

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS Traditional Territorial Acknowledgement Douglas College respectfully acknowledges that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the q̓íćə́y̓ (Katzie), q̓'w̓a:ḥ̓l'əḥ̓ (Kwantlen), kwik̓wə́ləm (Kwikwetlem), x̓w̓məθk̓wə́y̓əm (Musqueam), and qiqéyt (Qayqayt) First Nations.	A. Gamar	
			M. Dliir	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2023/0101: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
✓		2.1 Minutes of the November 24, 2022 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during November 24, 2022 Closed Session Meeting		I
		C1102 <i>THAT the Douglas College Board approve the 2022-2023 College Board Goals as presented November 24, 2022</i>		
		C1104 <i>THAT the Douglas College Board approve the list of candidates presented on November 24, 2022 for the Honorary Fellow</i>		

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		2.3 Information: Consent Resolution Approved by the Board December 19, 2022 CR2022/1201 <i>THAT the Douglas College Board approves the following Committee compositions effective 2022 December 20 as follows:</i>		
		Audit, Finance and Investment Committee (AFIC)	Brian Haugen, Chair Jin Taek Shim Eileen Stewart Adel Gamar (ex-officio) Kathy Denton (ex-officio)	
		Human Resources Committee (HRC)	Eileen Stewart, Chair Bereket Kebede Natasha Knox Baljinder Narang Erin Rozman Adel Gamar (ex-officio) Kathy Denton (ex-officio)	
		2.4 Correspondence, Reports and Invitations Extended to the Board		
		Contact Devon Smith for Information or to register for an event		
		a) Invitation to the 2023 Student Leadership Awards Thursday, April 27, 2023, Anvil Centre Ballroom, Doors Opent at 4:30		
5:10		3. WELCOME/INTRODUCTIONS OF NEW BOARD MEMBERS AND ATTENDEES		
		3.1 Chris Gardner, Bereket Kebede, Baljinder Narang, Jin Taek Shim		
5:15		4. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	4.1 President's Report		
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		5.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: January 2023		
	✓	b) Post-Secondary Governance Workshop		
	✓	c) Graduation Ceremonies: February 21 - 25		

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5:35		5.2 Audit, Finance and Investment Committee (AFIC)	B. Haugen	
	✓	a) Committee Report: January 2023		I
	✓	b) Update to Annual Forecast: Q3 Fiscal 2022-2023		I
	✓	c) Notice of Intent: Proposed Updates to College Board By-Law B.GO07.05 Tuition and Fees for Instruction		I
5:50		5.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: January 2023		I
6:00		5.4 Campus Planning Committee (CPC)	S. Todd	
	✓	a) Committee Report: January 2023		I
6:10		5.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: December 2022 and January 2023 Meetings Recommended Resolution 2023/0102: <i>THAT the Douglas College Board withdraw the Credential Advanced Certificate – Data and Analytics effective immediately.</i>		A
		b) Board Liaison's Report	B. Cove	I
6:20		5.6 Douglas College Foundation		
		a) Board Liaison's Report	M. Dhir	I
6:25		5.7 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:30		5.8 Board Development Reporting		I
6:35		6. NEXT MEETING AND ADJOURNMENT	A. Gamar	
		6.1 Upcoming Board Meeting Regular Board Meeting Thursday, March 30, 2023 5:00 p.m. Open Session Meeting; Location S4920		I

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6.2 Adjournment