

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	A. Gamar	
		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 ǫíćǫý (Katzie), q'wá:ná'əń (Kwantlen), kwikwəłəm (Kwikwetlem), xʷməθkʷəyəm (Musqueam), and qiqéyt (Qayqayt) First Nations.	B. Cove	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2022/1101: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the September 22, 2022 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during September 22, 2022 Closed Session Meeting		I
		There were no resolutions in the closed session meeting.		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		<i>There are no items at this time.</i>		
5:15		3. WELCOME/INTRODUCTIONS OF NEW BOARD MEMBER		
		3.1 Mehre Ddir		
5:20		4. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	4.1 President's Report		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:25		5.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: November 2022		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, November 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
		b) Board Committees: Appointments:		A
		<p style="margin-left: 20px;">Recommended Resolution 2022/1102: <i>THAT the Douglas College Board approve the appointment of Mehre Dhir to the Campus Planning Committee (CPC), AND as the Douglas College Foundation Liaison effective November 24, 2022.</i></p>		
5:35		5.2 Audit, Finance and Investment Committee (AFIC)	B. Haugen	
	✓	a) Committee Report: November 2022		I
	✓	b) Interim Enrolment Reporting		I
		i) 2022 Fall Semester Enrolment Report: Credit Programs		
		ii) 2022 Summer Semester Enrolment Report: Non-Credit Programs		
	✓	c) 2023/2024 Douglas College Budget Materials		A
		i) Draft 2023/2024 Consolidated Guidelines		
		<p style="margin-left: 20px;">Recommended Resolution 2022/1102: <i>"THAT the Douglas College Board approve the 2023/2024 Budget Guidelines as presented November 24, 2022"</i></p>		
		ii) 2023/2024 Consolidated Budget Timelines		
	✓	d) Investment Strategy Fund Review as at September 30, 2022		I
5:50		5.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: November 2022		I
5:55		5.4 Campus Planning Committee (CPC)	S.Todd	
	✓	a) Committee Report: November 2022		I
6:00		5.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: October and November 2022 Meeting		I
		b) Board Liaison's Report	B. Cove	I
6:10		5.6 Douglas College Foundation		
		a) Board Liaison's Report	D. Taylor	I

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:15		5.7 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:20		5.8 Board Development Reporting		I
6:25		6. NEXT MEETING AND ADJOURNMENT	A. Gamar	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, January 26, 2023 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		