

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – JUNE 15, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. SHOWING OF SELF-EMPLOYMENT PROGRAM VIDEO PRESENTED AT THE AWARDS CEREMONY AT THE ASSOCIATION OF CANADIAN COMMUNITY COLLEGES (ACCC) CONFERENCE (4 mins.) S. Witter
(B. McConkey, T. Van Eerden, V. Lockyear, C.

-
7. REPORTS: (Cont'd)
- 7.4 **Staff**
- .1 Enrolment Management Report (verbal) B. Jensen
- .2 Academic Signature Framework (attached) J. Lindsay
8. BOARD COMMITTEES:
- 8.1 **Finance Committee:** J. O'Connor
- .1 Recommendation on 2005/2006 Audited FTE Enrolment Report
- Audited FTE Enrolment Report
- .2 Recommendation on 2005/2006 Audited Financial Statements
- Audited Financial Statements
- Financial Statements Highlight Memo
- Management Letter
- .3 Summer Semester 2006 Enrolment Update (verbal)
- .4 DSU Compliance with Section 21 of the College & Institute Act (verbal)
- .5 Planned Activities (verbal)
- 8.2 **Human Resources Committee:** N. Steinman
- .1 Planned Activities (verbal)
9. ANNOUNCEMENTS AND GENERA