

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

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| 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 | |

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: