

A G E N D A  
DOUGLAS COLLEGE BOARD  
REGULAR MEETING - AUGUST 23, 2007 – 6:00 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM

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| 1. | CALL TO ORDER  | A. Taylor    |
| 2. | APPROVAL OF AGENDA   | A. Taylor    |
| 3. | APPROVAL OF MINUTES OF JUNE 21, 2007 (attached)  | A. Taylor    |
| 4. | BUSINESS ARISING FROM MINUTES  |              |
| 5. | INFORMATION/COMMUNICATION  |              |
|    | 5.1 BCGEU  | D. McCormack |
|    | 5.2 DCFA (attached)  | S. Briggs    |
|    | 5.3 DSU (attached)   | M. Steinbach |
| 6. | REPORTS:   |              |
|    | 6.1 <b>Board Chair</b>   | A. Taylor    |
|    | .1 Chair's Report (verbal)   |              |
|    | a. Board Committees  |              |
|    | b. Board Retreat with Vancouver Community College<br>October 18, 2007: Agenda                              |              |
|    | c. Board Member Recognition Event  |              |
|    | d. Presentations at Board Meetings   |              |
|    | .2 College Board Reappointment (attached)  |              |
|    | 6.2 <b>Education Council</b>   |              |
|    | .1 Chair's Report (attached)   | S. Meshwork  |
|    | .2 Board Member Liaison Report (verbal)  | A. Kitching  |
|    | 6.3 <b>President</b> (attached)  | S. Witter    |
|    | .1 President's Perspectives (to be distributed at meeting)   |              |
|    | .2 Recommendation on Accountability Plan and Report 2007/08 –<br>2009/10                                   |              |
|    | .3 Recommendation on Credential: Certificate in Communications   |              |
|    | .4 Recommendation on Credential: Certificate in Modern<br>Languages  |              |
|    | .5 Recommendation on Credential Name Change: Diploma in<br>Sport Science                                   |              |
|    | .6 Priority Goals for Susan Witter as President of Douglas College<br>in 2006/2007: Review/Progress Report |              |
|    | .7 Draft Priority Goals for Susan Witter as President of Douglas   |              |

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7. BOARD COMMITTEES:
    - 7.1 **Finance Committee:** B. Kendall
      - .1 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: June 22, 2007
    - 8.3 Health and Safety Committee Minutes
  9. BOARD MEMBERS
  10. ISSUES ARISING FROM BOARD MEETING A. Taylor
  11. DATE AND LOCATION OF NEXT MEETING:  
September 20, 2007 (6:00 pm) New Westminster Campus
  12. ADJOURNMENT