

For information on connecting to the Board meeting, please email [Devon Smith](mailto:Devon.Smith@dc.bc.ca) by 12:00pm on meeting day.

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.	M. Lam	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2021/0901: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the June 24, 2021 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during June 24, 2021 Closed Session Meeting		I
		C0602 <i>THAT the Douglas College Board approve the revised Governance Framework, as presented June 24, 2021, which includes dissolution of the Technology Strategy Committee with the significant oversight and risk responsibilities being transferred to the Board and BEGC</i>		
		C0603 <i>THAT the Douglas College Board approve the Five-Year Capital Plan 2022/23 - 2026/27 for submission to the Ministry of Advanced Education and Skills Training</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board <i>There are no items at this time.</i>		I
5:10		3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS/ ATTENDEES	A. Gamar	
		3.1 Chitwan Bhullar, Arveen Kaur, Devon Smith, Leonel Roldan-Flores		
5:15		4. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	4.1 President's Report		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 23, 2021; 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. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:35		5.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: September 2021		I
	✓	b) Board Development: 2021-2022 Conferences		D
		c) As Confirmed by Consent Resolution 2021/0801: <i>THAT the Douglas College Board approves Committee Chairs and Committee Members effective 2021 August 23 as follows:</i>		I
		<i>i. Audit, Finance and Investment Committee (AFIC): Susan Todd (Chair), Brian Haugen, Kristi Miller</i>		
		<i>ii. Board Executive and Governance Committee (BEGC): Adel Gamar (Chair), Brian Haugen (Vice Chair), Kristi Miller (Vice Chair), Bobby Pawar (Chair CPC), Eileen Stewart (Chair HRC), Susan Todd (Chair AFIC)</i>		
		<i>iii. Campus Planning Committee (CPC): Bobby Pawar (Chair), Chitwan Singh Bhullar, Arveen Kaur, Dave Seaweed</i>		
		<i>iv. Human Resource Committee (HRC): Eileen Stewart (Chair), Rebecca Jules, Erin Rozman</i>		
		<i>v. Board Liaison to the Douglas College Foundation: Chitwan Singh Bhullar</i>		
		<i>vi. Board Liaison to Education Council (EdCo): Arveen Kaur</i>		
		<i>vii. Board Representative to the Douglas College Honorary Fellow Selection Committee: Erin Rozman</i>		
		Note: The Board Chair and College President & CEO are ex-officio members of all Committees		
5:45		5.2 Audit, Finance and Investment Committee (AFIC)	S. Todd	
	✓	a) Committee Report: September 2021		I
	✓	b) Statement of Financial Information (SOFI): Annual Review Recommended Resolution 2021/0902: <i>THAT the Douglas College Board approve the Statement of Financial Information for the year ended March 31, 2021</i>		A
	✓	c) Quarterly Update to Annual Forecast: Q2 2021/2022		I
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA				
A: APPROVAL I: INFORMATION D: DISCUSSION				

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, September 23, 2021; 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
6:00		5.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: September 2021		I
6:05		5.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: September 2021		I
6:10		5.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: September 2021 Meeting		
		Recommended Resolution 2021/0903: <i>THAT the Douglas College Board establish the credential Post-Baccalaureate Diploma in Digital Marketing effective May 2022</i>		
		Recommended Resolution 2021/0904: <i>THAT the Douglas College Board establish the credential Post-Baccalaureate Diploma in Advanced Supply Chain Management, effective May 2022</i>		A
		Recommended Resolution 2021/0905: <i>THAT the Douglas College Board establish the credential Associate of Arts – Asian Studies effective May 2022</i>		
		b) Board Liaison's Report	A. Kaur	I
6:15		5.6 Douglas College Foundation		
		a) Board Liaison's Report	C. Bhullar	I
6:20		5.7 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:25		5.8 Board Development Reporting		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, September 23, 2021; Page 4

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
6:25		6. NEXT MEETING AND ADJOURNMENT 6.1 Upcoming Board Meeting Regular Board Meeting Thursday, November 25, 2021 5:00 p.m. Open Session Meeting; Location S4920 6.2 Adjournment	A. Gamar	I