

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		<b>1. CALL TO ORDER, OPENING REMARKS</b>	E. Stewart	
		<p><b>Traditional Territorial Acknowledgement</b></p> <p>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.</p>	S. Todd	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	E. Stewart	
		<p><b>Recommended Resolution 2019/1101:</b></p> <p><i>“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”</i></p>		
	✓	<b>2.1 Minutes of the September 26, 2019 Open Session Meeting</b>		A
		<p><b>2.2 Information: Resolutions Approved by the Board during September 26, 2019 Closed Session Meeting</b></p> <p><i>i. THAT the Douglas College Board approve the list of candidates recommended by the Associate Vice President, Public Affairs on September 25, 2019 for the Honorary Fellow designation</i></p> <p><i>ii. THAT the Douglas College Board approve the Excluded Salary Grid effective July 1, 2019 and any future increases to the grid approved by PSEC</i></p>		I
		<p><b>Information: Resolutions Approved by the Board during October 19, 2019 Board Retreat</b></p> <p><i>i. THAT the Douglas College Board approve the Core Purpose, Vision, and Values for the 2020-2025 Strategic Plan as presented at the October 19, 2019 Board Retreat</i></p>		
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b>		I
		<p>a) Institute of Corporate Directors, BC Chapter – Breakfast Sessions (7:15-9:00am) Tuesday, December 3; Topic: An Effective Government Relations Strategy: The Board's Role Tuesday, February 4; Topic: Designing an Effective Board Tuesday, March 3; Topic: Big &amp; Bold Decisions in the Boardroom Tuesday, April 7; Topic: Strategic Planning in Digital Age: The Board's Role</p> <p>b) Employee Recognition Reception Friday, January 24, 2020 New Westminster Campus; Laura C. Muir Performing Arts Theatre and Foyer</p>		
<p>REFERENCE: PURPOSE FOR INCLUSION ON AGENDA      A: APPROVAL      I: INFORMATION      D: DISCUSSION</p>				

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**

Thursday, November 21, 2019; 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
		c) Winter Graduation Ceremonies Wednesday, Thursday and Friday, February 19, 20 and 21, 2020 Ceremony times TBD; NWC; Laura C. Muir Performing Arts Theatre		
		d) Douglas College Royals' Athletics Banquet Thursday, April 2, 2020 5:30 for 6:00pm; Executive Plaza Hotel, Coquitlam		
		e) Annual Student Leadership Awards Banquet Thursday, April 23, 2020 4:30pm; Location TBD		
5:10		<b>3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS</b>	E. Stewart	
		<b>3.1 Bill Archibald, Nikiel Lal</b>		
5:15		<b>4. PRESIDENT'S REPORT</b>	K. Denton	
	✓	<b>4.1 Report on Operational and Strategic Matters</b>		D
		<b>5. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:25		<b>5.1 Board Executive and Governance Committee (BEGC)</b>	E. Stewart	
	✓	a) Committee Report		D
5:30		<b>5.2 Audit and Finance Committee (AFC)</b>	S. Todd	
	✓	a) Committee Report		D
	✓	b) Quarterly Three-Year Financial Forecast to Government: Q2, 2019/20		I
	✓	c) FTE (Full Time Equivalent) Reporting		I
		i. 2019 Fall Semester Enrolment Report: Credit Programs		
		ii. 2019 Summer Semester Enrolment Report: Non-Credit Programs		
	✓	d) 2020/21 Douglas College Budget Materials		
		i. Draft 2020/21 Consolidated Budget Guidelines		A
		<b>Recommended Resolution 2019/1101:</b>		
		<i>"THAT the Douglas College Board approve the 2020/2021 Budget Guidelines as presented November 21, 2019"</i>		
		a) Advice from Education Council		
		b) Recommendation from Management		
		ii. 2020/21 Consolidated Budget Timelines		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
5:50		<b>5.3 Human Resources Committee (HRC)</b>	R. Jules	
	✓	a) Committee Report		D
5:55		<b>5.4 Campus Planning Committee (CPC)</b>	J. Wickens	
	✓	a) Committee Report		D
6:00		<b>5.5 Technology Strategy Committee (TSC)</b>	B. Haugen	
	✓	a) Committee Report		D
6:05		<b>5.6 Education Council</b>	I. Cikes	
	✓	a) Education Council Chair's Report: October 2019 Meeting		I
		b) Board Liaison's Report (Note: written report deferred to January meeting)	N. Lal	I
		<b>5.7 Douglas College Foundation</b>		
		a) Board Liaison's Report (Note: reports deferred to January meeting)	T. Pesklevits	I
		<b>5.8 Honorary Fellow Committee</b>		
		a) Board Liaison's Report (Note: this committee will not meet until 2020)	B. Archibald	I
6:15		<b>6. NEXT MEETING AND ADJOURNMENT</b>	E. Stewart	
		<b>6.1 Upcoming Board Meetings</b>		
		Regular Board Meeting Thursday, January 23, 2020 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		I
		<b>6.2 Adjournment</b>		