

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - JUNE 21, 2007 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. APPROVAL OF MINUTES OF MAY 17, 2007 (attached) D. Miles
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATION
 - 5.1 DCFA (attached) S. Briggs
 - 5.2 DSU (attached) M. Steinbach
 - 5.3 BCGEU D. McCormack
6. REPORTS:
 - 6.1 **Board Chair** D. Miles
 - .1 Chair's Report (verbal)
 - .2 Vice Chair's Report, Evergreen Line (verbal)
 - 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 Report
 - 6.4 **Staff**
 - .1 Enrolment Management Report (verbal) B. Jensen/
K. Maynes
7. BOARD COMMITTEES:
 - 7.1 **Finance Committee:** (attached) B. Kendall
 - .1 Recommendation on 2006/2007 Audited FTE Enrolment Report
 - Audited FTE Enrolment Report
 - FTE Enrolment Report Highlight Memo
 - .2 Recommendation on 2006/2007 Audited Financial Statements
 - Audited Financial Statements
 - Financial Statements Highlight Memo
 - Management Letter
 - .3 Planned Activities (verbal)

