

A G E N D A
DOUGLAS COLLEGE – NOVEMBER 15, 2007 – 6:00 P.M.
DAVID LAM CAMPUS BOARDROOM (ROOM B3011)

1. CALL TO ORDER A. Taylor

Bob Logelin, Daniela Pacheva (attached)

7.2 DCFA (attached) S. Briggs

- 8.2 **Education Council**
- .1 Chair's Report for September and October (attached) S. Meshwork
 - .2 Board Member Liaison Report (verbal) A. Kitching
- 8.3 **President** (attached) S. Witter
- .1 President's Report
 - .2 Recommendation on Two Amendments to Credentials Awarded at Douglas College Policy: Addition of Credential and Definition – Training Group Certificate; and Amendment to Definition of Associate Degree
 - .3 Response to Assistant Deputy Minister on 2006/07 Student Enrollments
- 8.4 **Staff**
- .1 Enrolment Management Report (verbal) B. Jensen
 - .2 Education Division Tactical Plan Update (attached) J. Lindsay
 - .3 3 Year Educational Services Tactical Plan (attached) B. Jensen

9. BOARD COMMITTEES:

9.1 **Finance Committee:**

B. Kendall

.1 Financial/FTE Reporting - Fall Semester (attached)

.2 Planned Activities (verbal)

9.2 **Human Resources Committee:**

C. Gibson

.1 Planned Activities (verbal)