

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING – SEPTEMBER 21, 2006 – 6:00 P.M.**  
**NEW WESTMINSTER CAMPUS BOARDROOM**

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| 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 | <b>Board Chair</b>  |              |
| .1  | Chair's Report (verbal)   | A. Kitching  |
| .2  | Board Committees (verbal)   |              |
| .3  | Draft Board Retreat Agenda (attached)   |              |
| 8.2 | <b>Education Council</b>  |              |
| .1  | Chair's Report (verbal)   | S. Meshwork  |
| .2  | Board Member Liaison Report (verbal)  | A. Kitching  |
| 8.3 | <b>President</b> (attached)   |              |
| .1  | President's Report  | S. Witter    |
| .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                                |              |

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9. BOARD COMMITTEES:
- 9.1 **Finance Committee:** TBA
- .1 Recommendation on Financial Information Pursuant to the Financial Information Act – 2005/2006 (attached)
- .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