

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	N. Knox	
		Traditional Territorial Acknowledgement 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 q'ícəy' (Katzie), q'wa:n'əl'əh' (Kwantlen), kwikwəłəm (Kwikwetlem), x'wəθk'wəyəm (Musqueam), and qiqéyt (Qayqayt) First Nations.	S. Todd	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	N. Knox	
		Recommended Resolution 2024/0601: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
✓		2.1 Minutes of the May 23, 2024 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during May 23, 2024 Closed Session Meeting		I
		2024/C0502 <i>THAT the Douglas College Board approve the merit increases for excluded staff, as presented, effective July 1, 2024</i>		
		2024/C0503 <i>THAT the Douglas College Board approve the Administration Salary Grid, as presented, effective July 1, 2024</i>		
		2024/C0504 <i>THAT the Douglas College Board approve the revisions to the Terms and Conditions of Employment for Administrators, as presented, effective April 1, 2024</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event		I
		There are no items at this time.		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 20, 2024; 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
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
	✓	3.2 Institution Accountability Plan and Report 2023/24		
		Recommended Resolution 2024/0602: <i>THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2023/24 reporting cycle, for the provision to the Ministry of Post-Secondary Education and Future Skills</i>		A
5:20		4. ACADEMIC DIVISION UPDATE	T. Borgford	
	✓	4.1 Annual Report: Vice President Academic and Provost		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:30		5.1 Board Executive and Governance Committee (BEGC)	N. Knox	
	✓	a) Committee Report: June 2024		I
		b) Recognition of Outgoing Board Members Danna Domasig Ava Ferenc Adel Gamar Susan Todd	N. Knox	I
	✓	c) Summer Board Orientation		I
5:40		5.2 Audit, Finance and Investment Committee (AFIC)	B. Kebede	
	✓	a) Committee Report: June 2024		I
	✓	b) Draft 2023/24 FTE Enrolment Report		A
		Recommended Resolution 2024/0603: <i>THAT the Douglas College Board approve the 2023/24 FTE Enrolment Report.</i>		
	✓	c) 2023/24 Audited Financial Statements i. Financial Statements Highlight Memo ii. Draft Audited Financial Statements		A
		Recommended Resolution 2024/0604: <i>THAT Douglas College Board approve the 2023/24 audited Financial Statements.</i>		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 20, 2024; Page 3

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
	✓	d) Appointment of External Auditor for Fiscal 2024/2025 Recommended Resolution 2024/0605: <i>THAT the Douglas College Board approve the appointment of KPMG as the Douglas College external auditor, to complete the review of the FTE Enrolment report and audit the Financial Statements for the 2024/25 fiscal period.</i>		A
	✓	e) 2024/25 Full Time Equivalent (FTE) Reporting: Summer 2024		I
	✓	f) Quarterly Update to Annual Forecast: Q1, 2024/25		I
5:55		5.3 Human Resources Committee (HRC)	B. Narang	
	✓	a) Committee Report: June 2024		I
6:00		5.4 Campus Planning Committee (CPC)	A. Gamar	
	✓	a) Committee Report: June 2024		I
6:05		5.5 Education Council	S. Mennill	
	✓	a) Education Council Chair's Reports: June 2024 Meeting		I
		b) Board Liaison's Report	A. Ferenc	I
6:15		5.6 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Narang	I
6:20		6. NEXT MEETING AND ADJOURNMENT	N. Knox	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, September 26, 2024 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		