

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		<b>1. CALL TO ORDER, OPENING REMARKS</b>	N. Knox	
		<b>Traditional Territorial Acknowledgement</b> 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 q̓íq̓éy̓ (Katzie), q̓'w̓a:ḥ̓l'əḥ̓ (Kwantlen), k̓w̓ik̓w̓əł̓əm (Kwikwetlem), x̓w̓məθk̓w̓əy̓əm (Musqueam), and q̓iq̓éyt (Qayqayt) First Nations.	J. Shim	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	
		<b>Recommended Resolution 2024/0101:</b> <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	<b>2.1 Minutes of the November 23, 2023 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during November 23, 2023 Closed Session Meeting</b>		I
		<b>2023/C1102</b> <i>THAT the Douglas College Board approve the 2023-2024 College Board Goals as presented November 23, 2023</i>		
		<b>2023/C1103</b> <i>THAT the Douglas College Board approve the Administrator Benefits as presented</i>		
		<b>2023/C1104</b> <i>THAT the Douglas College Board approve the the revised President and CEO Job Description as presented</i>		
		<b>2023/C1105</b> <i>THAT the Douglas College Board approve the list of candidates presented on November 23, 2023 for the Honorary Fellow designation</i>		
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b>		I
		Contact <b>Devon Smith</b> for Information or to register for an event		
	a)	Invitation to the 2024 Student Leadership Awards 4:00 pm to 8:00 pm Tuesday, April 30, 2024, New Westminster Campus		
5:15		<b>3. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓	<b>3.1 President's Report</b>		I

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:20		<b>4.1 Board Executive and Governance Committee (BEGC)</b>	N. Knox	
✓		a) Committee Report: January 2024		I
✓		b) Board Composition: Campus Planning Committee & Human Resources Committee <b>Recommended Resolution 2024/0102:</b> <i>THAT the Douglas College Board approve the Committee Chairs and Committee members as follows:</i> <i>Human Resources Committee (HRC)</i> <i>Baljinder Narang, Chair</i> <i>Adel Gamar</i> <i>Brian Haugen</i> <i>Marilyn Marchment</i> <i>Erin Rozman</i> <i>Natasha Knox (ex-officio)</i> <i>Kathy Denton (ex-officio)</i>  <i>Campus Planning Committee (CPC)</i> <i>Adel Gamar, Chair</i> <i>Danna Domasig</i> <i>Mohammad Rafiei</i> <i>Daniel Rothwell</i> <i>Natasha Knox (ex-officio)</i> <i>Kathy Denton (ex-officio)</i>		A
✓		c) Post-Secondary Governance Workshop		I
✓		d) Graduation Ceremonies: February 20 - 23		I
5:30		<b>4.2 Audit, Finance and Investment Committee (AFIC)</b>	B. Kebede	
✓		a) Committee Report: January 2024		I
✓		b) Quarterly Update to Annual Forecast: Q3 Fiscal 2023-2024		I
✓		c) Notice of Intent: Proposed Revisions to College Board By-Law B.GO07.05 Tuition and Fees for Instruction		I
5:40		<b>4.3 Human Resources Committee (HRC)</b>	B. Narang	
✓		a) Committee Report: January 2024		I
5:45		<b>4.4 Campus Planning Committee (CPC)</b>	A. Gamar	
✓		a) Committee Report: January 2024		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
5:50		<b>4.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair's Reports: December 2023 and January 2024 Meetings <b>Recommended Resolution 2024/0103:</b> <i>THAT the Douglas College Board establish the credential Post-Degree Diploma in Kinesiology effective September, 2024</i> <b>Recommended Resolution 2024/0104:</b> <i>THAT the Douglas College Board establish the credential Certificate in Mental Health and Substance Use Work effective September, 2024</i>		A
		b) Board Liaison's Report	A. Ferenc	I
6:00		<b>4.6 Honorary Fellow Committee</b>		
		a) Board Liaison's Report	B. Narang	I
6:05		<b>4.7 Board Development Reporting</b>		I
6:10		<b>5. NEXT MEETING AND ADJOURNMENT</b>	N. Knox	
		<b>5.1 Upcoming Board Meeting</b>		
		Regular Board Meeting Thursday, March 21, 2024 5:00 p.m. Open Session Meeting; Location S4920		I
		<b>5.2 Adjournment</b>		