1. CALL TO ORDER  D. Miles
2. APPROVAL OF AGENDA  D. Miles
3. PRESENTATION OF CANADA MILLENNIUM SCHOLARSHIP NATIONAL IN-COURSE AWARDS (attached)  D. Miles
4. APPROVAL OF MINUTES OF SEPTEMBER 21, 2006 (attached)  D. Miles
5. BUSINESS ARISING FROM MINUTES
6. INFORMATION/COMMUNICATIONS:
   6.1 DCFA  S. Briggs
   6.2 DSU  TBA
   6.3 BCGEU  D. McCormack
7. REPORTS:
   7.1 Board Chair
      .1 Chair’s Report (verbal)  D. Miles
      .2 Report on Board Chairs' Meeting with Minister: Nov 16/06 (verbal)  A. Kitching
      .3 Report from Board Vice Chair on Campus 20/20 Symposium: October 31 – November 1, 2006 (verbal)  A. Kitching
      .4 Letter to MPs, MLAs, TransLink Board: Request for Financial Support for a Rapid Transit System for the North East Sector and Responses to Date (attached)  D. Miles
      .5 College Board Annual Calendar of Significant Planning and Decision-Making Points (attached)
   7.2 Education Council
      .1 Chair’s Report (September and October Reports attached)  S. Meshwork
      .2 Board Member Liaison Report (verbal)  A. Kitching
   7.3 President (attached)
      .1 President’s Report  S. Witter
      .2 Recommendation on Budget Guidelines 2007/2008
      .3 Recommendation on Credential: Diploma in Legal Studies
      .4 Strategic Plan: Draft of Strategic Vision
      .5 Senior Management Team: Code of Ethics for a Respectful Workplace
   7.4 Staff
      .1 Enrolment Management Report (verbal)  B. Jensen
      .2 Education Division Tactical Plan: Outcomes Report for 2005/06 (attached)  J. Lindsay
8. BOARD COMMITTEES:
8.1 Finance Committee: B. Kendall
   .1 DSU Compliance with Section 21 of the College & Institute Act (verbal)
   .2 Monthly Financial Report (attached)
   .3 Planned Activities (verbal)
8.2 Human Resources Committee: N. Steinman
   .1 Planned Activities (verbal)

9. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
9.1 Newspaper Articles
9.2 Health and Safety Committee Minutes
9.3 ACCC:
   .1 Inside ACCC: October 6, 2006
   .2 Letter from Chairman, ACCC Board of Directors on Retirement of Gerry Brown, ACCC President
9.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 7 and 8

10. ISSUES ARISING FROM BOARD MEETING D. Miles

11. BOARD MEMBERS

12. DATE AND LOCATION OF NEXT MEETING:
    December 14, 2006 (6:00 p.m.) New Westminster Campus

13 ADJOURNMENT