

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – JUNE 15, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

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| 1. | CALL TO ORDER | D. Miles |
| 2. | APPROVAL OF AGENDA | D. Miles |
| 3. | SHOWING OF SELF-EMPLOYMENT PROGRAM VIDEO PRESENTED AT THE AWARDS CEREMONY AT THE ASSOCIATION OF CANADIAN COMMUNITY COLLEGES (ACCC) CONFERENCE (4 mins.)
(B. McConkey, T. Van Eerden, V. Lockyear, C. Cooper- McQuatt) | S. Witter |
| 4. | APPROVAL OF MINUTES OF MAY 18, 2006 (attached) | D. Miles |
| 5. | BUSINESS ARISING FROM MINUTES | |
| 6. | INFORMATION/COMMUNICATIONS: | |
| | 6.1 BCGEU | D. McCormack |
| | 6.2 DCFA | S. Briggs |
| | 6.3 DSU | TBA |
| 7. | REPORTS: | |
| | 7.1 Board Chair | |
| | .1 Chair's Report (verbal) | D. Miles |
| | .2 Board Member Recognition Dinner: Proposed Date August 24, 2006 | |
| | 7.2 Education Council | |
| | .1 Chair's Report (attached) | S. Meshwork |
| | .2 Board Member Liaison Report (verbal) | A. Kitching |
| | 7.3 President (attached) | |
| | .1 President's Report | S. Witter |
| | .2 Recommendation on Credential Name Change: Financial Services Management Diploma | |
| | .3 Recommendation on Credential: Bachelor of Science in Psychiatric Nursing | |
| | .4 Recommendation on Credential: Bachelor of Therapeutic Recreation | |
| | .5 Recommendation on Credential: Diploma in Applied Environmental Science | |
| | .6 Recommendation on Amendment to Credentials Awarded at Douglas College Policy: Advanced Citation | |
| | .7 Recommendation on Credential: Advanced Citation in Co-occurring Disorders | |
| | .8 TransLink: Lobbying for Douglas Station/Correspondence Received | |

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7. REPORTS: (Cont'd)
- 7.4 **Staff**
- .1 Enrolment Management Report (verbal) B. Jensen
- .2 Academic Signature Framework (attached) J. Lindsay
8. BOARD COMMITTEES:
- 8.1 **Finance Committee:** J. O'Connor
- .1 Recommendation on 2005/2006 Audited FTE Enrolment Report
- Audited FTE Enrolment Report
- .2 Recommendation on 2005/2006 Audited Financial Statements
- Audited Financial Statements
- Financial Statements Highlight Memo
- Management Letter
- .3 Summer Semester 2006 Enrolment Update (verbal)
- .4 DSU Compliance with Section 21 of the College & Institute Act (verbal)
- .5 Planned Activities (verbal)
- 8.2 **Human Resources Committee:** N. Steinman
- .1 Planned Activities (verbal)
9. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
- 9.1 News Releases/Newspaper Articles
- 9.2 Inside ACCC: May 19, 2006
- 9.3 Health and Safety Committee Minutes
- 9.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 4
- 9.5 Douglas College Autism Specialty Stream: Fact Sheet
10. BOARD MEMBERS
11. ISSUES ARISING FROM BOARD MEETING D. Miles
12. DATE AND LOCATION OF NEXT MEETING:
- No meeting planned for July
- August 24, 2006 (6:00 pm) New Westminster Campus
13. ADJOURNMENT