

8. REPORTS, cont'd

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|-------|---|-------------|
| 8.2 | Education Council | |
| 8.2.1 | Chair's Report (Attachment "F" and verbal report) | S. Meshwork |
| 8.2.2 | Board Member Liaison Report (verbal) | A. Kitching |
| 8.3 | President (attached) | S. Witter |
| 8.3.1 | President's Report (Attachment "G" and verbal report) | |

9. BOARD COMMITTEES

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|-------|---|---------------|
| 9.1 | Finance Committee | N. Steinman |
| 9.1.1 | Planned Activities (verbal) | |
| 9.1.2 | 2008 Association of Canadian Community Colleges (ACCC)
Conference: Attendance Budget for May 25 – 27 Event | |
| 9.1.3 | Financial / FTE Reporting (Attachment "H" and verbal report) | |
| 9.1.4 | Report: Crown Agency Governance Forum (verbal) | M. Hemmingsen |
| 9.2 | Human Resources Committee | C. Gibson |
| 9.2.1 | Planned Activities (verbal) | |

10. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)

- 10.1 Occupational Health and Safety Committees' Minutes of December 2007 and January 2008 (Attachment "I")
- 10.2 Inside ACCC: January 21, 2008 Edition (Attachment "J")
- 10.3 Douglas College Board Contingency Bursary: \$34,000 in Fall 2007 Awards: Students' Notes of Thanks Circulated at Board Table
- 10.4 Faculty of Language, Literature and Performing Arts (LLPA): 2006 – 2007 Annual Report; Media and Other Coverage
- 10.5 Douglas College's English as a Second Language (ESL) Immersion Program Closing Ceremonies:
- a) Friday, February 29, 2008 – Nakamura Gakuen University Junior College
 - b) Friday, March 7, 2008 – Chugoku College
 - c) Friday, March 28, 2008 – Kawaguchi Junior College (6:00 p.m. for each event)
- 10.6 Douglas College's 100th Theatre and Stagecraft Production: March 14, 2008 Black Tie Gala Reception and Performance of Steven Dietz' *Dracula*
- 10.7 Douglas College's I-CARE Spring 2008 Dinner: Wednesday, April 16, 2008; 6:00 to 9:00 p.m. in the Douglas Room
- 10.8 Douglas College: Centre for Sport, Recreation and Wellness: Annual Athletic Banquet – Executive Plaza Hotel and Conference Centre Thursday, March 27, 2008: 5:30 for 6:00 p.m.
- 10.9 Newspaper Clippings / Media Coverage (Attachment "K")

- 11. **EVENT RSVP ROUNDTABLE** A. Taylor

- 12. **ISSUES ARISING FROM BOARD MEETING** A. Taylor

- 13. **BOARD MEMBERS' REPORTS** (verbal)

- 14. **DATE AND LOCATION OF NEXT MEETING:** A. Taylor
March 20, 2008 – 6:00 p.m., David Lam Campus

- 15. **ADJOURNMENT** A. Taylor