



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF MAY 15, 2008**

**OPEN SESSION
6:45 P.M., NEW WESTMINSTER CAMPUS BOARDROOM**

1. **CALL TO ORDER** A. Taylor

2. **APPROVAL OF AGENDA** A. Taylor

3. **WELCOME AND INTRODUCTIONS** A. Taylor

4. **DELEGATION AND PRESENTATION PROTOCOLS** (Attachment "A") A. Taylor

5. **2008/09 OPERATING BUDGET: DELEGATIONS TO THE BOARD** A. Taylor
(Attachment "B")
 - 5.1 Joy Conran Instructor, Douglas College Customer Service and Cashier Training Program
 - 5.2 Natasha Desmaris Student/Graduate, Customer Service and Cashier Training Program
 - 5.3 Gail Peressini Student/Graduate, Customer Service and Cashier Training Program
 - 5.4 Sandra Wells Student/Graduate, Customer Service and Cashier Training Program
 - 5.5 Rachael Kivi Guest Interviewer, Customer Service and Cashier Training Program

 - 5.6 Brandon Robertson Transitions Program Graduate
Vanessa Miller Current Transitions Program Student
Katie Toderas Current Transitions Program Student
Daniel Yanko Applicant, 2008-09 Transitions Program
Cindy Lee Work Experience Facilitator, School District 43 (Coquitlam)
Lori Walkow Douglas College Transitions Program Instructor
 - 5.7 Sheena Webber Concerned parent – Transitions Program
Ken Toderas Concerned parent – Transitions Program
Susan Toderas Concerned parent – Transitions Program
 - 5.8 Kimberley Yanko Mother speaking regarding Transitions Program
Lorrie Lucas Mother speaking regarding Transitions Program

 - 5.9 Annette Delaplace Parent and BC Association for Community Living (BCACL) Board member
Rachel LeNobel Parent, BC Association for Community Living Delegation
Danielle Kelliher BC Association for Community Living Director of Communication

 - 5.10 Bob Logelin Adult Special Education Programs, Douglas College

6. **APPROVAL OF MINUTES OF APRIL 17, 2008**

7. BUSINESS ARISING FROM MINUTES

A. Taylor

8. INFORMATION/COMMUNICATION8.1.1 BCGEU - *Acting BCGEU Constituency Group Leader*

A/CGL C. Elson

8.1.2 DCFA (*regrets from S. Briggs*)

S. Briggs

8.1.3 DSU (Attachment "D")

H. Chaudhry

9. REPORTS

9.1 Board Chair

A. Taylor

9.1.1 Chair's Report (verbal)

a) David Lam Health Sciences Centre Opening and Education Fair

9.2 Education Council

9.2.1 Chair's Report (Attachment "E" and verbal report)

S. Meshwork

9.2.2 Education Council Advice on 2008/09 Operating Budget

S. Meshwork

9.2.3 Douglas College Budget Board Member Liaison RDO J/TT11111111111111306 O2.4343 0 TD-0.0

- 12. **ISSUES ARISING FROM BOARD MEETING** A. Taylor

- 13. **BOARD MEMBERS' REPORTS** (verbal)

- 14. **DATE AND LOCATION OF NEXT MEETING:** A. Taylor
Special Meeting of May 29, 2008 – 6:00 p.m., New Westminster Campus

- 15. **ADJOURNMENT** A. Taylor