A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – MAY 18, 2006 – <u>6:00 P.M.</u>
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER   D. Miles

2. APPROVAL OF AGENDA   D. Miles

3. APPROVAL OF MINUTES OF APRIL 20, 2006 (attached)   D. Miles

4. BUSINESS ARISING FROM MINUTES

5. INFORMATION/COMMUNICATIONS:
   5.1   DCFA   S. Briggs
   5.2   DSU   TBA
   5.3   BCGEU   D. McCormack

6. REPORTS:
   6.1   **Board Chair**
          .1   Chair's Report (verbal)   D. Miles
          .2   Report from Nominating Committee on Potential Candidates   C. Gibson
                for Election of Board Officers (verbal)
   6.2   **Education Council**
          .1   Chair's Report (attached)   S. Meshwork
          .2   Board Member Liaison Report (verbal)   A. Kitching
   6.3   **President** (attached)
          .1   President's Report   S. Witter
          .2   Recommendation on 2006/07 – 2007/08 Institutional Service
                Plan

7. BOARD COMMITTEES:
   7.1   **Finance Committee:**   J. O'Connor
          .1   DSU Compliance with Section 21 of the College & Institute Act
                (verbal)
          .2   Report on Business Continuity Plan and IT Contingency and
                Service Continuity Plan (verbal)
          .3   Planned Activities (verbal)
   7.2   **Human Resources Committee:**   N. Steinman
          .1   Planned Activities (verbal)

8. POLICIES: (attached)
   8.1   A10.01.05 Violence Prevention Involving College Employees
          A10.01.06 Violence Prevention Involving Students/Users

9.   ANNOUNCEMENTS AND GENERAL INFORMATION: (attached)
        9.1   News Releases/Newspaper Articles
        9.2   Inside ACCC: April 28, 2006
                 .1   ACCC Media Release: _Encouraged by Budget, Colleges and_
                          Institutes of Technology Call for Expanded Commitment
        9.3   Health and Safety Committee Minutes
        9.4   David Lam Campus Expansion – Phase II: Construction Bulletin No. 3
        9.5   Douglas College Foundation Executive Director Report May 2, 2006
        9.6   Recognition: David Still, Instructor, Sign Language Interpretation, Faculty
                 of Child, Family & Community Studies – Recipient of the Innovation Award
                 Category for the BC 2006 Innovations Awards in Educational Technology

10.   BOARD MEMBERS

11.   ISSUES ARISING FROM BOARD MEETING   D. Miles

12.   DATE AND LOCATION OF NEXT MEETING:
        June 15, 2006 (6:00 pm) New Westminster Campus

13.   ADJOURNMENT