

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		<b>1. CALL TO ORDER, OPENING REMARKS</b>	N. Knox	
		<b>Traditional Territorial Acknowledgement</b> 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 ǵíćǵý (Katzie), q'wá:ná'əń (Kwantlen), kwikwəłəm (Kwikwetlem), xʷməθkʷəyəm (Musqueam), and qíqéyt (Qayqayt) First Nations.	M. Rafiei	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	
		<b>Recommended Resolution 2023/1101:</b> <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	<b>2.1 Minutes of the September 21, 2023 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during September 21, 2023 Closed Session Meeting</b>		I
		<b>2023/C0902</b> <i>THAT the Douglas College Board approve the 2022-2025 DCFA Tentative Agreement as presented</i>		
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b>		I
		<i>There is no correspondence at this time.</i>		
5:10		<b>3. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓	<b>3.1 President's Report</b>		I
		<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:15		<b>4.1 Board Executive and Governance Committee (BEGC)</b>	N. Knox	
	✓	a) Committee Report: November 2023		I

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5:20		<b>4.2 Audit, Finance and Investment Committee (AFIC)</b>	B. Kebede	
	✓	a) Committee Report: November 2023		I
	✓	b) Interim Enrolment Reporting		I
		i) 2023 Fall Semester Enrolment Report: Credit Programs		
		ii) 2023 Summer Semester Enrolment Report: Non-Credit Programs		
	✓	c) 2024/2025 Douglas College Budget Materials		A
		i) Draft 2024/2025 Consolidated Guidelines		
		<b>Recommended Resolution 2023/1102:</b>		
		<i>“THAT the Douglas College Board approve the 2024/2025 Budget Guidelines as presented November 23, 2023”</i>		
		ii) 2024/2025 Consolidated Budget Timelines		
5:30		<b>4.3 Human Resources Committee (HRC)</b>	B. Narang	
	✓	a) Committee Report: November 2023		I
5:35		<b>4.4 Campus Planning Committee (CPC)</b>	A. Gamar	
	✓	a) Committee Report: November 2023		I
5:40		<b>4.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair’s Reports: October and November 2023 Meeting		A
		<b>Recommended Resolution 2023/1103:</b>		
		<i>“THAT the Douglas College Board Board Withdraw the Credential Advanced Certificate in Employment Supports Specialty effective immediately”</i>		
		b) Board Liaison’s Report	A. Ferenc	I
5:50		<b>4.6 Honorary Fellow Committee</b>		
		a) Board Liaison’s Report	B. Narang	I
5:55		<b>4.7 Board Development Reporting</b>	N. Knox	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
6:00		<b>5. NEXT MEETING AND ADJOURNMENT</b>  <b>5.1 Upcoming Board Meeting</b>  Regular Board Meeting Thursday, January 25, 2024 5:00 p.m. Open Session Meeting; Location S4920  <b>5.2 Adjournment</b>	N. Knox	I