

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 Board Chair (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 Education Council | |
| | .1 Chair's Report (attached) | S. Meshwork |
| | .2 Board Member Liaison Report (verbal) | A. Kitching |
| | 7.3 President (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