

A G E N D A
DOUGLAS COLLEGE BOARD
REGULAR MEETING – SEPTEMBER 21, 2006 – 6:00 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

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| 1. | CALL TO ORDER | A. Kitching |
| 2. | APPROVAL OF AGENDA | A. Kitching |
| 3. | WELCOME TO NEW BOARD MEMBERS (attached) | A. Kitching |
| | 3.1 Oath of Office | |
| 4. | WELCOME TO GERRY BROWN, PRESIDENT, ASSOCIATION OF CANADIAN COMMUNITY COLLEGES | S. Witter |
| | 4.1 Presentation of ACCC Award to College on the Self-Employment Program | |
| 5. | APPROVAL OF MINUTES OF AUGUST 24, 2006 (attached) | A. Kitching |
| 6. | BUSINESS ARISING FROM MINUTES | |
| 7. | INFORMATION/COMMUNICATIONS: | |
| | 7.1 DSU | TBA |
| | 7.2 BCGEU | D. McCormack |
| | 7.3 DCFA | S. Briggs |
| 8. | REPORTS: | |
| | 8.1 Board Chair | |
| | .1 Chair's Report (verbal) | A. Kitching |
| | .2 Board Committees (verbal) | |
| | .3 Draft Board Retreat Agenda (attached) | |
| | 8.2 Education Council | |
| | .1 Chair's Report (verbal) | S. Meshwork |
| | .2 Board Member Liaison Report (verbal) | A. Kitching |
| | 8.3 President (attached) | |
| | .1 President's Report | S. Witter |
| | .2 Overarching Goals & Objectives – 2006/2007: President, Vice Presidents, Associate Vice Presidents | |
| | .3 Recommendation on Priority Goals for Susan Witter as President of Douglas College in 2006/2007 | |
| | .4 Recommendation on Credential: Behavioural Interventionist Citation | |

