

A G E N D A  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING - AUGUST 23, 2007 – 6:00 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM

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| 1.  | CALL TO ORDER                                                                                           | A. Taylor    |
| 2.  | APPROVAL OF AGENDA                                                                                      | A. Taylor    |
| 3.  | APPROVAL OF MINUTES OF JUNE 21, 2007 (attached)                                                         | A. Taylor    |
| 4.  | BUSINESS ARISING FROM MINUTES                                                                           |              |
| 5.  | INFORMATION/COMMUNICATION                                                                               |              |
| 5.1 | BCGEU                                                                                                   | D. McCormack |
| 5.2 | DCFA (attached)                                                                                         | S. Briggs    |
| 5.3 | DSU (attached)                                                                                          | M. Steinbach |
| 6.  | REPORTS:                                                                                                |              |
| 6.1 | <b>Board Chair</b>                                                                                      | A. Taylor    |
| .1  | Chair's Report (verbal)                                                                                 |              |
| a.  | Board Committees                                                                                        |              |
| b.  | Board Retreat with Vancouver Community College<br>October 18, 2007: Agenda                              |              |
| c.  | Board Member Recognition Event                                                                          |              |
| d.  | Presentations at Board Meetings                                                                         |              |
| .2  | College Board Reappointment (attached)                                                                  |              |
| 6.2 | <b>Education Council</b>                                                                                |              |
| .1  | Chair's Report (attached)                                                                               | S. Meshwork  |
| .2  | Board Member Liaison Report (verbal)                                                                    | A. Kitching  |
| 6.3 | <b>President (attached)</b>                                                                             | S. Witter    |
| .1  | President's Perspectives (to be distributed at meeting)                                                 |              |
| .2  | Recommendation on Accountability Plan and Report 2007/08 –<br>2009/10                                   |              |
| .3  | Recommendation on Credential: Certificate in Communications                                             |              |
| .4  | Recommendation on Credential: Certificate in Modern<br>Languages                                        |              |
| .5  | Recommendation on Credential Name Change: Diploma in<br>Sport Science                                   |              |
| .6  | Priority Goals for Susan Witter as President of Douglas College<br>in 2006/2007: Review/Progress Report |              |
| .7  | Draft Priority Goals for Susan Witter as President of Douglas<br>College in 2007/2008                   |              |
| .8  | College Sector Policy Table                                                                             |              |

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7. BOARD COMMITTEES:
    - 7.1 **Finance Committee:** B. Kendall
      - .1 Planned Activities (verbal)
    - 7.2 **Human Resources Committee:** N. Steinman
      - .1 Planned Activities (verbal)
  8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
    - 8.1 News Releases/Newspaper Articles
    - 8.2 Inside ACCC: June 22, 2007
    - 8.3 Health and Safety Committee Minutes
  9. BOARD MEMBERS
  10. ISSUES ARISING FROM BOARD MEETING A. Taylor
  11. DATE AND LOCATION OF NEXT MEETING:  
September 20, 2007 (6:00 pm) New Westminster Campus
  12. ADJOURNMENT