

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING - DECEMBER 14, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. APPROVAL OF MINUTES OF SEPTEMBER 21, 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 TBA
6. REPORTS:
 - 6.1 **Board Chair**
 - .1 Chair's Report (verbal) D. Miles
 - .2 Report on Board Chairs' Meeting with Minister: Nov 16/06 (verbal)
 - .3 Report on Visit to Beijing Language and Culture University and Signing of Agreement (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
7. BOARD COMMITTEES:
 - 7.1 **Finance Committee:** B. Kendall
 - .1 DSU Compliance with Section 21 of the College & Institute Act (verbal)
 - .2 Monthly Financial Report (attached)
 - .3 Planned Activities (verbal)
 - 7.2 **Human Resources Committee:** N. Steinman
 - .1 Planned Activities (verbal)

10. BOARD MEMBERS
11. DATE AND LOCATION OF NEXT MEETING:
January 18, 2007 (6:00 p.m.) New Westminster Campus
12. ADJOURNMENT