

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	J. Evans	
		Traditional Territorial Acknowledgement 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.	M. Shaw	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	
		Recommended Resolution 2019/0601: <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 May 23, 2019 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during May 23, 2019 Closed Session Meeting <i>i. That the Douglas College Board approve of the proposed Fund Manager selections, JP Morgan for the Infrastructure Equity Mandate, and TD Greystone for the Mortgage Mandate, as described in the College's Investment Policy A62</i> <i>ii. That the Douglas College Board approve the September 1, 2018 Excluded Salary Grid as presented.</i>		I
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) No items		
5:10		3. PRESIDENT'S REPORT	K. Denton	
	✓	3.1 Report on Operational and Strategic Matters		D
	✓	3.2 Institution Accountability Plan and Report 2018/19 Recommended Resolution 2019/0602: <i>"THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2018/19 reporting cycle, for provision to the Ministry of Advanced Education, Skills and Training"</i>		A
	✓	3.3 Indigenization Strategy Update	K. Denton	I

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T I M E	ATTACHED	T O P I C	PRESENTER	PURPOS E
5:35		4. ACADEMIC DIVISION UPDATE	T. Borgford	
	✓	4.1 Annual Report: Vice President Academic and Provost		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:40		5.1 Board Executive and Governance Committee (BEGC)	J. Evans	
		a) Chair's Report		D
5:45		5.2 Audit and Finance Committee (AFC)	E. Stewart	
		a) Chair's Report		D
	✓	b) 2018/19 FTE Reporting – Audited FTE Enrolment Report		A
		i. Annual FTE Summary and Comparative FTE Enrolment Report		
		ii. Draft FTE Enrolment Report		
		Recommended Resolution 2019/0603:		
		<i>“THAT the Douglas College Board approve the 2018/19 audited Douglas College FTE Enrolment Report</i>		
	✓	c) 2018/19 Audited Financial Statements		A
		i. Financial Statements Highlight Memo		
		ii. Draft Audited Financial Statements		
		Recommended Resolution 2019/0604:		
		<i>“THAT the Douglas College Board approve the 2018/19 audited Douglas College Financial Statements</i>		
	✓	d) Reappointment of KPMG as External Auditor for Fiscal 2019/20		A
		Recommended Resolution 2019/0605:		
		<i>“THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the audit of enrolment and financial statements for the 2019/20 fiscal period</i>		
	✓	e) 2019/20 Full Time Equivalent (FTE) Reporting: Summer 2019 (Credit)		I
6:00		5.3 Human Resources Committee (HRC)	E. Stewart	
		a) Chair's Report		D
6:05		5.4 Campus Planning Committee (CPC)	J. Wickens	
		a) Chair's Report		D

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T I M E	ATTACHED	T O P I C	PRESENTER	PURPOS E
	✓	b) CPC Terms of Reference: Annual Review/Revisions Recommended Resolution 2019/0606: <i>“THAT the Douglas College Board approve the revised Campus Planning Committee Terms of Reference (TOR) as presented June 27, 2019”</i>		A
6:10		5.5 Technology Strategy Committee (TSC)	A. Gamar	
		a) Chair’s Report		D
	✓	b) TSC Terms of Reference: Annual Review/Revisions Recommended Resolution 2019/0607: <i>“THAT the Douglas College Board approve the revised Technology Strategy Committee Terms of Reference (TOR) as presented June 27, 2019”</i>		A
6:15		5.6 Education Council	K. Denton	
	✓	a) Education Council Chair’s Reports: June 2019 Meeting		I
	✓	b) Education Council Chair’s Annual Report: 2018/19		I
6:20		5.7 Douglas College Foundation	M. Martin	
		a) Board Liaison’s Report		I
6:25		6. NEXT MEETING AND ADJOURNMENT	J. Evans	
		6.1 Upcoming Board Meeting		
		Thursday, September 26, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		I
		6.2 Adjournment		