

A G E N D A  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING - APRIL 19 , 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. | PRESENTATION ON THE TRAINING GROUP (attached)    | K. Maynes |
| 4. | APPROVAL OF MINUTES OF MARCH 15, 2007 (attached) | D. Miles  |
| 5. | BUSINESS ARISING FROM MINUTES                    |           |

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8. BOARD COMMITTEES:

8.1 **Finance Committee:** (attached)

B. Kendall

- .1 Recommendation on Amendment By-Law 83-5 (A19) "Fees & Charges for Instruction"
- .2 Recommendation on 2007/08 Operating Budget
- .3 2007/08 Operating Capital Budget: