

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.	B. Pawar	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2019/0901: <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 June 27, 2019 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during June 27, 2019 Closed Session Meeting <i>i. THAT the Douglas College Board approve the Five-Year Capital Plan 2020/21 – 2024/25 for submission to the Ministry of Advanced Education, Skills and Training</i>		I
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) Royals Athletics Scholarship Brunch Thursday, September 26, 2019 11:00am-1:00pm; Executive Plaza Hotel, Coquitlam		
		b) Institute of Corporate Directors, BC Chapter – Breakfast Sessions (7:15-9:00am) Tuesday, October 1; Topic: Ethical Oversight – Board Responsibility Tuesday, November 7; Topic: Managing Innovation Risk in Times of Rapid Change Tuesday, December 3; Topic: An Effective Government Relations Strategy: The Board's Role		
		b) Employee Recognition Reception Friday, January 24, 2020 New Westminster Campus; Laura C. Muir Performing Arts Theatre and Foyer		
		c) Winter Graduation Ceremonies Wednesday, February 19 and Thursday, February 20, 2020 Ceremony times TBD; NWC; Laura C. Muir Performing Arts Theatre		
5:10		3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS	E. Stewart	
		3.1 Bill Archibald, Nikiel Lal		

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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
5:15		4. PRESIDENT'S REPORT	K. Denton	
	✓	4.1 Report on Operational and Strategic Matters		D
	✓	4.2 David Lam Campus Name Change		A
		Recommended Resolution 2019/0902: <i>"THAT the Douglas College Board approve the renaming of the David Lam Campus to the Coquitlam Campus"</i>		
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:30		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
	✓	a) Committee Report		D
	✓	b) As Confirmed by Consent Resolution 2019/0801: <i>"THAT the Douglas College Board approves Committee Chairs and Members effective August 23, 2019 as follows:</i>		
		<i>i. Audit & Finance Committee (AFC): Susan Todd (Chair), John Evans, Adel Gamar, Maureen Shaw</i>		
		<i>ii. Human Resource Committee (HRC): Rebecca Jules (Chair), John Evans, Bobby Pawar</i>		
		<i>iii. Campus Planning Committee (CPC): Jodie Wickens (Chair), Bobby Pawar, Dave Seaweed, Maureen Shaw</i>		
		<i>iv. Technology Strategy Committee (TSC): Brian Haugen (Chair), Bill Archibald, John Evans, Telka Pesklevits</i>		A
		<i>v. Board Liaison to the Douglas College Foundation: Telka Pesklevits</i>		
		<i>vi. Board Liaison to Education Council (EdCo): Nikiel Lal</i>		
		<i>vii. Board Representative to the Douglas College Honorary Fellow Selection Committee: Bill Archibald</i>		
		Note: The Board Chair and College President & CEO are ex-officio members of all Committees		
5:40		5.2 Audit and Finance Committee (AFC)	S. Todd	
	✓	a) Committee 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) Recommendation on Statement of Financial Information Pursuant to the Financial Information Act Recommended Resolution 2019/0903: <i>“THAT the Douglas College Board approve the Statement of Financial Information pursuant to the Financial Information Act for the year ended March 31, 2019”</i>		A
	✓	c) Douglas College Investment Policy: Annual Review and Recommendations Recommended Resolution 2019/0904: <i>“THAT the Douglas College Board approve the revised Investment Policy A62 reflecting changes relating to relevant policies of new Infrastructure Equity and Mortgage Fund Managers, as presented September 26, 2019”</i>		A
	✓	d) Quarterly Three-Year Financial Forecast: Q1, 2019/20		I
5:50		5.3 Human Resources Committee (HRC)	R. Jules	
	✓	a) Committee Report		D
5:55		5.4 Campus Planning Committee (CPC)	J. Wickens	
	✓	a) Committee Report		D
	✓	b) Centralized Student Services Renovation Project Recommended Resolution 2019/0905: <i>“THAT the Douglas College Board approve the New Westminster Campus Centralized Student Services Renovation Project budget of \$10,519,000 including the use of Capital Reserves up to \$8,519,000 in fiscal 2019/20”</i>		
6:05		5.5 Technology Strategy Committee (TSC)	B. Haugen	
		a) Committee Report (<i>note: TSC did not have a scheduled meeting in September</i>)		D
6:05		5.6 Education Council	I. Cikes	
	✓	a) Education Council Chair’s Report: September 2019 Meeting		I
		b) Board Liaison’s Report	N. Lal	I
6:15		5.7 Douglas College Foundation		
		a) Board Liaison’s Report	T. Pesklevits	I
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
6:20		5.8 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Archibald	I
6:25		6. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		6.1 Upcoming Board Meetings		
		Board Strategy Retreat and Recognition Dinner Friday October 18 and Saturday October 19, 2019; Vancouver Golf Club		I
		Regular Board Meeting Thursday, November 21, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
		6.2 Adjournment		