

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

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|----|---|--------------|
| 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 <b>Board Chair</b>                              |              |

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7. BOARD COMMITTEES (CONT'D):
    - 7.2 **Human Resources Committee:**
      - .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
  11. DATE AND LOCATION OF NEXT MEETING:  
April 20, 2006 (6:00 pm) New Westminster Campus
  12. ADJOURNMENT