

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:30		1. CALL TO ORDER, OPENING REMARKS	J. Evans	
		Traditional Territorial Welcome 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.	A. Gamar	
5:35		2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	
		Recommended Resolution 2019/0301: <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 January 24, 2018 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during its November 2018 Closed Session Meeting <i>i. That the Douglas College Board approve the September 1, 2018 Excluded Salary Grid as presented.</i>		
		2.3 Information: Resolutions Approved by the Board During its January 2019 Closed Session Meeting <i>i. That the Douglas College Board approve the recommendation of the Ad Hoc Committee on Cultural Awareness Training to engage Jolene Andrew as a facilitator to offer a half-day workshop.</i>		
		2.4 Correspondence, Reports and Invitations Extended to the Board		I
		a) National Biomechanics Day Faculty of Science and Technology, Sport Science Department Tuesday, April 2, 2019 10:30am-12:00pm: Movement Analysis Lab Activities 12:30-1:30pm: Guest Speaker Dr. Nic Lendvoy To RSVP, contact Bette Cavanagh		
		b) Douglas College Royals' 2019 Athletics Banquet Thursday, April 4, 2019 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam To RSVP, contact Bette Cavanagh		
		c) 8 th Annual Douglas College & Envision Financial Student Showcase Thursday, April 4, 2019 (time details and formal invitation to follow)		

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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
		d) Annual Student Engagement Gala Thursday, April 25, 2019 5:00 for 6:15pm, La Perla Ballroom, New Westminster Quay To RSVP, contact Bette Cavanagh		
		e) Summer Graduation Ceremonies – times TBD Tuesday, June 11, 2019 Wednesday, June 12, 2019 Thursday, June 13, 2019 New Westminster Campus; Laura C. Muir Performing Arts Theatre		
5:40		3. PRESIDENT'S REPORT	K. Denton	
	✓	3.1 Report on Operational and Strategic Matters		D
5:50		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
		4.1 Board Executive and Governance Committee (BEGC)	J. Evans	
		a) Chair's Report		D
	✓	b) Ministry of Advanced Education, Skills and Training: 2019/20 Mandate Letter	K. Denton	I
	✓	c) Authorization to Exceed Budgeted Expenses Recommended Resolution 2019/0302: <i>"THAT the Douglas College President and CEO is authorized to approve additional expenditures of up to a total of \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit"</i>	J. Evans	
	✓	d) Governance Framework Items	J. Evans	
	✓	i. Board Executive Governance Committee Terms of Reference: Annual Review Recommended Resolution 2019/0303: <i>"THAT the Douglas College Board approve the revised Board Executive Governance Committee Terms of Reference (TOR), as presented March 14, 2019"</i>		
	✓	ii. Section D7 Election of Chair and Vice Chair of the Board Recommended Resolution 2019/0304: <i>"THAT the Douglas College Board approve revisions to Governance Framework Section D7 Election of Chair and Vice Chair of the Board, as presented March 14, 2019"</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
	✓	iii. Section D12 Conflict of Interest Recommended Resolution 2019/0305: <i>“THAT the Douglas College Board approve revisions to Governance Framework Section D12 Conflict of Interest, as presented March 14, 2019”</i>		
	✓	e) Proposed 2019-2020 College Board Meeting Schedule	J. Bilquist	A
6:05		4.2 Audit and Finance Committee (AFC)	E. Stewart	
		a) Chair’s Report		D
	✓	b) Full-Time Equivalent (FTE) Reporting: i. 2019 Winter Semester Enrolment Report: Credit Programs ii. 2018 Fall Semester FTE Enrolment Report: Non-Credit Programs	T. Szirth	I
	✓	c) Proposed College Board By-law B.GO07.05 <i>Tuition and Fees for Instruction</i> Recommended Resolution 2019/0306: <i>“THAT the Douglas College Board approve the proposed Douglas College Board By-Law B.GO07.05, Tuition and Fees for Instruction, as presented March 14, 2019”</i>	T. Szirth	A
	✓	d) 2019/20 College Budget Consultations, Management’s Response to Solicited Feedback	K. Denton	I, D
	✓	e) 2019/20 Douglas College Consolidated Budget Recommended Resolution 2019/0307: <i>“THAT the Douglas College Board approve the 2019/20 Consolidated Budget as presented March 14, 2019, subject to receipt of written confirmation of provincial funding (“the budget letter”) as projected within management’s proposed budget”</i>	T. Szirth	A
6:50		4.3 Campus Planning Committee (CPC)	J. Wickens	
		Chair’s Report		D
6:55		4.4 Human Resources Committee (HRC)	E. Stewart	
		a) Chair’s Report		D
7:00		4.5 Technology Strategy Committee (TSC)	A. Gamar	
		a) Chair’s Report		D
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA				
		A: APPROVAL	I: INFORMATION	D: DISCUSSION

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
7:05		4.6 Education Council	I. Cikes	
	✓	a) Education Council Chair’s Reports: January and February 2019 Meeting		I, D
	✓	b) Credential Recommendation: Post Baccalaureate Diploma – Advanced Human Resource Management Recommended Resolution 2019/0308: <i>“THAT the Douglas College Board approve the Post Baccalaureate Diploma – Advanced Human Resource Management, effective September 2019”</i>		
	✓	c) Credential Recommendation: Post Degree Diploma – Human Resource Management Recommended Resolution 2019/0309: <i>“THAT the Douglas College Board approve the Post Degree Diploma – Human Resource Management, effective September 2019”</i>		
7:15		4.7 Douglas College Foundation	M. Martin	
		a) Board Liaison’s Report		D
7:20		5. NEXT MEETING AND ADJOURNMENT	J. Evans	
		5.1 Upcoming Board Meeting		
		Thursday, May 23, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		I
		5.2 Adjournment		