

1. **CALL TO ORDER:** The meeting was called to order at 6:15 pm.
Present: A. Kitching (Chair), C. Gibson*, M. Hemmingsen, B. Kendall,
K. McKittrick*, D. Miles*, A. Peacock, M. Russell, S. Briggs (DSU), Ben Kendall (BOC)

Guests: L. Currie, J. Fox*, Y. Irani, M. Leibbrandt, P. Lewis*, G. Paterson*,

Regrets: N. Dardi

* attended portion of meeting

** for reporting purposes the minutes have been returned to agenda order

2. **APPROVAL OF AGENDA:** The agenda was approved as distributed.
3. **PRESENTATION OF CANADA MILLENNIUM SCHOLARSHIP NATIONAL IN-COURSE AWARDS:** Ann Kitching congratulated the three Canada Millennium Scholarship National In-Course Award winners, Frederick Daigle (Community Social Service Worker Diploma Program); Christine Hilhorst (Bachelor of Therapeutic Recreation Program); and Charlotte Smith (Early Childhood Education Diploma Program) and indicated it was a pleasure to present them with the Certificates received from Ottawa. The Millennium Scholarship is in its fourth year. It was established to recognize and foster academic excellence, and active citizenship in upper-year post-secondary students who have demonstrated a commitment to the values of community service, leadership and innovation. Two students (F. Daigle and C. Hilhorst) received Second Level awards which are renewable for one additional year; and Charlotte Smith received a Third Level Award. All three received \$4000. Ann gave background on each student and presented the Millennium Excellence Awards.

The students responded with remarks on their respective programs, any future plans and what the scholarships meant to them. A short pause was taken for photographs.

4. **APPROVAL OF MINUTES:** Under item 12 Board Members there was an addition as follows to recognize the reference at the meeting to the reconstituted Douglas Students' Union. Paragraph 2, page 8 now reads, "Nav Dardi, as a new Board member, expressed the desire to work with the Board and DSU to improve their relationship. Ben Kendall responded that given the unprecedented procedure to ratify the DSU elections, the status of the DSU is in question". The minutes of September 21, 2006 were approved as amended.
5. **BUSINESS ARISING FROM THE MINUTES:** There was no business arising from the minutes.

6. **INFORMATION/COMMUNICATIONS:**

6.1 DCFA: Susan Briggs reported the DCFA is focussing on contract administration and bargaining, and has been dealing with arbitrations and grievances, working closely with M. Exmann and other staff members. She highlighted the College matrix as an issue that they have not been able to arrive at a workable solution i.e. three-hour cross-college meeting blocks. 2007 will have three separate start and finish times. It is hoped that the College and DCFA will find a better solution.

S. Briggs asked that in the next Budget the Board ensure that money is put aside

7. **REPORTS:**

7.1 Board Chair:

.1 Chair's Report: The Chair's report is included in the next item.

.2 Report on Board Chairs' Meeting with Minister: Nov 16/06: D. Miles attended the Board Chairs' Meeting with Minister Coell today. She indicated that it was a positive meeting and the first one held with all post-secondary academic institutions, including the universities. She highlighted the partnership between SFU, UBC, BCIT and Emily Carr at the GNWC (Great Northern Way Campus) indicating that it is making tremendous headway. It is something for all of us to watch as far as what they are going to achieve. D. Miles will give a more

.2 Board Member Liaison Report: There was no report.

7.3 President:

.1 President's Report: A written report was included in the package and there were no further questions. Susan reported that Diana and she were leaving for China tomorrow (November 17) to join the Premier's visit to Beijing. There will be a major event on November 20 when the Premier signs a major agreement on transfer credits with the Chinese Minister of Education. The College will be signing an agreement with the Beijing Language and Culture University on this trip around credit transfer as well.

Susan reported on the flooding at the College on Sunday, November 12 around a backflow preventer. Water leaked into the cafeteria, a storage room and exercise room. There was no damage to any of the exercise machines. Because we have security 24/7 it was discovered fairly early on. An assessment is being made of the floors and where

the filling of these new programs in their intakes. A specific marketing plan is developed for every program.

should change. They are not downloading many podcasts on post-secondary

provided to bring the Board up-to-date and informed on what is being done with implementation of the Academic Plan approved by the Board 1½ years ago. The Board is made aware of the program development work when it approves new credentials. However, the Board doesn't have the same opportunity to see progress on the other four of the five th

.4 Planned Activities: Ben Kendall reported that the Committee will be pre-occupied with the Budget over the next three months as well as what transpires with the DSU. The Committee will also be reviewing the Finance Committee's fiduciary duty in the February time frame.

8.2 Human Resources Committee:

.1 Planned Activities: There was no report.

9. **ANNOUNCEMENTS AND GENERAL INFORMATION:** There were no further requests for information on this item.
10. **ISSUES ARISING FROM BOARD MEETING:** There were no issues arising from the meeting.
11. **BOARD MEMBERS:** Neal Steinman, Cathy Gibson, Andrew Taylor, Ben Kendall, Ann Kitching, Diana Miles and Adrienne Peacock enjoyed the Self Employment Awards night. Neal Steinman's firm was one of the sponsors and he presented the award in the consulting category.

Ben Kendall attended the information session on the Evergreen Line. He also attended the Douglas College Foundation meeting and was pleased to report that the Foundation has placed all funds into savings generating 4.5%. The

