AGENDA  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING - JUNE 21, 2007 – 6:00 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM  

1. CALL TO ORDER  D. Miles  
2. APPROVAL OF AGENDA  D. Miles  
3. APPROVAL OF MINUTES OF MAY 17, 2007 (attached)  D. Miles  
4. BUSINESS ARISING FROM MINUTES  
5. INFORMATION/COMMUNICATION  
  5.1 DCFA (attached)  S. Briggs  
  5.2 DSU (attached)  M. Steinbach  
  5.3 BCGEU  D. McCormack  
6. REPORTS:  
  6.1 Board Chair  D. Miles  
    .1 Chair’s Report (verbal)  
    .2 Vice Chair’s Report, Evergreen Line (verbal)  
  6.2 Education Council  S. Meshwork  
    .1 Chair’s Report (attached)  
    .2 Board Member Liaison Report (verbal)  A. Kitching  
  6.3 President (attached)  S. Witter  
    .1 President’s Report  
  6.4 Staff  B. Jensen/  
    .1 Enrolment Management Report (verbal)  K. Maynes  
7. BOARD COMMITTEES:  
  7.1 Finance Committee: (attached)  B. Kendall  
    .1 Recommendation on 2006/2007 Audited FTE Enrolment Report  
      - Audited FTE Enrolment Report  
      - FTE Enrolment Report Highlight Memo  
    .2 Recommendation on 2006/2007 Audited Financial Statements  
      - Audited Financial Statements  
      - Financial Statements Highlight Memo  
      - Management Letter  
    .3 Planned Activities (verbal)
7. BOARD COMMITTEES (Continued):
   7.2 Human Resources Committee: N. Steinman
       .1 Planned Activities (verbal)

8. CANDIDACY FOR BOARD OFFICER POSITIONS (attached) 2 mins. each D. Miles

9. ELECTION OF OFFICERS (attachment to item 8 covers this item also) D. Miles
   9.1 Board Chair
   9.2 Board Vice Chair

10. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
    10.1 News Releases/Newspaper Articles
    10.2 Inside ACCC: May 15, 2007
    10.3 Health and Safety Committee Minutes
    10.4 David Lam Campus Expansion – Phase II: Construction Bulletin No.13

11. ISSUES ARISING FROM BOARD MEETING Chair

12. DATE AND LOCATION OF NEXT MEETING:
    No meeting planned for July
    August 23, 2007 (6:00 p.m.) New Westminster Campus

13. ADJOURNMENT