

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING - JUNE 21, 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. APPROVAL OF MINUTES OF MAY 17, 2007 (attached) D. Miles
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATION
  - 5.1 DCFA (attached) S. Briggs
  - 5.2 DSU (attached) M. Steinbach
  - 5.3 BCGEU D. McCormack
6. REPORTS:
  - 6.1 **Board Chair** D. Miles
    - .1 Chair's Report (verbal)
    - .2 Vice Chair's Report, Evergreen Line (verbal)
  - 6.2 **Education Council**
    - .1 Chair's Report (attached) S. Meshwork
    - .2 Board Member Liaison Report (verbal) A. Kitching
  - 6.3 **President** (attached) S. Witter
    - .1 President's Report
  - 6.4 **Staff**
    - .1 Enrolment Management Report (verbal) B. Jensen/  
K. Maynes
7. BOARD COMMITTEES:
  - 7.1 **Finance Committee:** (attached) B. Kendall
    - .1 Recommendation on 2006/2007 Audited FTE Enrolment Report
      - Audited FTE Enrolment Report
      - FTE Enrolment Report Highlight Memo
    - .2 Recommendation on 2006/2007 Audited Financial Statements
      - Audited Financial Statements
      - Financial Statements Highlight Memo
      - Management Letter
    - .3 Planned Activities (verbal)

