

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – MAY 18, 2006 – 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 APRIL 20, 2006 (attached) D. Miles
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATIONS:
 - 5.1 DCFA S. Briggs
 - 5.2 DSU TBA
 - 5.3 BCGEU D. McCormack
6. REPORTS:
 - 6.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - .2 Report from Nominating Committee on Potential Candidates for Election of Board Officers (verbal) C. Gibson
 - 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 2006/07 – 2007/08 Institutional Service Plan
7. BOARD COMMITTEES:
 - 7.1 **Finance Committee:** J. O'Connor
 - .1 DSU Compliance with Section 21 of the College & Institute Act (verbal)
 - .2 Report on Business Continuity Plan and IT Contingency and Service Continuity Plan (verbal)
 - .3 Planned Activities (verbal)
 - 7.2 **Human Resources Committee:** N. Steinman
 - .1 Planned Activities (verbal)
8. POLICIES: (attached)
 - 8.1 A10.01.05 Violence Prevention Involving College Employees
A10.01.06 Violence Prevention Involving Students/Users

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9. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 - 9.1 News Releases/Newspaper Articles
 - 9.2 Inside ACCC: April 28, 2006
 - .1 ACCC Media Release: *Encouraged by Budget, Colleges and Institutes of Technology Call for Expanded Commitment*
 - 9.3 Health and Safety Committee Minutes
 - 9.4 David Lam Campus Expansion – Phase II: Construction Bulletin No. 3
 - 9.5 Douglas College Foundation Executive Director Report May 2, 2006
 - 9.6 Recognition: David Still, Instructor, Sign Language Interpretation, Faculty of Child, Family & Community Studies – Recipient of the Innovation Award Category for the BC 2006 Innovations Awards in Educational Technology
 10. BOARD MEMBERS
 11. ISSUES ARISING FROM BOARD MEETING D. Miles
 12. DATE AND LOCATION OF NEXT MEETING:
June 15, 2006 (6:00 pm) New Westminster Campus
 13. ADJOURNMENT