

**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF SEPTEMBER 18, 2008**

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

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| 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 (<i>10 minutes</i>) | |
| 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 (<i>5 minutes</i>) | J. Lindsay |
| 8. DOUGLAS COLLEGE FOUNDATION: PRESENTATION (<i>10 minutes</i>) | 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 | |
| 10.1 Board Chair | A. Taylor |
| 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) | S. Meshwork |
| 10.2.2 Board Member Liaison Report (verbal) | A. Kitching |

10. REPORTS, cont'd

- 10.3 President S. Witter
 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) Committee Chair
 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 C. Gibson
 11.2.1 Planned Activities (verbal)
- 11.3 Policy and By-Law Review Committee: Proposals for Approval A. Kitching
 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") K. Maynes**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 A. Taylor**15. BOARD MEMBERS' REPORTS (verbal)****16. DATE AND LOCATION OF NEXT MEETING: A. Taylor**
 Saturday, October 18, 2008 – 9:00 a.m., Coquitlam**17. ADJOURNMENT A. Taylor**