



**AGENDA  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING OF SEPTEMBER 18, 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 MEMBER: Matthew Steinbach** A. Taylor
  - 3.1 Oath of Office
4. **ASSOCIATION OF CANADIAN COMMUNITY COLLEGES (ACCC)** A. Taylor
  - 4.1 Staff Excellence Award: Gerry Gramozis (DVD presentation)
  - 4.2 Welcome to/Presentation by ACCC President James Knight (*10 minutes*)
5. **APPROVAL OF MINUTES** A. Taylor
  - 5.1 Approval of Minutes of August 21, 2008 (Attachment "A")

**10. REPORTS, cont'd**

- 10.3 President S. Witter  
 10.3.1 President's Report (Attachment "C" and verbal report)  
 10.3.2 For Approval: President's 2008/09 Goals (Attachment "D")

**11. BOARD COMMITTEES**

- 11.1 Finance Committee  
 11.1.1 Planned Activities (verbal) Committee Chair  
 11.1.2 Financial Reporting: April – August 2008 (Attachment "E")  
 11.1.3 Recommendation on Financial Information Pursuant to the  
 Financial Information Act (Attachment "F")
- 11.2 Human Resources Committee C. Gibson  
 11.2.1 Planned Activities (verbal)
- 11.3 Policy and By-Law Review Committee: Proposals for Approval A. Kitching  
 11.3.1 Overview of Recommendations, Including Proposed  
 Establishment of Board Governance Committee (Attachment "G")
- 11.3.2 Proposed Revised Policy B01.01.05  
 Douglas College Policy on Board Operations  
 (Attachments "H-1" and "H-2")
- 11.3.3 Proposed By-Law 83-3(A3), Members' Code of Conduct  
 (Ethics & Conflict of Interest) (Attachments "I-1" and "I-2")

**12. COLLEGE POLICY A08.0101, "Use of Copyrighted Works" (Attachment "J") K. Maynes****13. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)**

- 13.1 Inside ACCC (Attachment "K")  
 13.2 ACCC: Shortage of Advanced Skills and 2008 Federal Election (Attachment "L")  
 13.3 Centre for Students With Disabilities (CSD): Acknowledgement (Attachment M")  
 13.4 Douglas College Board Contingency Bursary and Scholarships:  
 Correspondence from Recipients (circulated at Board table)  
 13.5 September 2008 Douglas College Scholarly Activity Newsletter (Attachment "N")