

- CALL TO ORDER:** The meeting was called to order at 6:05 pm.
Present: D. Miles (Chair), N. Dardi, C. Gibson, M. Hemmingsen, B. Kendall, A. Kitching, K. McKitrick, A. Peacock, M. Russell, N. Steinman, A. Taylor*
Ex-officio: S. Meshwork, S. Witter
Administration:

_____ J. Blackwell*, G. Edwards*, J. Gresko*, F. Johnson*, A. McMillan*, L. Millis*
Guests: K, Baillie*, P. Blackwell* P. Burry*, J. Crothers*, K. Cutbill*, K. Denton*, P. Dunn*, R. Gresko*, J. Holmwood*, D. Johnson*, D. Moulton*, W. Ratcliffe*, B. Read*, V. Sproule*, S. Stephens*, G. Tibbo*, S. Vanderburgh* B. Villeneuve*, R. Yu*
Regrets: A. Yang
* attended portion of meeting
** for reporting purposes the minutes have been returned to agenda order

- APPROVAL OF AGENDA:** The agenda was approved as distributed.

- PRESENTATION OF FACULTY EMERITUS AWARDS:** The Chair welcomed the six Faculty Emeritus Award Winners: John Blackwell and Gerard Edwards, both retired from the Faculty of Commerce and Business Administration; Jacqueline Gresko and Alan McMillan, both retired from the Faculty of Humanities and Social Sciences; Frances (Fran) Johnson, retired from the Faculty of Health Sciences and Leonard (Len) Millis, retired from the Faculty of Science and Technology. Diana Miles gave background on each recipient's outstanding contributions to their departments, the larger college community and to the external community over their long exemplary careers. She shared some of the comments their peers had made in nominating them for this status.

The Faculty Emeritus designation is based on their willingness and commitment to remain engaged in College activities such as mentorship, scholarship and strategic academic planning. Everyone is looking forward to their continued association with the College in sharing their expertise to bring long term benefits to many students and colleagues in the future. The honours/benefits attached to this status were outlined in the documentation in the Board package.

- PRESENTATION ON THE MILLENNIAL STUDENT:** Blaine Jensen introduced Kyle Baillie, Manager, Office for New Students and gave background on him. Eric Glanville, Student Development Coordinator, was not able to be present. Katie Cutbill, a student, was thanked for stepping in at the last moment.

Kyle reviewed who the millennial students are; conducted a generation comparison on several bases including what the newest technology was when most Board members were 18 years old; and gave an overview of the characteristics of the millennial student leading to what the implications were for Douglas College. He emphasized that this was a generalization and does not cover the characteristics of every student.

.2 ACCC Annual Conference 2007: Diana Miles referred to the information in the Board package and asked Board members to let Margaret Murray know in the next week if they are interested in being considered as delegates to the Association of Canadian Community Colleges (ACCC) Conference in Montreal. The time commitment would be travelling Saturday, May 26, returning Wednesday, May 30. Once the Chair has the names of those interested, the criteria will be reviewed and a decision made on who will represent the Board this year.

8.2 Education Council:

.1 Chair's Report: A written report was included in the package.

.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 added that over the last couple of days the Ministry has been talking to public institutions to let them know about the reallocations of FTEs (originally

9. **BOARD COMMITTEES:**

9.1 Finance Committee: Ben Kendall reported that the Committee did not meet but did have some discussions. He thanked Mary Hemmingsen for representing the Finance Committee last month.

.1 Budget for ACCC Conference 2007:

