

1. **CALL TO ORDER:** The meeting was called to order at 6:05 p.m.
Present: A. Taylor (Chair), B. Clarke, C. Gibson, Y. Irani, B. Kendall, M. Russell*, M. Stainsby, Neal Steinman*, A. Yang
Ex-officio: S. Meshwork, S. Witter
Administration: B. Barber, M. Exmann, B. Jensen, K. Maynes, H. Postma, C. Worsley, M. Murray
Other: S. Briggs (DCFA), D. McCormack (BCGEU), M. Steinbach (DSU)
Scholarship Winners: R. Austin*, K. Chutter*, S. Dalrymple*, C. Rourke*
Guests: W. Case, K. Denton*, D. Estergaard*, T. James*, P. Lewis*, B. Logelin*, D. Pacheva*, C. Palmer*, G. Tennant*, P. Wilson*
Regrets: M. Hemmingsen, A. Kitching, D. Miles
* attended portion of the meeting

2. **APPROVAL OF AGENDA:** With the addition of item 8.1(e) New Board Member, ns6/rtena was approved as distributed.s e) New Board Member6

The final challenge is the legal one which was touched on earlier – the duty to accommodate. Within that duty to accommodate there are some reasonable limits within a reasonable timeframe. Student may not get everything they want. We focus mostly on access to level the playing field so that persons with disabilities can compete in the same environment. Traditionally we have provided services for students in credit courses; now the courts have included the non-credit courses. The College is held to an exemplary standard.

Discussion ensued. It was suggested t

will be some layoffs. The Chair and Vice Chairs will be briefed at the Agenda Setting Meeting and the Finance Committee will be apprised.

Ben Kendall offered his congratulations to the people being honoured at the Employee Recognition Reception, and in particular to Jan Lindsay as it is well-deserved. He was pleased to see this type of recognition taking place.

.2 Recommendation on Two Amendments to Credentials Awarded at Douglas College Page the

at University. The letter indicates what the College's needs are and what programs we have implemented.

.2 Educational Division Tactical Plan Update: Susan Witter indicated that she was pleased about both the Educational Division Tactical Plan and the Educational Services Tactical Plan. The Education Division Tactical Plan Outcomes Report for the academic year was included in the package as well as the updated Education Division Tactical Plan for 2007-2008. The Deans are now seeing the benefits of preparing these Tactical Plans.

.3 3 Year Educational Services Tactical Plan: Blaine Jensen indicated that this was the first draft for the Educational Services Tactical Plan. The goals are similar to the Educational Division Tactical Plan with outcomes and who is responsible highlighted. Each of his reports will use this plan as an annual indicator. It will be a revolving plan.

9 BOARD COMMITTEES:

9.1 Finance Committee:

.1 Financial/FTE Reporting – Fall Semester: This is the second time the Board has seen this report in its new format. Ben Kendall indicated that the Finance Committee would welcome any feedback.

.2 Planned Activities: The Committee is revisiting its Terms of Reference and when completed will bring forward a re

to the posting of material on the College's bulletin boards has been removed from this policy, and incorporated under Policy A15.01.01 Advertising.

.2 Policy A15.01.01 Advertising Policy: This policy has been written in a more positive manner, updating titles and making it clear that the Director of Communications and Marketing is responsible for the overall administration of the policy.

11. **ANNOUNCEMENTS AND GENERAL INFORMATION:** There were no further requests for information on this item.
12. **ISSUES ARISING FROM BOARD MEETING:** There were no issues arising from the meeting.
13. **BOARD MEMBERS:** Bruce Clarke, Cathie Gibson,ing 3(S)2(g 3(S)2(g 3(S)2(g 3(S)2(