

For information on connecting to the Board meeting, please email [Devon Smith](mailto:Devon.Smith@dc.bc.ca) by 12:00pm on meeting day.

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.	A. Kaur	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2021/1101: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the September 23, 2021 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during September 23, 2021 Closed Session Meeting		I
		C0902 <i>THAT the Douglas College Board approve the budget for the Academic Building and Student Housing project as presented September 23, 2021, subject to written confirmation of Ministry funding; as projected within management's proposed financial plan.</i>		
		C0903 <i>THAT the Douglas College Board approve the revised Douglas College Investment Policy A62 as presented September 23, 2021</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		<i>There are no items at this time.</i>		
5:15		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:25		4.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: November 2021		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
5:35		4.2 Audit, Finance and Investment Committee (AFIC)	S. Todd	
	✓	a) Committee Report: November 2021		I
	✓	b) Interim Enrolment Reporting		I
		i) 2021 Fall Semester Enrolment Report: Credit Programs		
		ii) 2021 Summer Semester Enrolment Report: Non-Credit Programs		
	✓	c) 2022/2023 Douglas College Budget Materials		A
		i) Draft 2022/2023 Consolidated Guidelines		
		Recommended Resolution 2021/1102:		
		<i>“THAT the Douglas College Board approve the 2022/2023 Budget Guidelines as presented November 25, 2021”</i>		
		ii) 2022/2023 Consolidated Budget Timelines		
6:00		4.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: November 2021		I
6:05		4.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: November 2021		I
6:10		4.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair’s Reports: November 2021 Meeting		
		Recommended Resolution 2021/1103:		A
		<i>“THAT the Douglas College Board establish the credential Bachelor of Science in Health Information Management, effective May 2022”</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
		<p>Recommended Resolution 2021/1104: <i>“THAT the Douglas College Board establish the credential Veterinary Technology Anesthesia Refresher Continuing Education Certificate”</i></p> <p>Recommended Resolution 2021/1105: <i>“THAT the Douglas College Board establish the credential Veterinary Technology Anesthesia Advanced Techniques Continuing Education Certificate”</i></p> <p>Recommended Resolution 2021/1106: <i>“THAT the Douglas College Board withdraw the credential Diploma in Science, effective immediately”</i></p>		
		b) Board Liaison’s Report	A. Kaur	I
6:20		4.6 Douglas College Foundation		
		a) Board Liaison’s Report	D. Taylor	I
6:25		4.7 Honorary Fellow Committee		
		a) Board Liaison’s Report	E. Rozman	I
6:30		4.8 Board Development Reporting		I
6:35		5. NEXT MEETING AND ADJOURNMENT	A. Gamar	
		5.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, January 27, 2022 5:00 p.m. Open Session Meeting; Location S4920		I
		5.2 Adjournment		