

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:30		1. CALL TO ORDER, OPENING REMARKS	N. Knox	
		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 q̓íćəy̓ (Katzie), q̓'w̓a:ḥ̓ł'əḥ̓ (Kwantlen), k̓w̓ik̓w̓əł̓əm (Kwikwetlem), x̓w̓məθk̓w̓əy̓əm (Musqueam), and q̓iq̓éyt (Qayqayt) First Nations.	D. Rothwell	
5:35		2. APPROVAL OF AGENDA/CONSENT AGENDA	N. Knox	
		Recommended Resolution 2024/0301: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the January 25, 2024 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during January 25, 2024 Closed Session Meeting		I
		2024/C0102 <i>THAT the Douglas College Board endorse the following Technology Project Charters for inclusion in the College's 2024-2025 Consolidated Budget</i> <i>i. PC 24-01 Website Consultant</i> <i>ii. PC 24-09 Access layer switch refresh</i> <i>iii. PC 24-11 APs replacement (NW)</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event		I
5:40		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, March 21, 2024; 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
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:50		4.1 Board Executive and Governance Committee (BEGC)	N. Knox	
	✓	a) Committee Report: March 2024		I
	✓	b) Authorization to Exceed Budgeted Expenses	N. Knox	A
		<p>Recommended Resolution 2024/0302: <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></p>		
	✓	c) Draft Board Meeting Schedule for 2024-2025	D.Smith	D
6:00		4.2 Audit, Finance and Investment Committee (AFIC)	B. Kebede	
	✓	a) Committee Report: March 2024		I
	✓	b) FTE (Full Time Equivalent) Reporting		I
		<p>i. Annual Summary FTE Comparison 2023/24 – 2022/23 ii. FTE Enrolment Reports – Winter 2024 Credit and Fall 2023 Non-Credit</p>		
	✓	c) Proposed College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction</i>		A
		<p>Recommended Resolution 2024/0303: <i>THAT the Douglas College Board approve the proposed revisions to Douglas College Board By-Law B.GO07.05, Tuition and Fees for instruction, as presented March 21, 2024</i></p>		
	✓	d) 2024/2025 College Budget Consultations, Management’s Response to Solicited Feedback	K. Denton	I
	✓	e) 2024/2025 Douglas College Consolidated Budget	K. Takeuchi	A
		<p>Recommended Resolution 2024/0304: <i>THAT the Douglas College Board approve the 2024/25 Consolidated Budget as presented March 21, 2024, subject to receipt of written confirmation of Ministry funding (“the budget letter”) as projected within management’s proposed budget</i></p>		
6:25		4.3 Human Resources Committee (HRC)	B. Narang	
	✓	a) Committee Report: March 2024		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, March 21, 2024; Page 3

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
6:30		4.4 Campus Planning Committee (CPC)	A. Gamar	
	✓	a) Committee Report: March 2024		I
6:35		4.5 Education Council		
	✓	a) Education Council Chair's Reports: February and March 2024 Meetings	S. Mennill	I
		b) Board Liaison's Report	A. Ferenc	I
6:40		4.6 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Narang	I
6:45		4.7 Board Development Reporting		I
6:50		5. NEXT MEETING AND ADJOURNMENT	N. Knox	
		5.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, May 23, 2024 5:00 p.m. Open Session Meeting; Location S4920		I
		5.2 Adjournment		