AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF NOVEMBER 20, 2008

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

1. CALL TO ORDER
   A. Taylor

2. PRESENTATION: CANADA MILLENIUM 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
      A/Chair G. Bowbrick
      7.2.1 Chair’s Report (Attachment “G”)
      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