

**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF NOVEMBER 20, 2008**

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

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| 1. CALL TO ORDER | A. Taylor |
| 2. PRESENTATION: CANADA MILLENNIUM EXCELLENCE AWARDS AND GARFIELD WESTON MERIT SCHOLARSHIP (Attachment "A") | A. Taylor |
| 3. APPROVAL OF AGENDA | A. Taylor |
| 4. APPROVAL OF MINUTES
4.1 Approval of Minutes of September 18, 2008 (Attachment "B") | A. Taylor |
| 5. BUSINESS ARISING FROM MINUTES | A. Taylor |
| 6. INFORMATION/COMMUNICATION | |
| 6.1.1 BCGEU | M. Ferley |
| 6.1.2 DCFA (Attachment "C") | S. Briggs |
| 6.1.3 DSU | H. Chaudhry |
| 7. REPORTS | |
| 7.1 Board Chair | A. Taylor |
| 7.1.1 Chair's Report (verbal) | |
| 7.1.2 BCCI Meeting of October 6, 2008 | |
| 7.1.3 BCCI Communications with ALMD (Attachment "D") | |
| 7.1.4 Board Membership: Closure of Notice of Position | |
| 7.1.5 College Board: Annual Planning Calendar (Attachment "E") | |
| 7.1.6 ACCC: 2009 AGM, May 31 – June 2, 2009
in Charlottetown, Prince Edward Island (Attachment "F") | |
| 7.2 Education Council | |
| 7.2.1 Chair's Report (Attachment "G") | A/Chair G. Bowbrick |
| 7.2.2 Board Member Liaison's Report (verbal) | A. Kitching |
| 7.3 President | S. Witter |
| 7.3.1 President's Report (Attachment "H" and verbal report) | |
| 7.3.2 Report on Travel to China | |

8. BOARD COMMITTEES

- 8.1 Finance Committee
 - 8.1.1 Planned Activities (verbal) P. Wates
 - 8.1.2 Financial /FTE Reports (Attachment "I")
- 8.2 Human Resources Committee C. Gibson
 - 8.2.1 Planned Activities (verbal)
- 8.3 Presidential Search Advisory Committee (PSAC) P. Wates
 - 8.3.1 Planned Activities (verbal)

9. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

- 9.1 Canada Student Loan Repayment Rate Report (Attachment "J")
- 9.2 Douglas College Board Contingency Bursary and Scholarships: Correspondence from Recipients (circulated at Board table)
- 9.3 *Inside* Douglas College (Attached)
- 9.4 Occupational Health and Safety Committees' Minutes of August and September 2008 (Attachment "K")
- 9.5 October 2008 Newsletter: Centre for Academic and Faculty Development (Attached)
- 9.6 Newspaper Clippings / Media Coverage (Attachment "L")

10. ISSUES ARISING FROM BOARD MEETING A. Taylor**11. BOARD MEMBERS' REPORTS** (verbal)**12. DATE AND LOCATION OF NEXT MEETING:** A. Taylor
Thursday, December 18, 2008 – 6:00 p.m., New Westminster Campus**13. ADJOURNMENT** A. Taylor