

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - FEBRUARY 15 , 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. PRESENTATION OF FACULTY EMERITUS AWARDS (attached) D. Miles
4. PRESENTATION ON THE MILLENNIAL STUDENT: (Kyle Baillie & Eric Glanville, Office of New Students) B. Jensen
5. APPROVAL OF MINUTES OF JANUARY 18, 2007 (attached) D. Miles
6. BUSINESS ARISING FROM MINUTES
7. INFORMATION/COMMUNICATION
 - 7.1 DCFA (attached) S. Briggs
 - 7.2 DSU G. Banania
 - 7.3 BCGEU (attached) D. McCormack
8. REPORTS:
 - 8.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - .2 ACCC Annual Conference 2007 (attached)
 - 8.2 **Education Council**
 - .1 Chair's Report (attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
 - 8.3 **President**
 - .1 President's Repor (attached) S. Witter
 - 8.4 **Staff**
 - .1 Enrolment Management Report (verbal) B. Jensen
 - .2 Enrolment Update – Winter Semester (verbal) B. Jensen
9. BOARD COMMITTEES:
 - 9.1 **Finance Committee:** B. Kendall
 - .1 Budget for ACCC Conference 2007 (verbal)
 - .2 Monthly Financial Report (attached)
 - .3 Planned Activities (verbal)
 - 9.2 **Human Resources Committee:** N. Steinman
 - .1 Planned Activities (verbal)

