

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	A. Gamar	
		Traditional Territorial Acknowledgement We recognize and acknowledge the QayQayt and Kwikwetlem First Nations, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.	E. Stewart	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2022/0601: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the May 26, 2022 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during May 26, 2022 Closed Session Meeting		I
		2022/C0502 <i>THAT the Douglas College Board approve the merit increases for excluded staff, as presented, effective July 1, 2022</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event		I
		There are no items at this time.		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
	✓	3.2 Institution Accountability Plan and Report 2021/22		
		Recommended Resolution 2022/0602: <i>THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2021/22 reporting cycle, for provision to the Ministry of Advanced Education and Skills Training</i>		A
5:20		4. ACADEMIC DIVISION UPDATE	T. Borgford	
	✓	4.1 Annual Report: Vice President Academic and Provost		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
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:30		5.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: June 2022		I
	✓	b) Recognition of Outgoing Board Members Doyin Agbaje Arveen Kaur Dave Seaweed Eileen Stewart	A. Gamar	I
	✓	c) Board Orientation		I
	✓	d) Updates to Committee Terms of Reference (TOR) – Annual Reviews		I
5:40		5.2 Audit, Finance and Investment Committee (AFIC)	S. Todd	
	✓	a) Committee Report: June 2022		I
	✓	b) Draft 2021/22 FTE Enrolment Report Recommended Resolution 2022/0606: <i>“THAT the Douglas College Board approve the 2021/22 FTE Enrolment Report.”</i>		A
	✓	c) 2021/22 Audited Financial Statements i. Financial Statements Highlight Memo ii. Draft Audited Financial Statements Recommended Resolution 2022/0607: <i>“THAT Douglas College Board approve the 2021/22 audited Financial Statements.”</i>		A
	✓	d) Re-appointment of External Auditor for Fiscal 2022/2023 Recommended Resolution 2022/0608: <i>THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the review of the FTE Enrolment report and audit the Financial Statements for the 2022/23 fiscal period.”</i>		A
	✓	e) 2022/23 Full Time Equivalent (FTE) Reporting: Summer 2022		I
	✓	f) Quarterly Update to Annual Forecast: Q1, 2022/23		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
5:55		5.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: June 2022		I
6:00		5.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: June 2022		I
	✓	b) Lease Renewal: The Training Group, Burnaby		A
		Recommended Resolution 2022/0609: <i>THAT the Douglas College Board approve the 2-year, renewable lease with a 3-year extension for a total of 5 years with K&L Unity Holdings Inc. at the Burnaby property for the Training Group, effective April 1, 2023</i>		
6:10		5.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: June 2022 Meeting		
		Recommended Resolution 2022/0610: <i>"THAT the Douglas College Board Withdraw the Credential Certificate in Health Care Support Work, effective immediately"</i>		I/A
		Recommended Resolution 2022/0611: <i>"THAT the Douglas College Board approve the Program Name Change from Associate of Science – Geology to Associate of Science – Earth and Environmental Studies, effective September 2022"</i>		
		Recommended Resolution 2022/0612: <i>"THAT the Douglas College Board Withdraw the Credential Associate of Science – Geology, effective September 2022"</i>		
		b) Board Liaison's Report	A. Kaur	I
6:20		5.6 Douglas College Foundation		
		a) Board Liaison's Report	D. Agbaje	I
6:25		5.7 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:30		5.8 Board Development Reporting		I

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:40		6. NEXT MEETING AND ADJOURNMENT 6.1 Upcoming Board Meeting Regular Board Meeting Thursday, September 22, 2022 5:00 p.m. Open Session Meeting; Location S4920	A. Gamar	I
		6.2 Adjournment		