AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING – AUGUST 24, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER          D. Miles
2. APPROVAL OF AGENDA      D. Miles
3. WELCOME TO NEW BOARD MEMBER (attached)  D. Miles
   3.1 Oath of Office
4. APPROVAL OF MINUTES OF JUNE 15, 2006 (attached)    D. Miles
5. BUSINESS ARISING FROM MINUTES
6. INFORMATION/COMMUNICATIONS:
   6.1 BCGEU                  D. McCormack
   6.2 DCFA                   S. Briggs
   6.3 DSU                    TBA
7. REPORTS:
   7.1 Board Chair
      .1 Chair’s Report (verbal)          D. Miles
      .2 Board Member Re-Appointments (verbal)
      .3 Vice Chair’s Report on Consumer and Job Preparation (CJP)
         Class of 2006 Graduation (verbal)  A. Kitching
    7.2 Education Council (no report)
    7.3 President (attached)
       .1 President’s Perspectives (to be distributed at meeting)  S. Witter
       .3 Recommendation on Credential: Citation in Pre-Business
          Foundation
       .4 Priority Goals for Susan Witter as President of Douglas College
       .5 Draft Priority Goals for Susan Witter as President of Douglas
          College in 2006/2007
       .6 Ombudsman’s Report: April 1 to June 30, 2006
8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
   8.1 News Releases/Newspaper Articles
   8.2 Health and Safety Committee Minutes
   8.3 David Lam Campus Expansion – Phase II: Construction Bulletin No. 5
   8.4 Office for New Students Announcement
   8.5 BC Council on Admissions and Transfer Paper - Recognition of Degrees
      from Non-AUCC Member Institutions: A Review of Issues
9. ISSUES ARISING FROM BOARD MEETING

10. BOARD MEMBERS

11. DATE AND LOCATION OF NEXT MEETING:
    September 21, 2006 (6:00 p.m.) New Westminster Campus

12. ADJOURNMENT