

For information on connecting to the Board meeting, please email [Jo-Anne Bilquist](mailto:Jo-Anne.Bilquist@douglascollege.edu) by 12:00pm on meeting day.

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	E. Stewart	
		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.	R. Jules	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2021/0301: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the January 28, 2021 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during January 28, 2021 Closed Session Meeting 2021/C0102 <i>THAT the Douglas College Board approve changes to Excluded Benefits as presented</i>		I
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) Invitation to 2021 Student Leadership Awards Thursday, April 29; 6pm; via Zoom Contact Bette Cavanagh for information or to register for the event		
		b) Invitation to 10 th Annual Envision Financial & Douglas College Virtual Student Showcase Thursday, April 8; 4-6pm; virtual platform Contact Bette Cavanagh for information or to register for the event		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
5:15		4. ACADEMIC DIVISION	T. Borgford	
	✓	4.1 Program Updates		
		a) Building Energy and Resource Management (BERM) Program		
		Recommended Resolution 2021/0302: <i>THAT the Douglas College Board withdraw the credential Certificate in Building Energy and Resource Management</i>		A

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, March 18, 2021; Page 2

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
✓		a) Committee Report: March 2021		I
✓		b) Authorization to Exceed Budgeted Expenses	E. Stewart	A
		Recommended Resolution 2021/0303: <i>THAT the Douglas College Board approve that the President and CEO is authorized for additional expenditures up to a total of \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit</i>		
✓		c) Succession Planning: Student Representative Election Results	E. Stewart	I
✓		d) Draft Board Meeting Schedule for 2021-2022	J. Bilquist	I
5:30		5.2 Audit and Finance Committee (AFC)	S. Todd	
✓		a) Committee Report: March 2021		I
✓		b) FTE (Full Time Equivalent) Reporting		I
		i. 2020 Winter Semester Enrolment Report: Credit Programs		
		ii. 2019 Fall Semester FTE Enrolment Report: Non-Credit Programs		
✓		c) Proposed College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction</i>		A
		Recommended Resolution 2021/0304: <i>THAT the Douglas College Board approve the proposed Douglas College Board By-Law B.GO07.05, Tuition and Fees for instruction, as presented March 18, 2021</i>		
✓		d) 2021/2022 College Budget Consultations, Management's Response to Solicited Feedback	K. Denton	I
✓		e) 2021/2022 Douglas College Consolidated Budget	K. Takeuchi	A
		Recommended Resolution 2021/0305: <i>THAT the Douglas College Board approve the Douglas College 2021/2022 Consolidated Budget as presented March 18, 2021, subject to receipt of written confirmation of provincial funding ("the budget letter") as projected within management's proposed budget</i>		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, March 18, 2021; Page 3

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:00		5.3 Human Resources Committee (HRC)	R. Jules	
	✓	a) Committee Report: March 2021		I
6:05		5.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: March 2021		I
		5.5 Technology Strategy Committee (TSC)	B. Haugen	
		a) TSC did not meet in March 2021.		I
6:10		5.6 Education Council		
	✓	a) Education Council Chair's Report: February and March 2021 Meetings		
		i. Recommendation: Establish Credential		
		Recommended Resolution 2021/0306:		
		<i>THAT the Douglas College Board establish the credential Certificate in Global Competency, effective September 2021</i>		
			G. Bowbrick	I/A
		ii. Recommendation: Credential Name Change		
		Recommended Resolution 2021/0307:		
		<i>THAT the Douglas College Board approve the Credential Name Change from Certificate of Proficiency in College Preparatory English to Certificate of Proficiency in Academic College English, effective September 2022</i>		
		b) Board Liaison's Report	N. Lal	I
6:20		5.7 Douglas College Foundation		
		a) Board Liaison's Report	D. Agbaje	I
6:25		5.8 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:30		5.9 Board Development Reporting		I
6:30		6. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		6.1 Upcoming Board Meeting		

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, March 18, 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
		Regular Board Meeting Thursday, May 27, 2021 5:00 p.m. Open Session Meeting; Location TBC		I
		5.2 Adjournment		