

TIME	ATTACHED	T O P I C	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.	J. Wickens	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	
		Recommended Resolution 2019/0101: <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 November 22, 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. 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) 8 th Annual Douglas College & Envision Financial Student Showcase Thursday, April 4, 2019 (time details and formal invitation to follow)		
		e) Annual Student Engagement Gala Wednesday, April 24, 2019 (tentative) 5:00 for 6:15pm, La Perla Ballroom, New Westminster Quay		
		f) CCAA (Canadian Collegiate Athletic Association) Letter of Appreciation for hosting 2018 Women’s Soccer National Championship		
5:10		3. PRESIDENT’S REPORT	K. Denton	
	✓	3.1 Report on Operational and Strategic Matters		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
5:20		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
		4.1 Board Executive and Governance Committee (BEGC)	J. Evans	
		a) Chair's Report		D
		b) Succession Planning: Upcoming Elections of Student and Faculty positions to College Board		I
	✓	c) Proposed Updates to Board By-Law B.GO07.05 – Tuition and Fees for Instruction		A
		Recommended Resolution 2019/0102: <i>“THAT the Douglas College Board approve Board By-Law B.GO07.05 – Tuition and Fees for Instruction, revised for title and format, as presented January 24, 2019.”</i>		
5:25		4.2 Audit and Finance Committee (AFC)	E. Stewart/ S. Todd	
		a) Chair's Report		D
	✓	b) Quarterly Three-Year Financial Forecast to Government: Q3, 2018/19		I
	✓	c) Limits of Spending Authority: Signing Authorities for Procurement Activities Policy		A
		Recommended Resolution 2019/0103: <i>“THAT the Douglas College Board approve the Douglas College Signing Authorities for Procurement Activities Policy, as presented January 24, 2019.”</i>		
	✓	d) Notice of Intent: Proposed Revisions to College Board By-law B.GO07.05 <i>Fees and Charges for Instruction</i>		I
	✓	e) Douglas College Investment Policy: Proposed Revisions		A
		Recommended Resolution 2019/0104: <i>“THAT the Douglas College Board approve the revised Douglas College Investment Policy A62, as presented January 24, 2019.”</i>		
5:40		4.3 Campus Planning Committee (CPC)	J. Wickens	
		Chair's Report		D
5:45		4.4 Human Resources Committee (HRC)	E. Stewart/ R. Jules	
		a) Chair's Report		D
<p>REFERENCE: PURPOSE FOR INCLUSION ON AGENDA A: APPROVAL I: INFORMATION D: DISCUSSION</p>				

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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	4.5 Technology Strategy Committee (TSC) a) Chair's Report	A. Gamar	D
5:55	4.6 Education Council ✓ a) Education Council Chair's Report: December 2018 Meeting	I. Cikes	I, D
6:05	4.7 Ad Hoc Committee on Cultural Awareness Training a) Chair's Report	E. Stewart	D
6:10	4.8 Douglas College Foundation a) Board Liaison's Report		D
6:15	5. NEXT MEETING AND ADJOURNMENT 5.1 Upcoming Board Meeting Thursday, March 14, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom 5.2 Adjournment	J. Evans	I