

4. APPROVAL OF MINUTES OF JUNE 18, 2009

It was moved by Peter Kendrick, seconded by Ann Kitching and unanimously resolved:

THAT the minutes be approved as distributed.

5. BUSINESS ARISING FROM MINUTES

The correct spelling of *Paju* City, South Korea, the Sister City to the City of Coquitlam, was noted.

6. INFORMATION/COMMUNICATION

6.1.1

The Chair advised that a report had been submitted, but just received, as it had been sent to someone other than the Board Executive Assistant

6.1.2 Douglas College Faculty Association (DCFA)

The Chair _____, and asked that Mr. Wilkins convey to Ms. Briggs _____ t wishes for a speedy recovery. Peter Wilkins welcomed Scott McAlpine and confirmed that, as DCFA President, he would attend future meetings of the College Board.

6.1.3 Douglas Students

The Chair _____ elsewhere in the province. He noted the DSU report, and expressed regard for t _____

7. REPORTS

7.1 Board Chair

The Chair reported that Peter Kendrick had been reappointed to this Board. The Board currently has one vacancy, and two more will occur on October 1, 2009. The Board Chair and the Board EA met with representatives of the Board Resourcing and Development Office (BRDO) in May 2009, and apprised them _____ required competencies and recommended candidates. The Chair looked forward to word from the BRDO within the next month as to Order In Council appointments. This Board has been recognized for effective succession planning, and other Boards less advantageously positioned will receive earlier priority for decisions on upcoming Order in Council appointments.

Andrew Taylor reported on the delegations to graduation ceremonies at partner institutions Heilongjiang Institute of Science and Technology (HIST) and Shanghai Institute of Foreign Trade (SIFT), and thanked Dr. Guangwei Ouyang for ensuring the success of such events. He reported on the successes of these _____ their successes are measured in terms of their high post-graduation employment rates rather than grades. Paul Wates, who had joined the delegation as incoming _____ cultural understanding while providing _____ ongoing commitment to these partners.

Reporting on events, the Chair noted the recent recognition of Barbara Bessey, outgoing Executive Assistant to the President, who despite her own retirement had remained engaged in work underway for the September 23, 2009 events to honour retired President Susan Witter. The Chair also noted plans for September 28 and 30, 2009 events to welcome and introduce President Scott McAlpine.

Board members agreed to a suggestion that, with five new Board members anticipated in the next two

Board retreat from October 2009 to early 2010. The Board EA will canvas Board members as to suitable dates and, in the interim, Board members agreed to schedule a regular Board meeting for Thursday, October 22, 2009.

7. REPORTS

7.2 Education Council

7.2.1

Susan Meshwork invited questions of her report, and updated the Board as to ongoing consideration of four important policy matters. Board members congratulated Ms. Meshwork on her recent re-election as election as Vice Chair.

7.2.2 B

Peter Kendrick reported that he had met recently with outgoing Board Liaison Ann Kitching for a briefing.

7.3 President

7.3.1

Scott McAlpine reported that he had met a number of people and learned a great deal in his first days at Douglas College. Andrew Taylor congratulated the President on having submitted a written report to the Board prior to technically being on campus.

7.3.2 Strategic Planning

Scott McAlpine reported that the College will be engaged in strategic planning as outlined in his report, and that criteria will be based first and foremost on an appreciative or asset-based approach. We will consider what is it that we do well and have the capacity to do, as opposed to a deficit-based approach that would focus on as what we . The process will be as inclusive as possible. The President looked forward to reporting out on the process by early 2010; time will be taken to appropriately involve the College and the communities we serve. The Strategic BT1 0 0 eec7.9d389.T1

9. COLLEGE POLICY A02.10.06, *ACADEMIC FREEDOM*

Jan Carrie explained that this policy was developed both to enable the College to apply for funding from the Social Sciences and Humanities Research Council (SSHRC), and to support requirements associated with the BC Degree Quality Assessment Board (DQAB). Jan Carrie encouraged