

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.	D. Seaweed	
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 March 24, 2022 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during March 24, 2022 Closed Session Meeting		I
		There were no Resolutions approved by the Board during the Closed Session Meeting.		
		2.3 Information: Consent Resolution Approved by the Board April 21, 2022 CR 2022/0401 <i>THAT the Douglas College Board acknowledge government's direction to our institution as outlined in the 2022/2023 Interim Mandate Letter.</i>		I
		2.4 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event Graduation Ceremonies Tuesday, June 14 – 1:30 pm Wednesday, June 15 – 9:30 am, 5:30 pm Thursday, June 16 – 9:30 am, 1:30 pm, 5:30 pm Friday, June 17 – 9:30 am, 1:30 pm		I
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		4.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: May 2022		I
		b) Succession Planning: Elections to College Board and Education Council	A. Gamar	I
		Faculty Election Result for term Sept 1 2022 to Aug 31, 2025		
		Erin Rozman		
		Newly elected student for term Sept 1, 2022 to Aug 31, 2023		
		Bailey Cove		
	✓	c) Disclosure Report: 2021-2022 College Board Remuneration & Meeting Attendance	D. Smith	I
	✓	d) College Board Meeting Schedule - Final	D. Smith	I
5:35		4.2 Audit, Finance and Investment Committee (AFIC)	S. Todd	
	✓	a) Committee Report: May 2022		I
	✓	b) Government: 2022-2023 Interim Budget Letter		I
	✓	c) Investment Strategy Fund Review: Semi-Annual Report		I
5:50		4.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: May 2022		I
6:00		4.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: May 2022		I
6:10		4.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: April and May 2022 Meetings		I
		b) Board Liaison's Report	A. Kaur	I
6:20		4.6 Douglas College Foundation		
		a) Board Liaison's Report	D. Agbaje	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
	✓	b) Douglas College Board Funds: Annual Report	D. Taylor	I
6:30		4.7 Honorary Fellow Committee		
		a) Board Liaison's Report and Call for Nominations	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, June 23, 2022 5:00 p.m. Open Session Meeting; Location S4920		I
		5.2 Adjournment		