

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 q̓íćə́y̓ (Katzie), q̓'w̓a:ńł'əń (Kwantlen), k̓w̓ik̓w̓əłəm (Kwikwetlem), x̓w̓məθk̓w̓ə́y̓əm (Musqueam), and q̓iq̓éyt (Qayqayt) First Nations.	D. Domasig	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	
		<b>Recommended Resolution 2024/0501:</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 March 21, 2024 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during March 21, 2024 Closed Session Meeting</b>		I
		<b>N/A</b>		
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b> Contact <a href="#">Devon Smith</a> for Information or to register for an event		I
		<b>a) Graduation Ceremonies</b> Monday, June 17 – 2:00 pm; 6:00 pm Tuesday, June 18 – 10:00 am; 2:00 pm; 6:00 pm Wednesday, June 19 – 2:00 pm; 6:00 pm Thursday, June 20 – 10:00 am; 2:00 pm		
5:10		<b>3. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓	<b>3.1 President's Report</b>		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
		<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: May 2024		I
		b) Succession Planning: Elections to College Board		I
		New elected students for term Sept 1, 2024 to Aug 31, 2025 Josefa Valdes Vera Nithin Rajendran		
	✓	c) Updates to Committee Terms of Reference (TOR) - Annual Review <b>Recommended Resolution 2024/0502:</b> <i>THAT the Douglas College Board approve the below revised Terms of Reference (TOR), as presented May 23, 2024:</i>  <i>i. Human Resources Committee Terms of Reference</i> <i>ii. Audit Finance and Investment Committee Terms of Reference</i> <i>iii. Board Executive and Governance Committee Terms of Reference</i>		A
	✓	d) A43 Public Interest Disclosure (Whistleblower) Policy – revision	N. Knox	I
	✓	e) Disclosure Report: 2023-2024 College Board Remuneration & Meeting Attendance	D. Smith	I
	✓	f) Board Meeting Schedule for 2024-2025 Final	D. Smith	I
5:25		<b>4.2 Audit, Finance and Investment Committee (AFIC)</b>	B. Kebede	
	✓	a) Committee Report: May 2024		I
	✓	b) Government: 2024-2025 Interim Budget Letter		I
	✓	c) Investment Strategy Fund Review: Semi-Annual Report		I
5:35		<b>4.3 Human Resources Committee (HRC)</b>	B. Narang	
	✓	a) Committee Report: May 2024		I
5:40		<b>4.4 Campus Planning Committee (CPC)</b>	A. Gamar	
	✓	a) Committee Report: May 2024		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
5:45		<b>4.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair's Reports: April and May 2024 Meetings	S. Mennill	I
		b) Board Liaison's Report	A. Ferenc	I
5:50		<b>4.6 Honorary Fellow Committee</b>		
		a) Board Liaison's Report and Call for Nominations	B. Narang	I
5:55		<b>4.7 Board Development Reporting</b>	N. Knox	I
6:00		<b>5. NEXT MEETING AND ADJOURNMENT</b>	N. Knox	
		<b>5.1 Upcoming Board Meeting</b>		
		Regular Board Meeting Thursday, June 20, 2024 5:00 p.m. Open Session Meeting; Location S4920		I
		<b>5.2 Adjournment</b>		