

**MINUTES OF THE REGULAR MEETING OF THE
DOUGLAS COLLEGE BOARD
Open Session**

**April 17, 2008
New Westminster Campus Boardroom**

Open Meeting File No. 2008-04-17

Approved May 15, 2008

ATTENDANCE

Board Members: G. Bowbrick, B. Clarke, C. Codrington, C. Gibson, M. Hemmingsen, A. Kitching, A. MacGrotty, S. Meshwork (Ex-officio), N. Steinman A. Taylor (Chair), P. Wates, S. Witter (Ex-officio)
Regrets: Y. Irani, M. Russell
Observers: Constituency Group Leaders S. Briggs (DCFA), M. Steinbach (DSU)
Administration: B. Barber, M. Exmann, H. Postma, B. Jensen, J. Lindsay, K. Maynes, G. Ouyang, C. Worsley
Guest: W. Case*
Recording: S. Donnelly

* attended a portion of the meeting

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 6:24 p.m. He welcomed Dr. Guangwei Ouyang, recently appointed Associate Vice President, International, to the meeting, and congratulated Cathie Gibson on her new role as Program Director for The Purpose Society. The Chair also noted regrets from BCGEU Constituency Group Leader Drena McCormack.

2. APPROVAL OF AGENDA

It was moved by Cathie Gibson, seconded by Ann Kitching and resolved:

08/2008 *THAT the agenda be approved as distributed.*

3. APPROVAL OF MINUTES OF MARCH 20, 2008

It was moved by Paul Wates and seconded by Alysia MacGrotty:

09/2008 *THAT the minutes be approved as distributed.*

4. BUSINESS ARISING FROM MINUTES

6.3 PRESIDENT

6.3.1 President's Report – Susan Witter invited questions regarding her written report. There being none, she carried on with the next item on the agenda.

9. ISSUES ARISING FROM BOARD MEETING