

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – AUGUST 24, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. WELCOME TO NEW BOARD MEMBER (attached) D. Miles
 - 3.1 Oath of Office
4. APPROVAL OF MINUTES OF JUNE 15, 2006 (attached) D. Miles
5. BUSINESS ARISING FROM MINUTES
6. INFORMATION/COMMUNICATIONS:
 - 6.1 BCGEU D. McCormack
 - 6.2 DCFA S. Briggs
 - 6.3 DSU TBA
7. REPORTS:
 - 7.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - .2 Board Member Re-Appointments (verbal)
 - .3 Vice Chair's Report on Consumer and Job Preparation (CJP) A. Kitching
Class of 2006 Graduation (verbal)
 - 7.2 **Education Council** (no report)
 - 7.3 **President** (attached)
 - .1 President's Perspectives (to be distributed at meeting) S. Witter
 - .2 Recommendation on Service Plan Report 2005/2006
 - .3 Recommendation on Credential: Citation in Pre-Business Foundation
 - .4 Priority Goals for Susan Witter as President of Douglas College in 2005/2006: Review/Progress Report
 - .5 Draft Priority Goals for Susan Witter as President of Douglas College in 2006/2007
 - .6 Ombudsman's Report: April 1 to June 30, 2006
8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 - 8.1 News Releases/Newspaper Articles
 - 8.2 Health and Safety Committee Minutes
 - 8.3 David Lam Campus Expansion – Phase II: Construction Bulletin No. 5
 - 8.4 Office for New Students Announcement
 - 8.5 BC Council on Admissions and Transfer Paper - *Recognition of Degrees from Non-AUCC Member Institutions: A Review of Issues*

9. ISSUES ARISING FROM BOARD MEETING D. Miles
10. BOARD MEMBERS
11. DATE AND LOCATION OF NEXT MEETING:
September 21, 2006 (6:00 p.m.) New Westminster Campus
12. ADJOURNMENT