

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING – SEPTEMBER 21, 2006 – 6:00 P.M.**  
**NEW WESTMINSTER CAMPUS BOARDROOM**

---

- |    |  |              |
|----|--|--------------|
| 1. | CALL TO ORDER  | A. Kitching  |
| 2. | APPROVAL OF AGENDA   | A. Kitching  |
| 3. | WELCOME TO NEW BOARD MEMBERS (attached)  | A. Kitching  |
|    | 3.1 Oath of Office   |              |
| 4. | WELCOME TO GERRY BROWN, PRESIDENT, ASSOCIATION OF CANADIAN COMMUNITY COLLEGES                        | S. Witter    |
|    | 4.1 Presentation of ACCC Award to College on the Self-Employment Program                             |              |
| 5. | APPROVAL OF MINUTES OF AUGUST 24, 2006 (attached)  | A. Kitching  |
| 6. | BUSINESS ARISING FROM MINUTES  |              |
| 7. | INFORMATION/COMMUNICATIONS:  |              |
|    | 7.1 DSU  | TBA          |
|    | 7.2 BCGEU  | D. McCormack |
|    | 7.3 DCFA   | S. Briggs    |
| 8. | REPORTS:   |              |
|    | 8.1 <b>Board Chair</b>   |              |
|    | .1 Chair's Report (verbal)   | A. Kitching  |
|    | .2 Board Committees (verbal)   |              |
|    | .3 Draft Board Retreat Agenda (attached)   |              |
|    | 8.2 <b>Education Council</b>   |              |
|    | .1 Chair's Report (verbal)   | S. Meshwork  |
|    | .2 Board Member Liaison Report (verbal)  | A. Kitching  |
|    | 8.3 <b>President</b> (attached)  |              |
|    | .1 President's Report  | S. Witter    |
|    | .2 Overarching Goals & Objectives – 2006/2007: President, Vice Presidents, Associate Vice Presidents |              |
|    | .3 Recommendation on Priority Goals for Susan Witter as President of Douglas College in 2006/2007    |              |
|    | .4 Recommendation on Credential: Behavioural Interventionist Citation                                |              |

