

**A G E N D A**  
**DOUGLAS COLLEGE BOARD**  
**REGULAR MEETING - JANUARY 18 , 2007 – 6:00 P.M.**  
**NEW WESTMINSTER CAMPUS BOARDROOM**

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1. CALL TO ORDER D. Miles
2. APPROVAL OF AGENDA D. Miles
3. APPROVAL OF MINUTES OF DECEMBER 14, 2006 (attached) D. Miles
4. BUSINESS ARISING FROM MINUTES
5. INFORMATION/COMMUNICATION
  - 5.1 DSU G. Banania
  - 5.2 BCGEU D. McCormack
  - 5.3 DCFA (attached) S. Briggs
6. REPORTS:
  - 6.1 **Board Chair**
    - .1 Chair's Report (verbal) D. Miles
  - 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 Credential: Diploma in Animal Health

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- 8. ANNOUNCEMENTS AND GENERAL INFORMATION (CONT'D):
    - 8.4 Prevention of Inappropriate Behaviour
    - 8.5 David Lam Campus Expansion – Phase II: Construction Bulletin No. 9
    - 8.6 Correspondence:
      - .1 December 15, 2006 Letter on Douglas College Board Contingency Bursary Winner
      - .2 January 5, 2007 Letter of Commendation on Level of Support at Douglas College from Mother of Student with Autism