AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING - SEPTEMBER 20, 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER A. Taylor
2. APPROVAL OF AGENDA A. Taylor
3. WELCOME TO NEW BOARD MEMBERS (attached) A. Taylor
   3.1 Oath of Office
4. INTRODUCTION OF DEANS (attached) (10 mins.) J. Lindsay
5. PRESENTATION ON COLLABORATIVE DEGREES (Deans Kathy Denton and Jan Carrie) (20 mins.) J. Lindsay
6. APPROVAL OF MINUTES OF AUGUST 23, 2007 (attached) A. Taylor
7. BUSINESS ARISING FROM MINUTES
8. INFORMATION/COMMUNICATION
   8.1 DSU (attached) M. Steinbach
   8.2 BCGEU D. McCormack
   8.3 DCFA (attached) S. Briggs
9. 9.1 Board Chair A. Taylor
    .1 Chair’s Report (verbal)
       a. Board Retreat with Vancouver Community College October 18, 2007: Agenda
       b. Board Member Recognition Event
       c. Report from September 17 Board Chairs’ Meeting
       d. Presentation to Select Standing Committee on Finance and Government Services October 5
7.2 Education Council S. Meshwork
    .1 Chair’s Report (verbal)
7.3 President (attached) A. Kitching
    .1 President’s Report
    .2 Recommendation on Priority Goals for Susan Witter as President of Douglas College
10. BOARD COMMITTEES: S. Witter
    10.1 Finance Committee: B. Kendall
        .1 Recommendation on Financial Information Pursuant to the Financial Information Act (attached)
        .2 Financial/FTE Reporting (attached)
        .3 Preliminary Fall Enrolment Update (verbal)
        .4 Planned Activities (verbal)
10.2 Human Resources Committee: N. Steinman
   .1 Planned Activities (verbal)

11. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
   11.1 Newspaper Articles
   11.2 Health and Safety Committee Minutes
   11.3 David Lam Campus Expansion: Construction Bulletin No. 14
   11.4 Douglas College Board Contingency Bursary – 2007 Summer Semester Recipients

12. BOARD MEMBERS

13. ISSUES ARISING FROM BOARD MEETING A. Taylor

14. DATE AND LOCATION OF NEXT MEETING:
    Board Retreat (Board Members only) with Vancouver Community College Board October 18, 2007 at 5:30 p.m. at VCC Campus, Downtown
    (Further information will be provided to Board members prior to meeting)
    Next Regular College Board Meeting: November 15, 2007 (6:00 pm) David Lam Campus

15. ADJOURNMENT