



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF JANUARY 17, 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 MEMBERS: Chris Codrington, Paul Wates
3.1 Oath of Office | A. Taylor |
| 4. APPROVAL OF MINUTES OF DECEMBER 13, 2007 (Attachment "A") | A. Taylor |
| 5. 2008-09 BUDGET (Presentation) | S. Witter/K. Maynes |
| 6. BUSINESS ARISING FROM MINUTES | |
| 7. INFORMATION/COMMUNICATION | |
| 7.1.1 DCFA (Attachment "B") | S. Briggs |
| 7.1.2 DSU (Attachment "C") | M. Steinbach |
| 7.1.3 BCGEU | D. McCormack |
| 8. REPORTS | |
| 8.1 Board Chair | A. Taylor |
| 8.1.1 Chair's Report (verbal)
a) Board Representation
b) Report on Higher Education Symposium
c) Board Presentations | |
| 8.2 Education Council | |
| 8.2.1 Chair's Report (Attachment "D" and verbal report) | S. Meshwork |
| 8.2.2 Board Member Liaison Report (verbal) | A. Kitching |
| 8.3 President (attached) | S. Witter |
| 8.3.1 President's Report (Attachment "E" and verbal report) | |
| 8.3.2 David Lam Campus: Health Sciences Centre | |
| 8.3.3 Tuition Limit Policy (Attachment "F") | |

9. BOARD COMMITTEES

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| 9.1 | Finance Committee | Chair |
| 9.1.1 | Planned Activities (verbal) | |
| 9.2 | Human Resources Committee | C. Gibson |
| 9.2.1 | Planned Activities (verbal) | |

10. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

- 10.1 2008-09 Douglas College Budget Forums: Tuesday, February 5, 2008
12:30 p.m. at David Lam Campus, 4:30 p.m. at New Westminster Campus
- 10.2 Graduation Ceremonies: Tuesday, February 12, 2008
- 10.3 Fourth Annual Douglas College Professional Development Day:
Stewardship and Sustainability
Wednesday, February 13, 2008
- 10.4 His Honour, The Honourable Steven L. Point:
BC Lieutenant Governor Speaking at Douglas College Speakers' Series,
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