

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – NOVEMBER 16, 2006 – 6:00 P.M.
DAVID LAM CAMPUS BOARDROOM (ROOM B3011)

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. PRESENTATION OF CANADA MILLENNIUM SCHOLARSHIP NATIONAL IN-COURSE AWARDS (attached) D. Miles
4. APPROVAL OF MINUTES OF SEPTEMBER 21, 2006 (attached) D. Miles
5. BUSINESS ARISING FROM MINUTES
6. INFORMATION/COMMUNICATIONS:
 - 6.1 DCFA S. Briggs
 - 6.2 DSU TBA
 - 6.3 BCGEU D. McCormack
7. REPORTS:
 - 7.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - .2 Report on Board Chairs' Meeting with Minister: Nov 16/06 (verbal)
 - .3 Report from Board Vice Chair on Campus 20/20 Symposium: October 31 – November 1, 2006 (verbal) A. Kitching
 - .4 Letter to MPs, MLAs, TransLink Board: Request for Financial Support for a Rapid Transit System for the North East Sector and Responses to Date (attached) D. Miles
 - .5 College Board Annual Calendar of Significant Planning and Decision-Making Points (attached)
 - 7.2 **Education Council**
 - .1 Chair's Report (September and October Reports attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
 - 7.3 **President** (attached)
 - .1 President's Report S. Witter
 - .2 Recommendation on Budget Guidelines 2007/2008
 - .3 Recommendation on Credential: Diploma in Legal Studies
 - .4 Strategic Plan: Draft of Strategic Vision
 - .5 Senior Management Team: Code of Ethics for a Respectful Workplace
 - 7.4 **Staff**
 - .1 Enrolment Management Report (verbal) B. Jensen
 - .2 Education Division Tactical Plan: Outcomes Report for 2005/06 (attached) J. Lindsay

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8. BOARD COMMITTEES:
- 8.1 **Finance Committee:** B. Kendall
- .1 DSU Compliance with Section 21 of the College & Institute Act (verbal)
 - .2 Monthly Financial Report (attached)
 - .3 Planned Activities (verbal)
- 8.2 **Human Resources Committee:** N. Steinman
- .1 Planned Activities (verbal)
9. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
- 9.1 Newspaper Articles
 - 9.2 Health and Safety Committee Minutes
 - 9.3 ACCC:
 - .1 Inside ACCC: October 6, 2006
 - .2 Letter from Chairman, ACCC Board of Directors on Retirement of Gerry Brown, ACCC President
 - 9.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 7 and 8
10. ISSUES ARISING FROM BOARD MEETING D. Miles
11. BOARD MEMBERS
12. DATE AND LOCATION OF NEXT MEETING:
December 14, 2006 (6:00 p.m.) New Westminster Campus
13. ADJOURNMENT