A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – MARCH 16, 2006 – <u>6:00 P.M.</u>
DAVID LAM CAMPUS BOARDROOM (ROOM B3011)

1.   CALL TO ORDER   D. Miles

2.   APPROVAL OF AGENDA   D. Miles

3.   APPROVAL OF MINUTES OF FEBRUARY 16, 2006 (attached)   D. Miles

4.   BUSINESS ARISING FROM MINUTES

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

6.   REPORTS:
     6.1   **Board Chair**
           .1   Chair's Report (verbal)   D. Miles
           .2   Report from Governance and Disclosure Committee (attached)   A. Kitching
                  .1   Board Evaluation
                  .2   Board By-Laws
           .3   Date for Board Retreat (attached)
     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   Approval of Bachelor of Therapeutic Recreation Degree
     6.4   **Staff**
           .1   Presentation on Phase II Construction, David Lam Campus   K. Maynes
                  (B. Hulme, CJP Architects & T. Leonard)
           .2   Presentation on 2006 Marketing Plan For Credit Programs   B. Jensen
                  (B. Barber)   (attached)

7.   BOARD COMMITTEES: J. O'Connor
     7.1   **Finance Committee:**
           .1   Recommendation on One Time Only Ministry Allocation
                  (attached)
           .2   Notice of Intent – Amendment By-Law 5 (A18) "Fees & Charges
                  for Instruction" (attached)
           .3   DSU Compliance with Section 21 of the College & Institute Act
                  (verbal)
           .4   Monthly Financial Report (attached)
           .5   Planned Activities (verbal)

7.   BOARD COMMITTEES (CONT'D):
        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: February 20, 2006
        8.3   Health and Safety Committee Minutes
        8.4   Memorandum of Understanding: Simon Fraser University/Douglas College
        8.5   BC College and Institute Student Outcomes – The 2005 Highlights

9.   BOARD MEMBERS

10.   ISSUES ARISING FROM BOARD MEETING   D. Miles

11.   DATE AND LOCATION OF NEXT MEETING:
        April 20, 2006 (6:00 pm) New Westminster Campus

12.   ADJOURNMENT