

Note: for information on connecting to the Board meeting, please email [Jo-Anne Bilquist](mailto:Jo-Anne.Bilquist@bcgeu.ca) by 12:00pm on meeting day

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	E. Stewart	
		Traditional Territorial Acknowledgement We recognize and acknowledge the QayQayt (Ki-Kite) First Nation, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.	T. Borgford	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2020/0601: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
	✓	2.1 Minutes of the May 21, 2020 Open Session Meeting		A
		2.2 Information: Resolutions Approved		
		a) During the Board's May 21, 2020 Closed Session Meeting <i>THAT the Douglas College Board approve the excluded salary approach as presented, effective July 1, 2020</i>		I
		b) Via Consent Resolution, effective May 29, 2020 <i>THAT the Douglas College Board approve the 2019-2022 Collective Agreement with the BCGEU</i>		I
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) No items at this time.		
5:10		3. PRESIDENT'S REPORT	K. Denton	
	✓	3.1 Report on Operational and Strategic Matters		I
	✓	3.2 Institution Accountability Plan and Report 2019/20 Recommended Resolution 2020/0602: <i>THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2019/20 reporting cycle, for provision to the Ministry of Advanced Education, Skills and Training</i>		A
5:25		4. ACADEMIC DIVISION UPDATE	T. Borgford	
		4.1 Annual Report: Vice President Academic and Provost		

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		4.2 Proposal: Bachelor of Science in Health Information Management		
		Recommended Resolution 2020/0603:		
		<i>THAT the Douglas College Board approve the proposal for the Stage I Bachelor of Science in Health Information Management</i>		
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:35		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
	✓	a) Committee Report: June 2020		I
		b) Recognition of Outgoing Board Members: Harshit Bansal, Ivana Cikes		I
	✓	c) Board Committees and Liaisons: Appointments		A
		Recommended Resolution 2020/0604:		
		<i>THAT the Douglas College Board approve the following Committee and Liaison appointments, effective September 1,2020</i>		
		<i>Audit and Finance Committee (AFC):</i> Susan Todd (Chair), Adel Gamar, Kristi Miller, Maureen Shaw, Kathy Denton (ex-officio), Eileen Stewart (ex-officio)		
		<i>Board Executive and Governance Committee (BEGC):</i> Eileen Stewart (Chair), Adel Gamar (Vice Chair), Brian Haugen (Vice Chair), Rebecca Jules, Susan Todd, Kathy Denton (ex-officio), Eileen Stewart (ex-officio)		
		<i>Campus Planning Committee (CPC):</i> Jodie Wickens (Chair), Doyin Agbaje, Bobby Pawar, Dave Seaweed, Maureen Shaw, Kathy Denton (ex-officio), Eileen Stewart (ex-officio)		
		<i>Human Resources Committee (HRC):</i> Rebecca Jules (Chair), Bobby Pawar, Jodie Wickens, Kathy Denton (ex-officio), Eileen Stewart (ex-officio)		
		<i>Technology Strategy Committee (TSC):</i> Brian Haugen (Chair), Nikiel Lal, Erin Rozman, Kathy Denton (ex-officio), Eileen Stewart (ex-officio)		
		<i>Board Liaison to the Douglas College Foundation: Doyin Agbaje</i>		
		<i>Board Liaison to the Honorary Fellow Committee: Erin Rozman</i>		
		<i>Board Liaison to Education Council: Nikiel Lal</i>		
	✓	d) CPC Terms of Reference: Annual Review/Revisions		A
		Recommended Resolution 2020/0605:		
		<i>THAT the Douglas College Board approve the revised Campus Planning Committee Terms of Reference (TOR) as presented June 25, 2020</i>		
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA				
A: APPROVAL I: INFORMATION D: DISCUSSION				

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T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
5:45		4.2 Audit and Finance Committee (AFC)	S. Todd	
	✓	a) Committee Report: June 2020		I
	✓	b) 2019/20 Full Time Equivalent Reporting: Audited FTE Enrolment Report i. Annual FTE Summary and Comparaitve FTE Enrolment Report ii. Draft FTE Enrolment Report Recommended Resolution 2020/0607: <i>THAT the Douglas College Board approve the 2019/20 audited Douglas College FTE Enrolment Report</i>		A
	✓	c) 2019/20 Audited Financial Statements i. Financial Statements Highlight Memo ii. Draft Audited Financial Statements Recommended Resolution 2020/0608: <i>THAT the Douglas College Board approve the 2019/20 audited Douglas College Financial Statements</i>		A
	✓	d) Reappointment of KPMG as External Auditor for Fiscal 2020/21 Recommended Resolution 2020/0609: <i>THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external audiror, to complete the audit of enrolment and financial statements for the 2020/21 fiscal period</i>		A
	✓	e) 2020/21 Full Time Equivalent (FTE) Reporting: Summer 2020 (Credit)		I
	✓	f) Quarterly Three-Year Financial Forecast to Government: Q1, 2020/21		I
6:00		4.3 Human Resources Committee (HRC)	R. Jules	
	✓	a) Committee Report: June 2020		I
6:05		4.4 Campus Planning Committee (CPC)	J. Wickens	
	✓	a) Committee Report: June 2020		I
6:10		4.5 Technology Strategy Committee (TSC)	B. Haugen	
	✓	a) Committee Report: June 2020		I

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T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
6:15		4.6 Education Council		
	✓	a) Education Council Chair's Reports: June 2020 Meeting Annual Report 2019/20	I. Cikes	I
	✓	b) Board Liaison's Report	N. Lal	I
6:25		4.7 Douglas College Foundation		
		a) Board Liaison's Report	H. Bansal	I
6:30		4.8 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:35		4.9 Board Development Reporting		
6:40		5. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		5.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, September 24, 2020 5:00 p.m. Open Session Meeting; Location TBC		I
		5.2 Adjournment		