

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00		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 ǵíćǵý (Katzie), q'wá:ńł'əń (Kwantlen), kʷikwəłəm (Kwikwetlem), xʷməθkʷəyəm (Musqueam), and qíqéyt (Qayqayt) First Nations.	A. Ferenc	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	N. Knox	
		Recommended Resolution 2023/0901: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
✓		2.1 Minutes of the June 22, 2023 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during June 22, 2023 Closed Session Meeting		I
		2023/C0602 <i>THAT the Douglas College Board approve naming of the Health Sciences Simulation Suite at the Coquitlam Campus the Mary Gordon Health Sciences Centre for Experiential Learning</i>		
		2023/C0603 <i>THAT the Douglas College Board approve the revised Governance Framework as presented</i>		
		2023/C0604 <i>THAT the Douglas College Board approve the Five-Year Capital Plan 2024/25 – 2028/29 for submission to the Ministry of Post-Secondary Education and Future Skills</i>		
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA		A: APPROVAL	I: INFORMATION	D: DISCUSSION

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		<p>2.3 Information: Consent Resolution Approved by the Board August 18, 2023</p> <p>CR2023/0801 <i>THAT the Douglas College Board approves Committee Chairs and Committee members effective 2023 August 28 as follows:</i></p> <ul style="list-style-type: none"> <i>i.</i> Audit, Finance and Investment Committee (AFIC): Bereket Kebede (Chair), Erin Rozman, Jin Taek Shim, Susan Todd <i>ii.</i> Campus Planning Committee (CPC): Adel Gamar (Chair), Ava Ferenc, Marilyn Marchment, Mohammad Rafiei, Daniel Rothwell <i>iii.</i> Human Resource Committee (HRC): Baljinder Narang (Chair), Adel Gamar, Brian Haugen, Erin Rozman <i>iv.</i> Board Liaison to Education Council (EdCo): Danna Domasig <i>v.</i> Board Representative to the Douglas College Honorary Fellow Selection Committee: Baljinder Narang <p>Note: The Board Chair and College President & CEO are ex-officio members of all Committees</p>		I
		<p>2.4 Correspondence, Reports and Invitations Extended to the Board</p> <p><i>There are no items at this time.</i></p>		I
5:10		3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS/ATTENDEES	N. Knox	
		<p>3.1 Danna Domasig, Ava Ferenc, Marilyn Marchment, Sally Mennill, Daniel Rothwell</p>		I
5:15		4. PRESIDENT AND CEO'S REPORT	K. Denton	
✓		4.1 President's Report		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
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		5.1 Board Executive and Governance Committee (BEGC)	N. Knox	
	✓	a) Committee Report: September 2023		I
	✓	b) Board Composition: Campus Planning Committee & Education Council Liaison		A
		Recommended Resolution 2023/0902: <i>THAT the Douglas College Board approves Committee Chairs and Committee members as follows:</i> <i>Campus Planning Committee (CPC)</i> <i>Adel Gamar, Chair</i> <i>Danna Domasig</i> <i>Marilyn Marchment</i> <i>Mohammad Rafiei</i> <i>Daniel Rothwell</i> <i>Education Council Committee Liaison</i> <i>Ava Ferenc</i>		
	✓	c) Board Development: Board Education and Development Opportunities		I
	✓	d) Board Members' Code of Conduct Confirmation		I
5:35		5.2 Audit, Finance and Investment Committee (AFIC)	B. Kebede	
	✓	a) Committee Report: September 2023		I
	✓	b) Statement of Financial Information (SOFI): Annual Review		A
		Recommended Resolution 2023/0903: <i>THAT the Douglas College Board approve the Statement of Financial Information for the year ended March 31, 2023</i>		
	✓	c) Quarterly Update to Annual Forecast: Q2 2023/2024		I
5:50		5.3 Human Resources Committee (HRC)	B. Narang	
	✓	a) Committee Report: September 2023		I
5:55		5.4 Campus Planning Committee (CPC)	A. Gamar	
	✓	a) Committee Report: September 2023		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
6:00		5.5 Education Council	S. Mennill	
	✓	a) Education Council Chair's Report		I
		b) Board Liaison's Report	D. Domasig	I
6:05		5.6 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Narang	I
6:10		5.7 Board Development Reporting		I
6:15		6. NEXT MEETING AND ADJOURNMENT	N. Knox	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, November 23, 2023 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		