AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF SEPTEMBER 18, 2008

OPEN SESSION
6:00 P.M., NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER A. Taylor
2. APPROVAL OF AGENDA A. Taylor
3. WELCOME TO NEW BOARD MEMBER: Matthew Steinbach A. Taylor
   3.1 Oath of Office
4. ASSOCIATION OF CANADIAN COMMUNITY COLLEGES (ACCC) A. Taylor
   4.1 Staff Excellence Award: Gerry Gramozis (DVD presentation)
   4.2 Welcome to/Presentation by ACCC President James Knight (10 minutes)
5. APPROVAL OF MINUTES A. Taylor
   5.1 Approval of Minutes of August 21, 2008 (Attachment "A")
6. BUSINESS ARISING FROM MINUTES A. Taylor
7. ACADEMIC PLAN UPDATE: PRESENTATION (5 minutes) J. Lindsay
8. DOUGLAS COLLEGE FOUNDATION: PRESENTATION (10 minutes) H. Postma
9. INFORMATION/COMMUNICATION
   9.1.1 BCGEU C. Elson
   9.1.2 DCFA (Attachment "B") S. Briggs
   9.1.3 DSU H. Chaudhry
10. REPORTS A. Taylor
   10.1 Board Chair
       10.1.1 Chair’s Report (verbal)
       10.1.2 2009 ACCC AGM: May 31 – June 2, 2009; Prince Edward Island
   10.2 Education Council
       10.2.1 Chair’s Report (verbal)
       10.2.2 Board Member Liaison Report (verbal) S. Meshwork A. Kitching
10. REPORTS, cont’d
10.3 President
   10.3.1 President’s Report (Attachment “C” and verbal report)
   10.3.2 For Approval: President’s 2008/09 Goals (Attachment “D”)

11. BOARD COMMITTEES
11.1 Finance Committee
   11.1.1 Planned Activities (verbal)
   11.1.2 Financial Reporting: April – August 2008 (Attachment “E”)
   11.1.3 Recommendation on Financial Information Pursuant to the
   Financial Information Act (Attachment “F”)

11.2 Human Resources Committee
   11.2.1 Planned Activities (verbal)

11.3 Policy and By-Law Review Committee: Proposals for Approval
   11.3.1 Overview of Recommendations, Including Proposed
   Establishment of Board Governance Committee (Attachment “G”)

   11.3.2 Proposed Revised Policy B01.01.05
   Douglas College Policy on Board Operations
   (Attachments “H-1” and “H-2”)

   11.3.3 Proposed By-Law 83-3(A3), Members’ Code of Conduct
   (Ethics & Conflict of Interest) (Attachments “I-1” and “I-2”)

12. COLLEGE POLICY A08.0101, “Use of Copyrighted Works” (Attachment “J”)

13. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)
   13.1 Inside ACCC (Attachment “K”)
   13.2 ACCC: Shortage of Advanced Skills and 2008 Federal Election (Attachment “L”)
   13.3 Centre for Students With Disabilities (CSD): Acknowledgement (Attachment “M”)
   13.4 Douglas College Board Contingency Bursary and Scholarships:
   Correspondence from Recipients (circulated at Board table)
   13.5 September 2008 Douglas College Scholarly Activity Newsletter (Attachment “N”)
   13.6 Newspaper Clippings / Media Coverage (Attachment “O”)

14. ISSUES ARISING FROM BOARD MEETING

15. BOARD MEMBERS’ REPORTS (verbal)

16. DATE AND LOCATION OF NEXT MEETING:
   Saturday, October 18, 2008 – 9:00 a.m., Coquitlam

17. ADJOURNMENT