

1. **CALL TO ORDER:** The meeting was called to order at 6:05 p.m.
Present: A. Taylor (Chair) G. Bowbrick, B. Clarke, C. Gibson, M. Hemmingsen,
Y. Irani, B. Kendall, A. Kitching, D. Miles*. Neal Steinman*, A. Yang
Ex-officio: S. Meshwork, S. Witter
Administration: B. Barber, M. Exmann, B. Jensen, J yC

November 16. He congratulated Hazel Postma and the team for a well-run, well-supported event. Record funds of approximately \$37,000 were raised this year which will go towards Student Aid and the Foundation.

b. Dinner at South African Consulate – November 20, 2007: Andrew Taylor and Susan Witter were invited to dinner at the Four Seasons on November 20 with His Excellency Dr. and Mrs. Abraham Nkomo, the new High Commissioner for the Republic of South Africa. A. Taylor lived in the Republic for 30 years before he immigrated and had some connection with the Minister and the High Commissioner. In addition, the College has been approached a number of times to look at working together on a program partnership, specifically the Self-Employment Program. It was a pleasant evening and a good opportunity to network.

c. Board Recognition Event: - December 1, 2007: The Board Recognition Event for present and past Board members who were completing or have completed their terms of office this year was hosted by Susan Witter on December 1. A delegation from SIFT (Shanghai Institute of Foreign Trade) also graced the event. They were in town to negotiate contracts for the next 8 years. Andrew Taylor thanked Susan Witter for hosting the wonderful evening.

d. Light the Lake – December 2, 2007: Andrew Taylor reported that the weather did not cooperate with the Light the Lake event this year, with the result that the attendance was not as good as in previous years. In spite of the weather, all the volunteers came out to support the event. The funds raised from Light the Lake support the Eagle Ridge Hospital Foundation and Douglas College.

e. Appointment: New Board Member, Chris Codrington: The Chair announced that an Order-in-Council appointment has been received for a new Board Member, Christian (Chris) Codrington, effective December 31, 2007. He is the Senior Human Resources Manager for Best Buy Canada Ltd. Mr. Codrington is a member of the Human Resource Management Association of BC and serves on their Board of Directors.

A meeting has been arranged for December 20 to introduce both new Board members, Paul Wates and Chris Codrington, to Susan Witter and Andrew Taylor and to begin orientation to the role of a Board member.

8.2 Education Council:

.1 Chair's Report: A written report was included in the package. Susan Meshwork had nothing to add. Ben Kendall expressed one last thanks, before he completes his term on the Board, to Susan Meshwork for her reports and the workload of Education Council.

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

8.3 President:

.1 President's Report: A written report was included in the package. Susan Witter commented on the excitement of the Health Sciences faculty as they get

close to the final part of the move to the new Health Sciences building at David Lam Campus on December 21st. Karen Maynes was asked to comment as her staff are working extremely long hours to ensure that this facility is opened in time. Karen indicated that Terry Leonard, Director of Facilities, who is managing the project is out at David Lam Campus full-time. The excitement is high not only from people who will be moving in, but also from people managing and working on the project. Kudos go to peopl

says something about the College as an employer. Susan Meshwork enjoys seeing her colleagues being recognized.