

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

**November 20, 2008
David Lam Campus Boardroom**

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3. APPROVAL OF AGENDA

THAT the agenda be approved as distributed.

4. APPROVAL OF MINUTES OF SEPTEMBER 18, 2008

THAT the minutes be approved as distributed.

6. INFORMATION/COMMUNICATION**6.1.1 BCGEU**

The Chair congratulated BCGEU Constituency Group Leader Mark Ferley on his recent election, and welcomed him to his first Board meeting.

6.1.2 DCFA

The Chair thanked Susan Briggs for her report and invited comments. Noting the DCFA's participation in the prior evening's inaugural Presidential Search Advisory Committee (PSAC) meeting, Ms. Briggs thanked PSAC Chair Paul Wates, Shelagh Donnelly and Board Chair Andrew Taylor for their committee work. She expressed her belief that the committee would do well.

6.1.3 DSU

7. REPORTS, cont'd

7.3 PRESIDENT'S REPORT, cont'd

8. **BOARD COMMITTEES**, cont'd
- 8.