

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	A. Gamar	
		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.	L. Roldan-Flores	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2022/0101: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the November 25, 2021 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during November 25, 2021 Closed Session Meeting		I
		C1102 <i>THAT the Douglas College Board approve the 2021-2022 College Board Goals as presented November 25, 2021</i>		
		C1103 <i>THAT the Douglas College Board approve the revised Academic Freedom Policy A35 as presented November 25, 2021</i>		
		C1104 <i>THAT the Douglas College Board approve the addition of the Academic Freedom Policy A35 as presented November 25, 2021, into the Douglas College Board Governance Framework</i>		
		C1105 <i>THAT the Douglas College Board approve the Total Compensation Philosophy as presented for the 2021/2022 academic year</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		<i>There are no items at this time.</i>		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, January 27, 2022; 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
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		4.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
	✓	a) Committee Report: January 2022		I
		b) Board Development Conference Updates		I
	✓	c) Board Committees: Appointments:		A
		Recommended Resolution 2022/0102: <i>THAT the Douglas College Board approve the appointment of Natasha Knox to the Human Resources Committee (HRC), effective January 27, 2022”</i>		
5:35		4.2 Audit, Finance and Investment Committee (AFIC)	S. Todd	
	✓	a) Committee Report: January 2022		I
	✓	b) Update to Annual Forecast: Q3 Fiscal 2021-2022		I
	✓	c) Notice of Intent: Proposed Updates to College Board By-Law B.GO07.05 Tuition and Fees for Instruction		I
5:50		4.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: January 2022		I
6:00		4.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: January 2022		I
6:10		4.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair’s Reports: December 2021 and January 2022 Meetings		
		Recommended Resolution 2022/0103: <i>“THAT the Douglas College Board Withdraw the Credential Diploma in Health Information Management, effective immediately”</i>		A
		Recommended Resolution 2022/0104: <i>“THAT the Douglas College Board approve the Program Name Change from Diploma in Dispensing Optician to Diploma in Opticianry effective September 2022”</i>		

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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
		Recommended Resolution 2022/0105: <i>“THAT the Douglas College Board approve the Credential Name Change from Diploma in Dispensing Optician to Diploma in Opticianry, effective September 2022”</i>		
		b) Board Liaison’s Report	A. Kaur	I
6:20		4.6 Douglas College Foundation		
		a) Board Liaison’s Report	D. Taylor	I
6:25		4.7 Honorary Fellow Committee		
		a) Board Liaison’s Report	E. Rozman	I
6:30		4.8 Board Development Reporting		I
6:35		5. NEXT MEETING AND ADJOURNMENT	A. Gamar	
		5.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, March 24, 2022 5:00 p.m. Open Session Meeting; Location S4920		I
		5.2 Adjournment		