

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING – APRIL 20, 2006 – 6:00 P.M.**  
**NEW WESTMINSTER CAMPUS BOARDROOM**

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1. CALL TO ORDER A. Kitching
2. APPROVAL OF AGENDA A. Kitching
3. APPROVAL OF MINUTES OF MARCH 16, 2006 (attached) A. Kitching
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATIONS:
  - 5.1 DSU J. Gervan
  - 5.2 BCGEU D. McCormack
  - 5.3 DCFA S. Briggs
6. REPORTS:
  - 6.1 **Board Chair**
    - .1 Chair's Report (verbal) A. Kitching
    - .2 Report from Governance and Disclosure Committee (attached) A. Kitching
      - .1 Recommendation on Revisions to Board By-Laws
    - .3 Student Elections to the College Board (attached)
    - .4 Nominating Committee: Election of Board Officers (verbal)
    - .5 College Board Meeting Schedule: July 2006 – June 2007 (attached)
    - .6 April 11 Letter to Board of TransLink on LRT Stop at David Lam Campus (attached)
  - 6.2 **Education Council**
    - .1 Chair's Report (attached) S. Meshwork
    - .2 Formal Advice on 2006/07 Douglas College Budget (attached)
    - .3 Board Member Liaison Report (verbal) A. Kitching
  - 6.3 **President**
    - .1 President's Report (attached) S. Witter
    - .2 Special Funding Announcement on new Autism Specialty Program (verbal)
  - 6.4 **Staff**
    - .1 Annual Review of Multi-Year Plan for Implementation of New FTE (attached) J. Lindsay
7. BOARD COMMITTEES:
  - 7.1 **Finance Committee:** (attached) J. O'Connor
    - .1 Ministry Budget Letter 2006/2007
    - .2 Recommendation on Amendment By-Law 83-5 (A18) "Fees & Charges for Instruction"
    - .3 Recommendation on 2006/2007 Operating Budget

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7. BOARD COMMITTEES:
    - 7.1 **Finance Committee (Cont'd)** J. O'Connor
      - .4 Recommendation on 2006/07 Operating Capital Budget
      - .5 DSU Compliance with Section 21 of the College & Institute Act (verbal)
      - .6 Facilities Update (verbal)
      - .7 Planned Activities (verbal)
    - 7.2 **Human Resources Committee:** N. Steinman
      - .1 Planned Activities (verbal)
  8. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
    - 8.1 News Releases/Newspaper Articles
    - 8.2 Inside ACCC: March 27, 2006
      - .1 ACCC Letter to Prime Minister Harper re Increased Funding Role by Federal Government in Post-Secondary Education and Skills
    - 8.3 Health and Safety Committee Minutes
    - 8.4 Guide to Program and Service Review
    - 8.5 David Lam Campus Expansion – Phase II: Construction Bulletin No. 2
  9. BOARD MEMBERS
  10. ISSUES ARISING FROM BOARD MEETING A. Kitching
  11. DATE AND LOCATION OF NEXT MEETING:  
May 18, 2006 (6:00 pm) New Westminster Campus
  12. ADJOURNMENT