

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - JANUARY 18 , 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. APPROVAL OF MINUTES OF DECEMBER 14, 2006 (attached) D. Miles
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATION
 - 5.1 DSU G. Banania
 - 5.2 BCGEU D. McCormack
 - 5.3 DCFA (attached) S. Briggs
6. REPORTS:
 - 6.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - 6.2 **Education Council**
 - .1 Chair's Report (attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
 - 6.3 **President** (attached)
 - .1 President's Report S. Witter
 - .2 Recommendation on Credential: Diploma in Animal Health Technology
 - 6.4 **Staff**
 - .1 Presentation on Marketing Methods and Measures (attached) B. Jensen/
(15 mins) B. Barber
7. BOARD COMMITTEES:
 - 7.1 **Finance Committee:** B. Kendall
 - .1 DSU Compliance with Section 21 of the College & Institute Act (verbal)
 - .2 Monthly Financial Report (attached)
 - .3 Planned Activities (verbal)
 - 7.2 **Human Resources Committee:** N. Steinman
 - .1 Planned Activities (verbal)
8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 - 8.1 Newspaper Articles
 - 8.2 Health and Safety Committee Minutes
 - 8.3 Inside ACCC: December 12, 2006

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8. ANNOUNCEMENTS AND GENERAL INFORMATION (CONT'D):
 - 8.4 Prevention of Inappropriate Behaviour
 - 8.5 David Lam Campus Expansion – Phase II: Construction Bulletin No. 9
 - 8.6 Correspondence:
 - .1 December 15, 2006 Letter on Douglas College Board Contingency Bursary Winner
 - .2 January 5, 2007 Letter of Commendation on Level of Support at Douglas College from Mother of Student with Autism

 9. ISSUES ARISING FROM BOARD MEETING D. Miles

 10. BOARD MEMBERS

 11. DATE AND LOCATION OF NEXT MEETING:
February 15, 2007 (6:00 p.m.) New Westminster Campus

 12. ADJOURNMENT