1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. PRESENTATION OF FACULTY EMERITUS AWARDS (attached) D. Miles
4. PRESENTATION ON THE MILLENNIAL STUDENT: (Kyle Baillie & Eric Glanville, Office of New Students) B. Jensen
5. APPROVAL OF MINUTES OF JANUARY 18, 2007 (attached) D. Miles
6. BUSINESS ARISING FROM MINUTES
7. INFORMATION/COMMUNICATION
   7.1 DCFA (attached) S. Briggs
   7.2 DSU G. Banania
   7.3 BCGEU (attached) D. McCormack
8. REPORTS:
   8.1 Board Chair
      .1 Chair’s Report (verbal) D. Miles
      .2 ACCC Annual Conference 2007 (attached)
   8.2 Education Council
      .1 Chair’s Report (attached) S. Meshwork
      .2 Board Member Liaison Report (verbal) A. Kitching
   8.3 President
      .1 President’s Report (attached) S. Witter
   8.4 Staff
      .1 Enrolment Management Report (verbal) B. Jensen
      .2 Enrolment Update – Winter Semester (verbal) B. Jensen
9. BOARD COMMITTEES:
   9.1 Finance Committee:
      .1 Budget for ACCC Conference 2007 (verbal) B. Kendall
      .2 Monthly Financial Report (attached)
      .3 Planned Activities (verbal)
   9.2 Human Resources Committee:
      .1 Planned Activities (verbal) N. Steinman
10. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
   10.1 Newspaper Articles
   10.2 Health and Safety Committee Minutes
   10.3 Inside ACCC: January 22, 2007
   10.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 10

11. ISSUES ARISING FROM BOARD MEETING
    D. Miles

12. BOARD MEMBERS

13. DATE AND LOCATION OF NEXT MEETING:
    March 15, 2007 (6:00 p.m.) David Lam Campus

14. ADJOURNMENT