

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – APRIL 20, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER A. Kitching
2. APPROVAL OF AGENDA A. Kitching
3. APPROVAL OF MINUTES OF MARCH 16, 2006 (attached) A. Kitching
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATIONS:
 - 5.1 DSU J. Gervan
 - 5.2 BCGEU D. McCormack
 - 5.3 DCFA S. Briggs
6. REPORTS:
 - 6.1 **Board Chair**
 - .1 Chair's Report (verbal) A. Kitching
 - .2 Report from Governance and Disclosure Committee (attached) A. Kitching
 - .1 Recommendation on Revisions to Board By-Laws
 - .3 Student Elections to the College Board (attached)
 - .4 Nominating Committee: Election of Board Officers (verbal)
 - .5 College Board Meeting Schedule: July 2006 – June 2007 (attached)
 - .6 April 11 Letter to Board of TransLink on LRT Stop at David Lam Campus (attached)
 - 6.2 **Education Council**
 - .1 Chair's Report (attached) S. Meshwork
 - .2 Formal Advice on 2006/07 Douglas College Budget (attached)
 - .3 Board Member Liaison Report (verbal) A. Kitching
 - 6.3 **President**
 - .1 President's Report (attached) S. Witter
 - .2 Special Funding Announcement on new Autism Specialty Program (verbal)
 - 6.4 **Staff**
 - .1 Annual Review of Multi-Year Plan for Implementation of New FTE (attached) J. Lindsay
7. BOARD COMMITTEES:
 - 7.1 **Finance Committee:** (attached) J. O'Connor
 - .1 Ministry Budget Letter 2006/2007
 - .2 Recommendation on Amendment By-Law 83-5 (A18) "Fees & Charges for Instruction"
 - .3 Recommendation on 2006/2007 Operating Budget

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7. BOARD COMMITTEES:
- 7.1 **Finance Committee (Cont'd)** J. O'Connor
- .4 Recommendation on 2006/07 Operating Capital Budget
- .5 DSU Compliance with Section 21 of the College & Institute Act (verbal)
- .6 Facilities Update (verbal)
- .7 Planned Activities (verbal)
- 7.2 **Human Resources Committee:** N. Steinman
- .1 Planned Activities (verbal)
8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
- 8.1 News Releases/Newspaper Articles
- 8.2 Inside ACCC: March 27, 2006
- .1 ACCC Letter to Prime Minister Harper re Increased Funding Role by Federal Government in Post-Secondary Education and Skills
- 8.3 Health and Safety Committee Minutes
- 8.4 Guide to Program and Service Review
- 8.5 David Lam Campus Expansion – Phase II: Construction Bulletin No. 2
9. BOARD MEMBERS
10. ISSUES ARISING FROM BOARD MEETING A. Kitching
11. DATE AND LOCATION OF NEXT MEETING:
May 18, 2006 (6:00 pm) New Westminster Campus
12. ADJOURNMENT