

10. BOARD COMMITTEES**10.3 Presidential Search Advisory Committee (PSAC)**

Paul Wates reported that the PSAC had met twice since the November Board meeting; the December 3, 2008 meeting ran until shortly after 11:00 p.m., and then the committee convened again prior to the evening's Board meeting, in lieu of a December 17, 2008 meeting that was postponed due to snow and road conditions. The PSAC has now completed its work on all documents to be presented to the Board. A consultant has been appointed, and the committee is moving forward. The PSAC has reserved four potential meeting dates for January 2009 in order to progress as quickly as possible. In response to a query, Paul Wates confirmed that the consultant and consulting firm's names may be released. Andrew Taylor confirmed that such information will be included on the Board's *Presidential Search* website.

11. ANNOUNCEMENTS AND GENERAL INFORMATION

The Chair noted significant media coverage of the Foundation's 2008 *Envision Financial Light the Lake* event, and congratulated the Douglas College Foundation team. He encouraged consideration of opportunities to hold an event of a similar nature in New Westminster.

12. ISSUES ARISING FROM BOARD MEETING

There were no such issues.

13. BOARD MEMBERS' REPORTS

Board members reported on the many College-related events they'd attended of late; Mary Hemmingsen thanked Board members for accommodating her educational absence.

14. BOARD RECOGNITION

Andrew Taylor, in presenting a certificate of appreciation to departing Board member Christian Codrington, conveyed regret but understanding of Mr. Codrington's decision – driven by positive news that resulted in competing demands upon time –not to seek reappointment to this Board. Christian Codrington was appointed to the Board's Human Resources Committee soon after his appointment to the Board, and also served on the ad hoc Policy and By-law Review Committee. Recognised for his expertise, thoughtfulness and diligence as he served Douglas College and its students, he will be greatly missed. The College will make a donation to the Douglas College Foundation on behalf of Mr. Codrington, and will continue to look upon him as a friend of the College.

15. DATE AND LOCATION OF NEXT MEETING

The next meeting is schedule for a 6:00 p.m. start on January 15, 2009 at the David Lam Campus.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 7:20 p.m.

CHAIR

PRESIDENT