

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	J. Evans	
		Traditional Territorial Welcome We recognize and acknowledge the QayQayt (Ki-Kite) First Nation, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.	E. Stewart	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	
		Recommended Resolution 2018/1101: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
	✓	2.1 Minutes of the September 20, 2018 Open Session Meeting		A
		2.2 Correspondence, Reports and Invitations Extended to the Board		I
		a) Employee Recognition Reception Friday, January 25, 2019 3:00 – 6:30 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre		
		b) Winter Graduation Ceremonies Wednesday, February 20, 2019 – 2:30 and 6:30 p.m. (all ceremony times to be confirmed in January) Thursday, February 21, 2019 – 10:30 a.m., 2:30 and 6:30 p.m. Friday, February 22, 2019 – 10:30 a.m., 2:30 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre		
		c) Douglas College Royals' 2019 Athletics Banquet Thursday, April 4, 2019 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
		d) Annual Student Engagement Gala Wednesday, April 24, 2019 (tentative) 5:00 for 6:15pm, La Perla Ballroom, New Westminster Quay		
5:10		3. PRESIDENT'S REPORT	K. Denton	
	✓	3.1 Report on Operational and Strategic Matters		D
5:20		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
		4.1 Board Executive and Governance Committee (BEGC)	J. Evans	
		a) Chair's Report		D

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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
	✓	b) Oath of Office Recommended Resolution 2018/1102: <i>"THAT the Douglas College Board approve the proposed revisions to the Oath of Office"</i>		A
5:25		4.2 Audit and Finance Committee (AFC)	E. Stewart	
		a) Chair's Report		D
	✓	b) Quarterly Three-Year Financial Forecast to Government: Q2, 2018/19		
	✓	c) FTE (Full Time Equivalent) Reporting i. 2018 Fall Semester Enrolment Report: Credit Programs ii. 2018 Summer Semester Enrolment Report: Non-Credit Programs		I
		d) Consolidated 2019/20 Douglas College Budget		
	✓	i. Draft 2019/20 Consolidated Budget Guidelines a) Advice from Education Council b) Recommendation from Management Recommended Resolution 2018/1103: <i>"THAT the Douglas College Board approve the 2019/20 Budget Guidelines as presented November 22, 2018"</i>		A
	✓	ii. 2019/20 Consolidated Budget Timelines		I
5:40		4.3 Campus Planning Committee (CPC)	J. Wickens	
		a) Chair's Report		D
	✓	b) New Westminster Campus Library Renovation Project – Capital Reserves Request Recommended Resolution 2018/1104: <i>"THAT the Douglas College Board approve the New Westminster Campus Library Renovation Project budget of \$4 million including the use of Capital Reserves up to \$1.65 million in fiscal 2019/20."</i>		A
5:50		4.4 Human Resources Committee (HRC)	E. Stewart	D
		a) Chair's Report		

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:55		4.5 Technology Strategy Committee (TSC)	A. Gamar	D
		a) Chair's Report		
6:00		4.6 Education Council	I. Cikes	
	✓	a) Education Council Chair's Report: October, November 2018 Meetings		I, D
	✓	b) Back-dated Education Council Recommendations	J. Bilquist	A
		Recommended Resolution 2018/1105: <i>"THAT the Douglas College Board approve the agenda establishment of the credential Fabrication Technologies Certificate, effective September 1, 2018"</i>		
		Recommended Resolution 2018/1106: <i>"THAT the Douglas College Board withdraw the credential Applied Bookkeeping Program, effective January 1, 2018"</i>		
		Recommended Resolution 2018/1107: <i>"THAT the Douglas College Board withdraw the credential Diploma in Business Management - General Business, effective September 1, 2020"</i>		
		Recommended Resolution 2018/1108: <i>"THAT the Douglas College Board withdraw the credential Diploma in Business Management - Business Administration, effective September 1, 2020 and establish the Diploma in Business Management, effective September 1, 2018"</i>		
6:10		4.7 Ad Hoc Committee on Cultural Awareness Training	E. Stewart	
		a) Chair's Report		I
6:15		4.8 Douglas College Foundation		
		a) Board Liaison's Report		
6:20		5. NEXT MEETING AND ADJOURNMENT	J. Evans	I
		5.1 Upcoming Board Meetings		
		Thursday, January 24, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		

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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
		5.2 Adjournment		