



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF APRIL 17, 2008**

**OPEN SESSION
6:15 P.M., NEW WESTMINSTER CAMPUS BOARDROOM**

1. **CALL TO ORDER** A. Taylor
2. **APPROVAL OF AGENDA** A. Taylor
3. **APPROVAL OF MINUTES OF MARCH 20, 2008** (Attachment "A") A. Taylor
4. **BUSINESS ARISING FROM MINUTES** A. Taylor
5. **INFORMATION/COMMUNICATION**
 - 5.1.1 BCGEU D. McCormack
 - 5.1.2 DCFA S. Briggs
 - 5.1.3 DSU M. Steinbach
6. **REPORTS**
 - 6.1 Board Chair A. Taylor
 - 6.1.1 Chair's Report (verbal)
 - a) Meeting with Minister of Advanced Education
 - b) BCCI and Board Chairs' Meeting of March 31, 2008
 - c) Minister Coell's Correspondence of April 1, 2008 (Attachment "B")
 - d) Annual Athletic Banquet
 - 6.2 Education Council
 - 6.2.1 Chair's Report (Attachment "C" and verbal report) S. Meshwork
 - 6.2.2 Board Member Liaison Report (verbal) A. Kitching
 - 6.3 President S. Witter
 - 6.3.1 President's Report (Attachment "D" and verbal report)
 - 6.3.2 Assistant Deputy Minister Wittenberg's Correspondence of April 1, 2008 (Attachment "E")
 - 6.3.3 Douglas College Budget Newsletter (Attachment "F")

7. BOARD COMMITTEES

7.1 Finance Committee

N. Steinman

10.1.1 Planned Activities (verbal)

10.1.2 Recommendation on Proposed Amendment of