

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - SEPTEMBER 20, 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

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| 1. | CALL TO ORDER | A. Taylor |
| 2. | APPROVAL OF AGENDA | A. Taylor |
| 3. | WELCOME TO NEW BOARD MEMBERS (attached) | A. Taylor |
| | 3.1 Oath of Office | |
| 4. | INTRODUCTION OF DEANS (attached) (10 mins.) | J. Lindsay |
| 5. | PRESENTATION ON COLLABORATIVE DEGREES (Deans Kathy Denton and Jan Carrie) (20 mins.) | J. Lindsay |
| 6. | APPROVAL OF MINUTES OF AUGUST 23, 2007 (attached) | A. Taylor |
| 7. | BUSINESS ARISING FROM MINUTES | |
| 8. | INFORMATION/COMMUNICATION | |
| | 8.1 DSU (attached) | M. Steinbach |
| | 8.2 BCGEU | D. McCormack |
| | 8.3 DCFA (attached) | S. Briggs |
| 9. | 9.1 Board Chair | A. Taylor |
| | .1 Chair's Report (verbal) | |
| | a. Board Retreat with Vancouver Community College October 18, 2007: Agenda | |
| | b. Board Member Recognition Event | |
| | c. Report from September 17 Board Chairs' Meeting | |
| | d. Presentation to Select Standing Committee on Finance and Government Services October 5 | |
| | 9.2 Education Council | |
| | .1 Chair's Report (verbal) | S. Meshwork |
| | .2 Board Member Liaison Report (verbal) | A. Kitching |
| | 9.3 President (attached) | S. Witter |
| | .1 President's Report | |
| | .2 Recommendation on Priority Goals for Susan Witter as President of Douglas College | |
| 10. | BOARD COMMITTEES: | |
| | 10.1 Finance Committee: | B. Kendall |
| | .1 Recommendation on Financial Information Pursuant to the Financial Information Act (attached) | |
| | .2 Financial/FTE Reporting (attached) | |
| | .3 Preliminary Fall Enrolment Update (verbal) | |
| | .4 Planned Activities (verbal) | |

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- 10.2 **Human Resources Committee:** N. Steinman
 .1 Planned Activities (verbal)
11. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 11.1 Newspaper Articles
 11.2 Health and Safety Committee Minutes
 11.3 David Lam Campus Expansion: Construction Bulletin No. 14
 11.4 Douglas College Board Contingency Bursary – 2007 Summer Semester Recipients
12. BOARD MEMBERS
13. ISSUES ARISING FROM BOARD MEETING A. Taylor
14. DATE AND LOCATION OF NEXT MEETING:
 Board Retreat (Board Members only) with Vancouver Community College Board October 18, 2007 at 5:30 p.m. at VCC Campus, Downtown (Further information will be provided to Board members prior to meeting)
 Next Regular College Board Meeting: November 15, 2007 (6:00 pm) David Lam Campus
15. ADJOURNMENT