

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - AUGUST 23, 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. | APPROVAL OF MINUTES OF JUNE 21, 2007 (attached) | A. Taylor |
| 4. | BUSINESS ARISING FROM MINUTES | |
| 5. | INFORMATION/COMMUNICATION | |
| | 5.1 BCGEU | D. McCormack |
| | 5.2 DCFA (attached) | S. Briggs |
| | 5.3 DSU (attached) | M. Steinbach |
| 6. | REPORTS: | |
| | 6.1 Board Chair | A. Taylor |
| | .1 Chair's Report (verbal) | |
| | a. Board Committees | |
| | b. Board Retreat with Vancouver Community College
October 18, 2007: Agenda | |
| | c. Board Member Recognition Event | |
| | d. Presentations at Board Meetings | |
| | .2 College Board Reappointment (attached) | |
| | 6.2 Education Council | |
| | .1 Chair's Report (attached) | S. Meshwork |
| | .2 Board Member Liaison Report (verbal) | A. Kitching |
| | 6.3 President (attached) | S. Witter |
| | .1 President's Perspectives (to be distributed at meeting) | |
| | .2 Recommendation on Accountability Plan and Report 2007/08 –
2009/10 | |
| | .3 Recommendation on Credential: Certificate in Communications | |
| | .4 Recommendation on Credential: Certificate in Modern
Languages | |
| | .5 Recommendation on Credential Name Change: Diploma in
Sport Science | |
| | .6 Priority Goals for Susan Witter as President of Douglas College
in 2006/2007: Review/Progress Report | |
| | .7 Draft Priority Goals for Susan Witter as President of Douglas | |

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7. BOARD COMMITTEES:
 - 7.1 **Finance Committee:** B. Kendall
 - .1 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: June 22, 2007
 - 8.3 Health and Safety Committee Minutes

 9. BOARD MEMBERS

 10. ISSUES ARISING FROM BOARD MEETING A. Taylor

 11. DATE AND LOCATION OF NEXT MEETING:
September 20, 2007 (6:00 pm) New Westminster Campus

 12. ADJOURNMENT