

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING - MAY 17, 2007 – 6:00 P.M.**  
**NEW WESTMINSTER CAMPUS BOARDROOM**

*You will recall that the May and October agendas were not going to be full agendas because presentations/professional development would be planned. That is why certain items are missing on this month's agenda.*

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| 1. | CALL TO ORDER   | D. Miles     |
| 2. | APPROVAL OF AGENDA  | D. Miles     |
| 3. | PRESENTATION: ACADEMIC PLAN IMPLEMENTATION PROGRESS REPORT ( 15 mins.)  | J. Lindsay   |
| 4. | PRESENTATION: EDUCATION COUNCIL ORIENTATION (10 mins.)  | S. Meshwork  |
| 5. | APPROVAL OF MINUTES OF APRIL 19, 2007 (attached)  | D. Miles     |
| 6. | INFORMATION/COMMUNICATION   |              |
|    | 6.1 BCGEU (attached)  | D. McCormack |
|    | 6.2 DCFA (attached)   | S. Briggs    |
|    | 6.3 DSU (attached)  | M. Steinbach |
| 7. | REPORTS:  |              |
|    | 7.1 <b>Board Chair</b> (verbal)   |              |
|    | .1 Report from Nominating Committee on Potential Candidates for Election of Board Officers                        | D. Miles     |
|    | .2 Joint Board Retreat with Vancouver Community College   |              |
|    | 7.2 <b>Education Council</b>  |              |
|    | .1 Chair's Report (attached)  | S. Meshwork  |
|    | .2 Board Member Liaison Report (verbal)   | A. Kitching  |
|    | 7.3 <b>President</b> (attached)   | S. Witter    |
|    | .1 President's Report   |              |
|    | .2 Campus 2020  |              |
|    | .3 Recommendation on Credential: Bachelor of Arts in Child and Youth Care   |              |
|    | .4 Recommendation on Credential: Bachelor of Business Administration  |              |
|    | .5 Recommendation on Credential: Diploma in Computing Science and Information Systems                             |              |
|    | .6 Recommendation on Credential: Certificate in Computing Science and Information Systems                         |              |
| 8. | BY-LAW:   |              |
|    | 8.1 Recommendation on Amendment By-law 83-1(A2) College Board, Officers, Insurance and Indemnification (attached) | D. Miles     |

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9. POLICY:
    - 9.1 Recommendation on Policy B01.01.04 Douglas College Policy on Board Operations (attached) D. Miles
  
  10. BOARD COMMITTEES:
    - 10.1 **Finance Committee:** B. Kendall
      - .1 Recommendations from KPMG Report – Canadian Audit Committee (verbal from May 15 Finance Committee Meeting) (30 mins)
  
  11. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
    - 11.1 Newspaper Articles
  
  12. DATE AND LOCATION OF NEXT MEETING:  
June 21, 2007 (6:00 p.m.) New Westminster Campus
  
  13. ADJOURNMENT