AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING – JUNE 15, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER 
   D. Miles

2. APPROVAL OF AGENDA 
   D. Miles

3. SHOWING OF SELF-EMPLOYMENT PROGRAM VIDEO PRESENTED AT THE 
   AWARDS CEREMONY AT THE ASSOCIATION OF CANADIAN COMMUNITY 
   COLLEGES (ACCC) CONFERENCE (4 mins.) 
   (B. McConkey, T. Van Eerden, V. Lockyear, C. Cooper- McQuatt)
   S. Witter

4. APPROVAL OF MINUTES OF MAY 18, 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 
      7.1 Chair's Report (verbal) 
      D. Miles
      7.2 Board Member Recognition Dinner: Proposed Date
      August 24, 2006
   7.2 Education Council 
      7.1 Chair's Report (attached) 
      S. Meshwork
      7.2 Board Member Liaison Report (verbal) 
      A. Kitching
   7.3 President (attached)
      7.1 President's Report
      S. Witter
      7.2 Recommendation on Credential Name Change: Financial
      Services Management Diploma
      7.3 Recommendation on Credential: Bachelor of Science in
      Psychiatric Nursing
      7.4 Recommendation on Credential: Bachelor of Therapeutic
      Recreation
      7.5 Recommendation on Credential: Diploma in Applied
      Environmental Science
      7.6 Recommendation on Amendment to Credentials Awarded at
      Douglas College Policy: Advanced Citation
      7.7 Recommendation on Credential: Advanced Citation in
      Co-occurring Disorders
      7.8 TransLink: Lobbying for Douglas Station/Correspondence
      Received

7. REPORTS: (Cont'd)
   7.4 Staff
      .1 Enrolment Management Report (verbal)  B. Jensen
      .2 Academic Signature Framework (attached)  J. Lindsay

8. BOARD COMMITTEES:
   8.1 Finance Committee:  J. O'Connor
      .1 Recommendation on 2005/2006 Audited FTE Enrolment Report
         - Audited FTE Enrolment Report
      .2 Recommendation on 2005/2006 Audited Financial Statements
         - Audited Financial Statements
         - Financial Statements Highlight Memo
         - Management Letter
      .3 Summer Semester 2006 Enrolment Update (verbal)
      .4 DSU Compliance with Section 21 of the College & Institute Act (verbal)
      .5 Planned Activities (verbal)
   8.2 Human Resources Committee:  N. Steinman
      .1 Planned Activities (verbal)

9. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
   9.1 News Releases/Newspaper Articles
   9.2 Inside ACCC: May 19, 2006
   9.3 Health and Safety Committee Minutes
   9.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 4
   9.5 Douglas College Autism Specialty Stream: Fact Sheet

10. BOARD MEMBERS

11. ISSUES ARISING FROM BOARD MEETING  D. Miles

12. DATE AND LOCATION OF NEXT MEETING:
    No meeting planned for July
    August 24, 2006 (6:00 pm) New Westminster Campus

13. ADJOURNMENT