

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - JUNE 21, 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. APPROVAL OF MINUTES OF MAY 17, 2007 (attached) D. Miles
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATION
 - 5.1 DCFA (attached) S. Briggs
 - 5.2 DSU (attached) M. Steinbach
 - 5.3 BCGEU D. McCormack
6. REPORTS:
 - 6.1 **Board Chair** D. Miles
 - .1 Chair's Report (verbal)
 - .2 Vice Chair's Report, Evergreen Line (verbal)
 - 6.2 **Education Council**
 - .1 Chair's Report (attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
 - 6.3 **President** (attached) S. Witter
 - .1 President's Report
 - 6.4 **Staff**
 - .1 Enrolment Management Report (verbal) B. Jensen/
K. Maynes
7. BOARD COMMITTEES:
 - 7.1 **Finance Committee:** (attached) B. Kendall
 - .1 Recommendation on 2006/2007 Audited FTE Enrolment Report
 - Audited FTE Enrolment Report
 - FTE Enrolment Report Highlight Memo
 - .2 Recommendation on 2006/2007 Audited Financial Statements
 - Audited Financial Statements
 - Financial Statements Highlight Memo
 - Management Letter
 - .3 Planned Activities (verbal)

-
7. BOARD COMMITTEES (Continued):
 - 7.2 **Human Resources Committee:**
 - .1 Planned Activities (verbal)
 8. CANDIDACY FOR BOARD OFFICER POSITIONS (attached) 2 mins. each
 9. ELECTION OF OFFICERS (attachment to item 8 covers this item also)
 - 9.1 Board Chair
 - 9.2 Board Vice Chair
 10. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 - 10.1 News Releases/Newspaper Articles
 - 10.2 Inside ACCC: May 15, 2007
 - 10.3 Health and Safety Committee Minutes
 - 10.4 David Lam Campus Expansion – Phase II: Construction Bulletin No.13
 11. ISSUES ARISING FROM BOARD MEETING
 12. DATE AND LOCATION OF NEXT MEETING:
No meeting planned for July
August 23, 2007 (6:00 p.m.) New Westminster Campus
 13. ADJOURNMENT