

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - APRIL 19 , 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. PRESENTATION ON THE TRAINING GROUP (attached) K. Maynes
4. APPROVAL OF MINUTES OF MARCH 15, 2007 (attached) D. Miles
5. BUSINESS ARISING FROM MINUTES
6. INFORMATION/COMMUNICATION
 - 6.1 DSU G. Banania
 - 6.2 BCGEU D. McCormack
 - 6.3 DCFA (attached) S. Briggs
7. REPORTS:
 - 7.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - .2 Staff Election to the College Board (attached)
 - .3 Nominating Committee: Election of Board Officers (verbal)
 - .4 College Board Meeting Schedule: July 2007 – June 2008 (attached)
 - 7.2 **Education Council**
 - .1 Chair's Report (attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
 - 7.3 **President** (attached) S. Witter
 - .1 President's Report
 - .2 Recommendation on Credential: Bachelor of Physical Education and Coaching
 - .3 Recommendation on Credential Name Change: Breastfeeding Course for Health Care Providers
 - .4 One-Time Only (OTO) funding from Ministry:
 - (i) to support enrolment, education and recruitment of Home Support Workers and Residential Care aides in the Fraser Health Region;
 - (ii) to support the enhanced partnership activities between Douglas College and its Aboriginal community; and
 - (iii) to support the Training Group in its work in the development of recommendations for a Workplace Literacy and Essential Skills Action Plan

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8. BOARD COMMITTEES:
- 8.1 **Finance Committee:** (attached) B. Kendall
- .1 Recommendation on Amendment By-Law 83-5 (A19) "Fees & Charges for Instruction"
- .2 Recommendation on 2007/08 Operating Budget
- .3 2007/08 Operating Capital Budget:
- .1 Recommendation on Appropriation from Ancillary Fund Revenues
- .2 Recommendation on 2007/08 Operating Capital Budget
- .4 Planned Activities (verbal)
- 8.2 **Human Resources Committee:** N. Steinman
- .1 Planned Activities (verbal)
9. BY-LAW:
- 9.1 Notice of Intent: Amendment By-law 83-1(A2) College Board, Officers, Insurance and Indemnification (attached) D. Miles
10. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
- 10.1 Newspaper Articles
- 10.2 Health and Safety Committee Minutes
- 10.3 Inside ACCC: March 21, 2007
- 10.4 Winners of the BC Career Management Association's 2007 Team Excellence Award – Career Development Practitioner Certificate Instructors
- 10.5 David Lam Campus Expansion – Phase II: Construction Bulletin No. 11
- 10.6 Provincial Results from Former College Student Survey
- 10.7 Letter to Iain Black, MLA Port Moody-Westwood from Vice President Corporate & Public Affairs, TransLink on the Evergreen Line
- 10.8 Event Book Sale a Huge Success
11. ISSUES ARISING FROM BOARD MEETING D. Miles
12. BOARD MEMBERS
13. DATE AND LOCATION OF NEXT MEETING:
May 17, 2007 (6:00 p.m.) New Westminster Campus
14. ADJOURNMENT