

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 <b>Board Chair</b>  | 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 <b>Education Council</b>  |              |
|     | .1 Chair's Report (verbal)  | S. Meshwork  |
|     | .2 Board Member Liaison Report (verbal)   | A. Kitching  |
|     | 9.3 <b>President</b> (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 <b>Finance Committee:</b>  | 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