

**A G E N D A**  
**DOUGLAS COLLEGE – NOVEMBER 15, 2007 – 6:00 P.M.**  
**DAVID LAM CAMPUS BOARDROOM (ROOM B3011)**

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| 1. | CALL TO ORDER  | A. Taylor    |
| 2. | APPROVAL OF AGENDA   | A. Taylor    |
| 3. | PRESENTATION OF CANADA MILLENNIUM SCHOLARSHIP FOUNDATION<br>2007 NATIONAL IN-COURSE AWARDS AND 2007 GARFIELD WESTON<br>MERIT SCHOLARSHIP FOR COLLEGES NATIONAL AWARD (attached)                                    | A. Taylor    |
| 4. | PRESENTATION ON SERVING PEOPLE WITH DISABILITIES: Ted James,<br>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 <b>Board Chair</b>   | A. Taylor    |
|    | .1 Chair's Report (verbal)   |              |
|    | a. Report on Honourable Colin Hansen's Announcement on<br>The Skills Connect for Immigrants Program, October 5, 2007   |              |
|    | b. Report on Presentation to Select Standing Committee on<br>Finance and Government Services, October 5, 2007  |              |
|    | c. Report on Joint Board Retreat with Vancouver Community College  |              |
|    | d. Chair, Human Resources Committee  |              |
|    | 8.2 <b>Education Council</b>   |              |
|    | .1 Chair's Report for September and October (attached)   | S. Meshwork  |
|    | .2 Board Member Liaison Report (verbal)  | A. Kitching  |
|    | 8.3 <b>President (attached)</b>  | S. Witter    |
|    | .1 President's Report  |              |
|    | .2 Recommendation on Two Amendments to Credentials Awarded<br>at Douglas College Policy: Addition of Credential and Definition –<br>Training Group Certificate; and Amendment to Definition of<br>Associate Degree |              |
|    | .3 Response to Assistant Deputy Minister on 2006/07 Student<br>Enrollments   |              |
|    | 8.4 <b>Staff</b>   |              |
|    | .1 Enrolment Management Report (verbal)  | B. Jensen    |
|    | .2 Education Division Tactical Plan Update (attached)  | J. Lindsay   |
|    | .3 3 Year Educational Services Tactical Plan (attached)  | B. Jensen    |

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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