

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - MARCH 15 , 2007 – 6:00 P.M.
DAVID LAM CAMPUS BOARDROOM (ROOM B3011)

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. PRESENTATION ON THERAPEUTIC RECREATION PROGRAMS (attached) S. Witter
4. PRESENTATION OF STUDENT SCHOLARSHIP AWARDS (attached) D. Miles
5. APPROVAL OF MINUTES OF FEBRUARY 15, 2007 (attached) D. Miles
6. BUSINESS ARISING FROM MINUTES
7. INFORMATION/COMMUNICATION
 - 7.1 BCGEU D. McCormack
 - 7.2 DCFA (attached) S. Briggs
 - 7.3 DSU G. Banania
8. REPORTS:
 - 8.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - .2 Programs for Presentation (verbal)
 - 8.2 **Education Council**
 - .1 Chair's Report (attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
 - 8.3 **President** (attached) S. Witter
 - .1 President's Report
 - .2 Recommendation on Strategic Plan 2006
 - .3 Recommendation on Credential Name Change: Diploma in Health Information Management
 - .4 Recommendation on Credential Name Change: Certificate in Applied Bookkeeping
9. BOARD COMMITTEES:
 - 9.1 **Finance Committee:** B. Kendall
 - .1 Notice of Intent – Amendment By-Law 5 (A19) "Fees & Charges for Instruction" (attached)
 - .2 Monthly Financial Report (attached)
 - .3 Planned Activities (verbal)
 - 9.2 **Human Resources Committee:** N. Steinman
 - .1 Planned Activities (verbal)

-
10. ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
 - 10.1 Newspaper Articles
 - 10.2 Health and Safety Committee Minutes
 - 10.3 Inside ACCC: February 20, 2007
 - 10.4 Letter from Dr. Jan Lindsay to Language, Literature and Performing Arts Faculty on LLPA Annual Report

 11. ISSUES ARISING FROM BOARD MEETING D. Miles

 12. BOARD MEMBERS

 13. DATE AND LOCATION OF NEXT MEETING:
April 19, 2007 (6:00 p.m.) New Westminster Campus

 14. ADJOURNMENT