

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – MARCH 16, 2006 – 6:00 P.M.
DAVID LAM CAMPUS BOARDROOM (ROOM B3011)

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| 1. | CALL TO ORDER | D. Miles |
| 2. | APPROVAL OF AGENDA | D. Miles |
| 3. | APPROVAL OF MINUTES OF FEBRUARY 16, 2006 (attached) | D. Miles |
| 4. | BUSINESS ARISING FROM MINUTES | |
| 5. | INFORMATION/COMMUNICATIONS: | |
| | 5.1 BCGEU | D. McCormack |
| | 5.2 DCFA | S. Briggs |
| | 5.3 DSU | J. Gervan |
| 6. | REPORTS: | |
| | 6.1 Board Chair | |

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7. BOARD COMMITTEES (CONT'D):
 - 7.2 **Human Resources Committee:**
 - .1 Planned Activities (verbal)
 8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 - 8.1 News Releases/Newspaper Articles
 - 8.2 Inside ACCC: February 20, 2006
 - 8.3 Health and Safety Committee Minutes
 - 8.4 Memorandum of Understanding: Simon Fraser University/Douglas College
 - 8.5 BC College and Institute Student Outcomes – The 2005 Highlights
 9. BOARD MEMBERS
 10. ISSUES ARISING FROM BOARD MEETING
 11. DATE AND LOCATION OF NEXT MEETING:
April 20, 2006 (6:00 pm) New Westminster Campus
 12. ADJOURNMENT