

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 q'ícəy' (Katzie), q'wa:n'əl'əh' (Kwantlen), kwikwəłəm (Kwikwetlem), x'wməθk'wəyəm (Musqueam), and qiqéyt (Qayqayt) First Nations.	E. Stewart	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2023/0601: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the May 25, 2023 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during May 25, 2023 Closed Session Meeting		I
		2023/C0502 <i>THAT the Douglas College Board approve the revised Excluded Salary Grid as presented, and appropriate adjustments to the new Excluded Salary Grid effective April 1, 2023</i>		
		2023/C0503 <i>THAT the Douglas College Board approve the merit increases effective July 1, 2023</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for information or to register for an event <i>There are no items at this time.</i>		I
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I

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OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 22, 2023; 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
	✓	3.2 Institution Accountability Plan and Report 2022/23 Recommended Resolution 2023/0602: <i>THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2022/23 reporting cycle, for the provision to the Ministry of Post-Secondary Education and Future Skills</i>		A
5:20		4. ACADEMIC DIVISION UPDATE	T. Borgford	
	✓	4.1 Annual Report: Vice President Academic and Provost		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:30		5.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: June 2023		I
		b) Recognition of Outgoing Board Members Graeme Bowbrick Bailey Cove Mehre Dhir Eileen Stewart	A. Gamar	I
	✓	c) Summer Board Orientation		I
5:40		5.2 Audit, Finance and Investment Committee (AFIC)	E. Stewart	
	✓	a) Committee Report: June 2023		I
	✓	b) Draft 2022/23 FTE Enrolment Report Recommended Resolution 2023/0603: <i>THAT the Douglas College Board approve the 2022/23 FTE Enrolment Report.</i>		A
	✓	c) 2022/23 Audited Financial Statements i. Financial Statements Highlight Memo ii. Draft Audited Financial Statements Recommended Resolution 2023/0604: <i>THAT Douglas College Board approve the 2022/23 audited Financial Statements.</i>		A

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
	✓	d) Re-appointment of External Auditor for Fiscal 2023/2024 Recommended Resolution 2023/0605: <i>THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the review of the FTE Enrolment report and audit the Financial Statements for the 2023/24 fiscal period.</i>		A
	✓	e) 2023/24 Full Time Equivalent (FTE) Reporting: Summer 2023		I
	✓	f) Quarterly Update to Annual Forecast: Q1, 2023/24		I
5:55		5.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: June 2023		I
6:00		5.4 Campus Planning Committee (CPC)	S. Todd	
	✓	a) Committee Report: June 2023		I
6:05		5.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: June 2023 Meeting Recommended Resolution 2023/0606: <i>THAT the Douglas College Board establish the credential Advanced Certificate in Applied Audio effective May 2024</i> Recommended Resolution 2023/0607: <i>THAT the Douglas College Board withdraw the credential Diploma in Classroom and Community Support, Behaviour Intervention Specialization effective immediately</i> Recommended Resolution 2023/0608: <i>THAT the Douglas College Board establish the Skills for Success Practitioner Continuing Education Certificate effective September 2023</i> Recommended Resolution 2023/0609: <i>THAT the Douglas College Board withdraw the credential Advanced Certificate in Applied Behaviour Analysis and establish the credential Certificate in Applied Behaviour Analysis effective September 2024.</i>		I/A

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		<p>Recommended Resolution 2023/0610: <i>THAT the Douglas College Board approve the proposed amendment to the English Language Proficiency Requirement to reflect “Undergraduate Bachelor degree (or higher-level credential) from an English speaking post-secondary institution”</i></p>		
		b) Board Liaison’s Report	B. Cove	I
6:15		5.6 Honorary Fellow Committee		
		a) Board Liaison’s Report	E. Rozman	I
6:20		5.7 Board Development Reporting		I
6:25		6. NEXT MEETING AND ADJOURNMENT	A. Gamar	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, September 21, 2023 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		