIES: Ted James,
   Bob Logelin, Daniela Pacheva (attached) (15 mins.)
   B. Jensen

5. APPROVAL OF MINUTES OF SEPTEMBER 20, 2007 (attached)
   A. Taylor

6. BUSINESS ARISING FROM MINUTES

7. INFORMATION/COMMUNICATION
   7.1 BCGEU D. McCormack
   7.2 DCFA (attached) S. Briggs
   7.3 DSU (attached) M. Steinbach

8. 8.1 Board Chair
   A. Taylor
   .1 Chair’s Report (verbal)
   a. Report on Honourable Colin Hansen’s Announcement on
      The Skills Connect for Immigrants Program, October 5, 2007
   b. Report on Presentation to Select Standing Committee on
      Finance and Government Services, October 5, 2007
   c. Report on Joint Board Retreat with Vancouver Community College
   d. Chair, Human Resources Committee

   8.2 Education Council
   S. Meshwork
   .1 Chair’s Report for September and October (attached)
   A. Kitching
   .2 Board Member Liaison Report (verbal)

   8.3 President (attached)
   S. Witter
   .1 President’s Report
   .2 Recommendation on Two Amendments to Credentials Awarded
      at Douglas College Policy: Addition of Credential and Definition –
      Training Group Certificate; and Amendment to Definition of
      Associate Degree
   .3 Response to Assistant Deputy Minister on 2006/07 Student
      Enrollments

   8.4 Staff
   B. Jensen
   .1 Enrolment Management Report (verbal)
   J. Lindsay
   .2 Education Division Tactical Plan Update (attached)
   B. Jensen
   .3 3 Year Educational Services Tactical Plan (attached)
9. BOARD COMMITTEES:

9.1 Finance Committee: B. Kendall
   .1 Financial/FTE Reporting - Fall Semester (attached)
   .2 Planned Activities (verbal)

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

10. POLICY:

10.1 Administrative Policy (attached) S. Witter
    .1 Policy A10.01.04 Use of Douglas College Concourse/Atriums
    .2 Policy A15.01.01 Advertising Policy

11. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)

11.1 Newspaper Articles
11.2 Occupational Health and Safety Committee Minutes
11.3 Inside ACCC: September 24, 2007 and October 30, 2007
11.4 September 27 Letter from Assistant Deputy Minister on Tuition-free Adult Basic Education

11.5 Marketing Plan for Credit Programs: Summary
11.6 Budget Guidelines 2008/09
11.7 David Lam Campus Expansion – Phase II: Construction Bulletin No. 15
11.8 Douglas College Fact Book: August 2007

12. ISSUES ARISING FROM BOARD MEETING A. Taylor

13. BOARD MEMBERS

14. DATE AND LOCATION OF NEXT MEETING:
   December 13, 2007 (6:00 p.m.) New Westminster Campus

15. ADJOURNMENT