

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING – SEPTEMBER 21, 2006 – 6:00 P.M.**  
**NEW WESTMINSTER CAMPUS BOARDROOM**

---

- |     |   |              |
|-----|---|--------------|
| 1.  | CALL TO ORDER   | A. Kitching  |
| 2.  | APPROVAL OF AGENDA  | A. Kitching  |
| 3.  | WELCOME TO NEW BOARD MEMBERS (attached)   | A. Kitching  |
| 3.1 | Oath of Office  |              |
| 4.  | WELCOME TO GERRY BROWN, PRESIDENT, ASSOCIATION OF CANADIAN COMMUNITY COLLEGES                     | S. Witter    |
| 4.1 | Presentation of ACCC Award to College on the Self-Employment Program                              |              |
| 5.  | APPROVAL OF MINUTES OF AUGUST 24, 2006 (attached)   | A. Kitching  |
| 6.  | BUSINESS ARISING FROM MINUTES   |              |
| 7.  | INFORMATION/COMMUNICATIONS:   |              |
| 7.1 | DSU   | TBA          |
| 7.2 | BCGEU   | D. McCormack |
| 7.3 | DCFA  | S. Briggs    |
| 8.  | REPORTS:  |              |
| 8.1 | <b>Board Chair</b>  |              |
| .1  | Chair's Report (verbal)   | A. Kitching  |
| .2  | Board Committees (verbal)   |              |
| .3  | Draft Board Retreat Agenda (attached)   |              |
| 8.2 | <b>Education Council</b>  |              |
| .1  | Chair's Report (verbal)   | S. Meshwork  |
| .2  | Board Member Liaison Report (verbal)  | A. Kitching  |
| 8.3 | <b>President</b> (attached)   |              |
| .1  | President's Report  | S. Witter    |
| .2  | Overarching Goals & Objectives – 2006/2007: President, Vice Presidents, Associate Vice Presidents |              |
| .3  | Recommendation on Priority Goals for Susan Witter as President of Douglas College in 2006/2007    |              |
| .4  | Recommendation on Credential: Behavioural Interventionist Citation                                |              |

