AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING - AUGUST 23, 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER
   A. Taylor

2. APPROVAL OF AGENDA
   A. Taylor

3. APPROVAL OF MINUTES OF JUNE 21, 2007 (attached)
   A. Taylor

4. BUSINESS ARISING FROM MINUTES

5. INFORMATION/COMMUNICATION
   5.1 BCGEU
       D. McCormack
   5.2 DCFA (attached)
       S. Briggs
   5.3 DSU (attached)
       M. Steinbach

6. REPORTS:
   6.1 Board Chair
       A. Taylor
       .1 Chair’s Report (verbal)
           a. Board Committees
           b. Board Retreat with Vancouver Community College
              October 18, 2007: Agenda
           c. Board Member Recognition Event
           d. Presentations at Board Meetings
       .2 College Board Reappointment (attached)
   6.2 Education Council
       S. Meshwork
       .1 Chair’s Report (attached)
       .2 Board Member Liaison Report (verbal)
       A. Kitching
   6.3 President
       S. Witter
       .1 President’s Perspectives (to be distributed at meeting)
       .2 Recommendation on Accountability Plan and Report 2007/08 –
        2009/10
       .3 Recommendation on Credential: Certificate in Communications
       .4 Recommendation on Credential: Certificate in Modern Languages
       .5 Recommendation on Credential Name Change: Diploma in Sport Science
       .6 Priority Goals for Susan Witter as President of Douglas College
        in 2006/2007: Review/Progress Report
       .7 Draft Priority Goals for Susan Witter as President of Douglas College
        in 2007/2008
       .8 College Sector Policy Table
7. BOARD COMMITTEES:
   7.1 Finance Committee: B. Kendall
       .1 Planned Activities (verbal)

7.2 Human Resources Committee: N. Steinman
       .1 Planned Activities (verbal)

8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
   8.1 News Releases/Newspaper Articles
   8.2 Inside ACCC: June 22, 2007
   8.3 Health and Safety Committee Minutes

9. BOARD MEMBERS

10. ISSUES ARISING FROM BOARD MEETING A. Taylor

11. DATE AND LOCATION OF NEXT MEETING:
    September 20, 2007 (6:00 pm) New Westminster Campus

12. ADJOURNMENT