AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING – SEPTEMBER 21, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER A. Kitching
2. APPROVAL OF AGENDA A. Kitching
3. WELCOME TO NEW BOARD MEMBERS (attached) A. Kitching
   3.1 Oath of Office
4. WELCOME TO GERRY BROWN, PRESIDENT, ASSOCIATION OF CANADIAN COMMUNITY COLLEGES S. Witter
   4.1 Presentation of ACCC Award to College on the Self-Employment Program
5. APPROVAL OF MINUTES OF AUGUST 24, 2006 (attached) A. Kitching
6. BUSINESS ARISING FROM MINUTES
7. INFORMATION/COMMUNICATIONS:
   7.1 DSU TBA
   7.2 BCGEU D. McCormack
   7.3 DCFA S. Briggs
8. REPORTS:
   8.1 Board Chair A. Kitching
      .1 Chair’s Report (verbal)
      .2 Board Committees (verbal)
      .3 Draft Board Retreat Agenda (attached)
   8.2 Education Council S. Meshwork
      .1 Chair’s Report (verbal)
      .2 Board Member Liaison Report (verbal) A. Kitching
   8.3 President (attached) S. Witter
      .1 President’s Report
      .2 Overarching Goals & Objectives – 2006/2007: President, Vice Presidents, Associate Vice Presidents
      .3 Recommendation on Priority Goals for Susan Witter as President of Douglas College in 2006/2007
      .4 Recommendation on Credential: Behavioural Interventionist Citation
9. BOARD COMMITTEES:

9.1 Finance Committee: TBA
   .2 DSU Compliance with Section 21 of the College & Institute Act (verbal)
   .3 Monthly Financial Report (attached)
   .4 Fall Enrolment Update (verbal)
   .5 Planned Activities (verbal)

9.2 Human Resources Committee: N. Steinman
   .1 Planned Activities (verbal)

10. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
    10.1 News Releases/Newspaper Articles
    10.2 Health and Safety Committee Minutes
    10.3 Inside ACCC: September 1, 2006
    10.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 6
    10.5 July 2006 Letter of Appreciation from Canadian Blood Service
    10.6 Post-Secondary Education: Better Funding. Better Futures – Federation of Post-Secondary Educators of BC
    10.7 Douglas College Short-Term Programs for life-long benefits (to be circulated at meeting)
    10.8 Douglas College Fact Book: August 2006

11. ISSUES ARISING FROM BOARD MEETING A. Kitching

12. BOARD MEMBERS

13. DATE AND LOCATION OF NEXT MEETING:
    October 19, 2006 (6:00 p.m.) New Westminster Campus (to be confirmed later whether a meeting will take place on October 19)
    October 21, 2006 (9:15 a.m. – 3:30 p.m.) Board Retreat, New Westminster Campus

14. ADJOURNMENT