

For information on joining the meeting via phone, please contact
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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.	S. Dench	
		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2020/0301: <i>"THAT the Douglas College Board approve the revised agenda as presented"</i>		
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
		4.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
✓		b) Ministry of Advanced Education, Skills and Training: 2020/2021 Mandate Letter	K. Denton	
		Recommended Resolution 2020/0302: <i>"THAT the Douglas College Board acknowledge government's direction to our institution as outlined in the 2020/2021 Mandate Letter"</i>		A
✓		c) Authorization to Exceed Budgeted Expenses	E. Stewart	
		Recommended Resolution 2020/0303: <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>		A
✓		d) Succession Planning:	E. Stewart	
		i. Board Committee Appointments		
		As Confirmed by Consent Resolution CR2020/0101: <i>"THAT the Douglas College Board approve the appointment of Susan Todd to the Technology Strategy Committee, effective January 30, 2020"</i>		I
		Recommended Resolution 2020/0304: <i>"THAT the Douglas College Board approve the appointment of Erin Rozman as liaison to the Honorary Fellow Committee and Harshit Bansal as liaison to the Douglas College Foundation Board"</i>		A
		ii. Upcoming Elections of Student position to Board		I
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA				
A: APPROVAL				
I: INFORMATION				
D: DISCUSSION				

AGENDA
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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
		4.2 Audit and Finance Committee (AFC)	S. Todd	
✓		c) Proposed College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction</i> Recommended Resolution 2020/0305: <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 19, 2020"</i>		A
✓		e) 2020/21 Douglas College Consolidated Budget Recommended Resolution 2020/0306: <i>"THAT the Douglas College Board approve the 2020/21 Consolidated Budget as presented March 19, 2020, subject to receipt of written confirmation of provincial funding ("the budget letter") as projected within management's proposed budget"</i>	K. Takeuchi	A
		4.4 Campus Planning Committee (CPC)	J. Wickens	
✓		b) Budget Request: Centralized Student Services Project Recommended Resolution 2020/0307: <i>"THAT the Douglas College Board approve the request for an additional \$2,329,000 for the Centralized Student Services Project"</i>		A
		5. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		5.1 Upcoming Board Meeting Regular Board Meeting Thursday, May 21, 2020 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		I
		5.2 Adjournment		