

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING - MARCH 15 , 2007 – 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. PRESENTATION ON THERAPEUTIC RECREATION PROGRAMS (attached) S. Witter
4. PRESENTATION OF STUDENT SCHOLARSHIP AWARDS (attached) D. Miles
5. APPROVAL OF MINUTES OF FEBRUARY 15, 2007 (attached) D. Miles
6. BUSINESS ARISING FROM MINUTES
7. INFORMATION/COMMUNICATION
  - 7.1 BCGEU D. McCormack
  - 7.2 DCFA (attached) S. Briggs
  - 7.3 DSU G. Banania
8. REPORTS:
  - 8.1 **Board Chair**
    - .1 Chair's Report (verbal) D. Miles
    - .2 Programs for Presentation (verbal)
  - 8.2 **Education Council**
    - .1 Chair's Report (attached) S. Meshwork
    - .2 Board Member Liaison Report (verbal) A. Kitching
  - 8.3 **President** (attached) S. Witter
    - .1 President's Report
    - .2 Recommendation on Strategic Plan 2006
    - .3 Recommendation on Credential Name Change: Diploma in Health Information Management
    - .4 Recommendation on Credential Name Change: Certificate in Applied Bookkeeping
9. BOARD COMMITTEES:
  - 9.1 **Finance Committee:** B. Kendall
    - .1 Notice of Intent – Amendment By-Law 5 (A19) "Fees & Charges for Instruction" (attached)
    - .2 Monthly Financial Report (attached)
    - .3 Planned Activities (verbal)
  - 9.2 **Human Resources Committee:** N. Steinman
    - .1 Planned Activities (verbal)

