

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	J. Evans	
		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.	A. Gamar	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	
		Recommended Resolution 2019/0501: <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 March 14, 2019 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during its March 14, 2019 Closed Session Meeting <i>i. That the Douglas College Board approve the September 1, 2018 Excluded Salary Grid as presented.</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) Summer Graduation Ceremonies Tuesday, June 11, 2019 – 2:30 & 6:30pm Wednesday, June 12, 2019 – 10:30am, 2:30 & 6:30pm Thursday, June 13, 2019 – 10:30am, 2:30 & 6:30pm New Westminster Campus; Laura C. Muir Performing Arts Theatre		
5:10		3. ELECTION OF OFFICERS OF THE BOARD		
	✓	3.1 Determination of Vice Chair Positions Recommended Resolution 2019/0502: <i>"THAT the Douglas College Board approve BEGC's recommendation that there be two Board Vice Chair positions for the 2019-2021 term"</i>	J. Evans	A
	✓	3.2 Call for Expressions of Interest on or before June 3, 2019	J. Bilquist	I
5:15		4. PRESIDENT'S REPORT	K. Denton	
	✓	4.1 Report on Operational and Strategic Matters		D
5:25		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
		5.1 Board Executive and Governance Committee (BEGC)	J. Evans	

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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
		a) Chair's Report		D
✓		b) PSEC Statutory Reporting Recommended Resolution 2019/0503: <i>"THAT the Douglas College Board delegate authority to approve the annual Executive Compensation Disclosure Statement to the HRC, consistent with the Douglas College Compensation Philosophy"</i>	J. Evans	A
		c) Governance Framework Item	J. Evans/ J. Bilquist	
✓		i. Section B1: Governance Structure Recommended Resolution 2019/0504: <i>"THAT the Douglas College Board approve revisions to Governance Framework Section B1 Governance Structure, as presented May 23, 2019"</i>		A
✓		d) Confirmed 2019-2020 College Board Meeting Schedule	J. Bilquist	I
✓		e) Results of College Board Elections: Faculty, Staff, Student	J. Bilquist	I
✓		f) Disclosure Report: 2018-19 College Board Remuneration & Meeting Attendance	J. Bilquist	I
		g) College Board Committees: Annual Self-Evaluation Process	J. Evans	D
		h) Board Development: Verbal Reports on 2019 Conferences	J. Evans	D
		i. Association of Governing Boards (AGB)		
		ii. Colleges and Institutes Canada (CICan)		
		iii. Crown Agencies and Board Resourcing Office (CABRO) Workshop		
5:40		5.2 Audit and Finance Committee (AFC)	E. Stewart	
		a) Chair's Report		D
✓		b) Government: 2019-20 Interim Budget Letter		I
✓		c) Investment Strategy Fund Review: Semi-Annual Report		I
5:45		5.3 Campus Planning Committee (CPC)	J. Wickens	
		a) Chair's Report		D

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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
	✓	b) Training Group Leases Recommended Resolution 2019/0505: <i>“THAT the Douglas College Board approve the proposed 8-year renewable lease at the Township of Langley, Willowbrook, property for the Training Group, effective May 1, 2020”</i> Recommended Resolution 2019/0506: <i>“THAT the Douglas College Board approve the proposed 8-year renewable lease at the Township of Langley, Aldergrove, property for the Training Group, effective June 1, 2020”</i>		A
5:50		5.4 Human Resources Committee (HRC)	E. Stewart	
		a) Chair’s Report		D
5:55		5.5 Technology Strategy Committee (TSC)	A. Gamar	
		a) Chair’s Report		D
6:00		5.6 Education Council	I. Cikes	
	✓	a) Education Council Chair’s Reports: March April and May 2019 Meetings		I, D
	✓	b) Credential Recommendations, April 2019: Recommended Resolution 2019/0507: <i>“THAT the Douglas College Board approve the Credential Name Change from Administrative Assistant Certificate to Certificate in Office Administration”</i> Recommended Resolution 2019/0508: <i>“THAT the Douglas College Board approve the Credential Name Change from Basic Office Skills Certificate to Certificate in Basic Office Skills”</i> Recommended Resolution 2019/0509: <i>“THAT the Douglas College Board approve the Credential Name Change from Legal Administrative Assistant Certificate to Certificate in Legal Office Administration”</i> Recommended Resolution 2019/0510: <i>“THAT the Douglas College Board approve the Credential Name Change from Medical Office Assistant Certificate to Certificate in Medical Office Administration”</i> Recommended Resolution 2019/0511: <i>“THAT the Douglas College Board approve the Credential Name Change from Diploma in Business Management to Diploma in Management”</i>		A

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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
6:10		5.7 Douglas College Foundation	M. Martin	
	✓	a) Board Liaison's Report		D
		b) Douglas College Board Bursaries and Scholarships: Annual Report		I
6:15		5.8 Honorary Fellow Committee		
		a) Call for Nominations for Honorary Fellow Distinction: Update	B. Pawar	I
6:20		6. NEXT MEETING AND ADJOURNMENT	J. Evans	
		6.1 Upcoming Board Meeting		
		Thursday, June 27, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		I
		6.2 Adjournment		