

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING - DECEMBER 14, 2006 – 6:00 P.M.**  
**NEW WESTMINSTER CAMPUS BOARDROOM**

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1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. APPROVAL OF MINUTES OF SEPTEMBER 21, 2006 (attached) D. Miles
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATIONS:
  - 5.1 BCGEU D. McCormack
  - 5.2 DCFA S. Briggs
  - 5.3 DSU TBA
6. REPORTS:
  - 6.1 **Board Chair**
    - .1 Chair's Report (verbal) D. Miles
    - .2 Report on Board Chairs' Meeting with Minister: Nov 16/06 (verbal )
    - .3 Report on Visit to Beijing Language and Culture University and Signing of Agreement (attached)
  - 6.2 **Education Council**
    - .1 Chair's Report (attached) S. Meshwork
    - .2 Board Member Liaison Report (verbal) A. Kitching
  - 6.3 **President** (attached)
    - .1 President's Report S. Witter
7. BOARD COMMITTEES:
  - 7.1 **Finance Committee:** B. Kendall
    - .1 DSU Compliance with Section 21 of the College & Institute Act (verbal)
    - .2 Monthly Financial Report (attached)
    - .3 Planned Activities (verbal)
  - 7.2 **Human Resources Committee:** N. Steinman
    - .1 Planned Activities (verbal)

10. BOARD MEMBERS
11. DATE AND LOCATION OF NEXT MEETING:  
January 18, 2007 (6:00 p.m.) New Westminster Campus
12. ADJOURNMENT