

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

7. REPORTS**7.1.1 Board Chair**

7.1.2 Presidential Search

The Chair reported that Dr. Scott McAlpine would commence his role as Douglas College President on August 17, 2009, and that he had been on campus twice since his selection, to meet with Susan Witter as well as a number of College representatives.

7.1.3 Board Membership: Notice of Position

The Chair advised that the Notice of Position, advertising three upcoming Order In Council vacancies, had been posted but withdrawn from the BRDO website; it will be re-Cabinet is in place. He further reported that he and the Board EA would meet with the Board Resourcing and Development Office (BRDO) Manager the subsequent Monday.

7.1.4 Summer 2009 Graduation Ceremonies: June 3 and 4

Andrew Taylor encouraged Board members to attend as many ceremonies as possible, and to confirm their attendance with Shelagh Donnelly. He congratulated Matthew Steinbach on being amongst our graduands.

7.1.5 International Student Recruiters

The Chair reported on a meeting he had attended at Dr. Guangwei event included recruiters from Russia, Argentina, Switzerland, Turkey, Ukraine, Venezuela, Brazil, Peru, Columbia, Khazakhstan and Mexico.

7.2 Education Council

7.2.1 7.1.5

Susan Meshwork highlighted item 11 in her report. Since the College will become a receiving institution, rather than one which merely *sends* transfer credits, we have developed a policy on how Douglas College will receive transfer credits. The draft policy is being well received, and will be presented for approval 1 98.304 711.8.

- 7. **REPORTS**
- 7.3 **President**
- 7.3.2 Vice President Education: Transition

