You will recall that the May and October agendas were not going to be full agendas because presentations/professional development would be planned. That is why certain items are missing on this month’s agenda.

1. **CALL TO ORDER**  
   D. Miles

2. **APPROVAL OF AGENDA**  
   D. Miles

3. **PRESENTATION: ACADEMIC PLAN IMPLEMENTATION PROGRESS REPORT**  
   J. Lindsay  
   (15 mins.)

4. **PRESENTATION: EDUCATION COUNCIL ORIENTATION**  
   S. Meshwork  
   (10 mins.)

5. **APPROVAL OF MINUTES OF APRIL 19, 2007**  
   D. Miles  
   (attached)

6. **INFORMATION/COMMUNICATION**
   6.1 **BCGEU**  
      D. McCormack  
      (attached)
   6.2 **DCFA**  
      S. Briggs  
      (attached)
   6.3 **DSU**  
      M. Steinbach  
      (attached)

7. **REPORTS:**
   7.1 **Board Chair**  
      (verbal)
      .1 Report from Nominating Committee on Potential Candidates for Election of Board Officers  
      D. Miles
      .2 Joint Board Retreat with Vancouver Community College
   7.2 **Education Council**
      .1 Chair’s Report  
      S. Meshwork  
      (attached)
      .2 Board Member Liaison Report  
      A. Kitching  
      (verbal)
   7.3 **President**  
      S. Witter  
      (attached)
      .1 President’s Report
      .2 Campus 2020
      .3 Recommendation on Credential: Bachelor of Arts in Child and Youth Care
      .4 Recommendation on Credential: Bachelor of Business Administration
      .5 Recommendation on Credential: Diploma in Computing Science and Information Systems
      .6 Recommendation on Credential: Certificate in Computing Science and Information Systems

8. **BY-LAW:**
   8.1 Recommendation on Amendment By-law 83-1(A2) College Board, Officers, Insurance and Indemnification  
   D. Miles  
   (attached)
Regular Meeting – May 17, 2007

9. POLICY:
   9.1 Recommendation on Policy B01.01.04 Douglas College Policy on Board Operations (attached)  D. Miles

10. BOARD COMMITTEES:
    10.1 Finance Committee:  B. Kendall
        .1 Recommendations from KPMG Report – Canadian Audit Committee (verbal from May 15 Finance Committee Meeting) (30 mins)

11. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
    11.1 Newspaper Articles

12. DATE AND LOCATION OF NEXT MEETING:
    June 21, 2007 (6:00 p.m.) New Westminster Campus

13. ADJOURNMENT