

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.	Nikiel Lal	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2020/0101: <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 November 21, 2019 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during November 21, 2019 Closed Session Meeting <i>There were no resolutions for approval.</i>		I
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) Institute of Corporate Directors, BC Chapter – Breakfast Sessions (7:15-9:00am) Tuesday, February 4; Topic: Designing an Effective Board Tuesday, March 3; Topic: Big & Bold Decisions in the Boardroom Tuesday, April 7; Topic: Strategic Planning in Digital Age: The Board's Role Tuesday, May 5; Topic: The Changing Role and Expectation of the Corporation/CEO in Society ICD Live Webinar; Wed, Feb 5: CBCA Amendments: Diversity Disclosures Beyond Gender		
		b) Douglas College Coat of Arms Unveiling Event Tuesday, January 21, 2020 10-11am; New Westminster Campus; Concourse		
		c) Employee Recognition Reception Friday, January 24, 2020 New Westminster Campus; Laura C. Muir Performing Arts Theatre and Foyer		
		d) Winter Graduation Ceremonies (Schedule) Wednesday, Thursday and Friday, February 19, 20 and 21, 2020 Ceremony times 10:30, 2:30, 6:30 each day; NWC; Laura C. Muir Performing Arts Theatre		
		e) Douglas College Royals' Athletics Banquet Thursday, April 2, 2020 5:30 for 6:00pm; Executive Plaza Hotel, Coquitlam		
		f) Annual Student Leadership Awards Banquet Thursday, April 23, 2020 4:30pm; Location TBD		

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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
5:10		3. PRESIDENT'S REPORT	K. Denton	
	✓	3.1 Report on Operational and Strategic Matters		D
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		4.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
	✓	a) Committee Report		D
	✓	b) Succession Planning:		
		i. Board Committee Appointments		A
		Recommended Resolution 2020/0102:		
		<i>"THAT the Douglas College Board approve the appointment of Jodie Wickens to the Human Resources Committee, and Nikiel Lal to the Technology Strategy Committee"</i>		I
		ii. Upcoming Elections of Student position to Board		
5:30		4.2 Audit and Finance Committee (AFC)	S. Todd	
	✓	a) Committee Report		D
	✓	b) Quarterly Three-Year Financial Forecast to Government: Q3, 2019/20		D
	✓	c) Notice of Intent: Proposed Updates to Board By-Law B.GO07.05 – Tuition and Fees for Instruction		D
	✓	d) Douglas College Investment Policy: Proposed Revision		A
		Recommended Resolution 2020/0103:		
		<i>"THAT the Douglas College Board approve the revised Douglas College Investment Policy A62, as presented January 23, 2020"</i>		
5:40		4.3 Human Resources Committee (HRC)	R. Jules	
	✓	a) Committee Report (<i>Note: HRC did not have a meeting in January</i>)		D
5:40		4.4 Campus Planning Committee (CPC)	J. Wickens	
	✓	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) Training Group Lease Recommended Resolution 2020/0104: <i>“THAT the Douglas College Board approve the proposed 3 year renewable lease at the Kingsway, Burnaby property for the Training Group, effective April 1, 2020”</i>		
5:45		4.5 Technology Strategy Committee (TSC)	B. Haugen	
	✓	a) Committee Report (<i>Note: TSC did not have a meeting in January</i>)		D
5:45		4.6 Education Council	I. Cikes	
	✓	a) Education Council Chair’s Report: November, December 2019 and January 2020 Meetings From January 2020 Meeting: Recommended Resolution 2020/0105: <i>“THAT the Douglas College Board establish credential Education Assistance and Inclusion Certificate effective September 2020, and withdraw the credential Classroom and Community Support Certificate effective September 2021”</i> Recommended Resolution 2020/0106: <i>“THAT the Douglas College Board withdraw the credentials Medical Office Assistant Online Certificate, and Legal Office Skills Online Certificate, effective immediately”</i> Recommended Resolution 2020/0107: <i>“THAT the Douglas College Board establish the credential Computing Science Diploma, effective September 2020”</i>		A
		b) Board Liaison’s Report	N. Lal	I
5:55		4.7 Douglas College Foundation		
		a) Board Liaison’s Report		I
6:00		4.8 Honorary Fellow Committee		
		a) Board Liaison’s Report (<i>Note: this committee will not meet until Spring 2020</i>)	B. Archibald	I
6:00		4.9 Board Development Reporting		
6:10		5. NEXT MEETING AND ADJOURNMENT	E. Stewart	
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA				
		A: APPROVAL	I: INFORMATION	D: DISCUSSION

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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
		5.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, March 19, 2020 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		I
		5.2 Adjournment		