



**AGENDA
DOUGLAS COLLEGE BOARD**

SPECIAL MEETING OF MAY 29, 2008

**OPEN SESSION
6:00 P.M., NEW WESTMINSTER CAMPUS BOARDROOM**

1. **CALL TO ORDER** A. Taylor

2. **APPROVAL OF AGENDA** A. Taylor

3. **RECOMMENDATION ON 2008/09 OPERATING BUDGET** (Attachment "A") K. Maynes

4. **RECOMMENDATION ON 2008/09 OPERATING CAPITAL BUDGET** (Attachment "B") K. Maynes
 - 4.1 Recommendation on Appropriation from Ancillary Fund Revenues
 - 4.2 Recommendation on 2007/08 Operating Capital Budget

5. **ADJOURNMENT** A. Taylor