

TIME	ATTACHED	TOPIC	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.	N. Knox	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2022/0301: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
✓		2.1 Minutes of the January 27, 2022 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during January 27, 2022 Closed Session Meeting		I
		C0102 <i>THAT the Douglas College Board endorse the following Technology Project Charters for inclusion in the College’s 2022-2023 Consolidated Budget</i>		
		2.3 Information: Consent Resolution Approved by the Board February 14, 2022		I
		CR 2022/0201 <i>THAT the Douglas College Board approve the appointment of Doyin Agbaje to the Campus Planning Committee, AND as the Douglas College Foundation Liaison effective immediately.</i>		
		2.4 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event		I
		a) Invitation to the 11 th Annual Envision Financial & Douglas College Virtual Student Showcase Thursday, April 7, 2022, 4:00 to 6:00 pm (virtual)		
		b) Invitation to 2022 Student Leadership Awards Thursday, May 5, 2022, La Perla Ballroom, Doors Open at 4:30		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, March 24, 2022; Page 2

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 AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		4.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: March 2022		I
	✓	b) Authorization to Exceed Budgeted Expenses	A. Gamar	A
		Recommended Resolution 2022/0302: <i>THAT the Douglas College Board approve that the President and CEO is authorized for additional expenditures up to a total of \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit</i>		
	✓	c) Draft Board Meeting Schedule for 2022-2023	D. Smith	I
5:35		4.2 Audit, Finance and Investment Committee (AFIC)	S. Todd	
	✓	a) Committee Report: March 2022		I
	✓	b) FTE (Full Time Equivalent) Reporting		I
		i. Annual Summary FTE Comparison 2021/22 – 2020/21		
		ii. FTE Enrolment Reports – Winter 2022 Credit and Fall 2021 Non-Credit		
	✓	c) Proposed College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction</i>		A
		Recommended Resolution 2022/0303: <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 24, 2022</i>		
	✓	d) 2022/2023 College Budget Consultations, Management's Response to Solicited Feedback	K. Denton	I
	✓	e) 2022/2023 Douglas College Consolidated Budget	K. Takeuchi	A
		Recommended Resolution 2022/0304: <i>THAT the Douglas College Board approve the Douglas College 2022/2023 Consolidated Budget as presented March 24, 2022, subject to receipt of written confirmation of provincial funding ("the budget letter") as projected within management's proposed budget</i>		

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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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
6:00		4.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: March 2022		I
6:10		4.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: March 2022		I
6:20		4.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: February and March 2022 Meetings		I
		b) Board Liaison's Report	A. Kaur	I
6:30		4.6 Douglas College Foundation		
		a) Board Liaison's Report	D. Taylor	I
6:35		4.7 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:40		4.8 Board Development Reporting		I
6:45		5. NEXT MEETING AND ADJOURNMENT	A. Gamar	
		5.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, May 26, 2022 5:00 p.m. Open Session Meeting; Location S4920		I
		5.2 Adjournment		