

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING - FEBRUARY 15 , 2007 – 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. PRESENTATION OF FACULTY EMERITUS AWARDS (attached) D. Miles
4. PRESENTATION ON THE MILLENNIAL STUDENT: (Kyle Baillie & Eric Glanville, Office of New Students) B. Jensen
5. APPROVAL OF MINUTES OF JANUARY 18, 2007 (attached) D. Miles
6. BUSINESS ARISING FROM MINUTES
7. INFORMATION/COMMUNICATION
  - 7.1 DCFA (attached) S. Briggs
  - 7.2 DSU G. Banania
  - 7.3 BCGEU (attached) D. McCormack
8. REPORTS:
  - 8.1 **Board Chair**
    - .1 Chair's Report (verbal) D. Miles
    - .2 ACCC Annual Conference 2007 (attached)
  - 8.2 **Education Council**
    - .1 Chair's Report (attached) S. Meshwork
    - .2 Board Member Liaison Report (verbal) A. Kitching
  - 8.3 **President**
    - .1 President's Repor (attached) S. Witter
  - 8.4 **Staff**
    - .1 Enrolment Management Report (verbal) B. Jensen
    - .2 Enrolment Update – Winter Semester (verbal) B. Jensen
9. BOARD COMMITTEES:
  - 9.1 **Finance Committee:** B. Kendall
    - .1 Budget for ACCC Conference 2007 (verbal)
    - .2 Monthly Financial Report (attached)
    - .3 Planned Activities (verbal)
  - 9.2 **Human Resources Committee:** N. Steinman
    - .1 Planned Activities (verbal)

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10. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
    - 10.1 Newspaper Articles
    - 10.2 Health and Safety Committee Minutes
    - 10.3 Inside ACCC: January 22, 2007
    - 10.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 10
  
  11. ISSUES ARISING FROM BOARD MEETING D. Miles
  
  12. BOARD MEMBERS
  
  13. DATE AND LOCATION OF NEXT MEETING:  
March 15, 2007 (6:00 p.m.) David Lam Campus
  
  14. ADJOURNMENT