

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - JANUARY 18 , 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

- | | | |
|-----|---|--------------|
| 1. | CALL TO ORDER | D. Miles |
| 2. | APPROVAL OF AGENDA | D. Miles |
| 3. | APPROVAL OF MINUTES OF DECEMBER 14, 2006 (attached) | D. Miles |
| 4. | BUSINESS ARISING FROM MINUTES | |
| 5. | INFORMATION/COMMUNICATION | |
| 5.1 | DSU | G. Banania |
| 5.2 | BCGEU | D. McCormack |
| 5.3 | DCFA (attached) | S. Briggs |
| 6. | REPORTS: | |
| 6.1 | Board Chair | |
| | .1 Chair's Report (verbal) | D. Miles |
| 6.2 | Education Council | |
| | .1 Chair's Report (attached) | S. Meshwork |
| | .2 Board Member Liaison Report (verbal) | A. Kitching |
| 6.3 | President (attached) | |
| | .1 President's Report | S. Witter |
| | .2 Recommendation on Credential: Diploma in Animal Health | |

-
- 8. ANNOUNCEMENTS AND GENERAL INFORMATION (CONT'D):
 - 8.4 Prevention of Inappropriate Behaviour
 - 8.5 David Lam Campus Expansion – Phase II: Construction Bulletin No. 9
 - 8.6 Correspondence:
 - .1 December 15, 2006 Letter on Douglas College Board Contingency Bursary Winner
 - .2 January 5, 2007 Letter of Commendation on Level of Support at Douglas College from Mother of Student with Autism