DOUGLASCOLLEGE

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, September 26, 2024
5:00 pm, S4920 New Westminster Campus

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 ḳíc̓əy̓ (Katzie), *q̓ʷaːn̓ƛ̓ən̓* (Kwantlen), kʷikʷəƛ̓əm (Kwikwetlem), xʷməθkʷəy̓əm (Musqueam), and qiqéyt (Qayqayt) First Nations.	N. Rajendran	
5:05		**2. APPROVAL OF AGENDA/CONSENT AGENDA**	N. Knox	
		Recommended Resolution 20240901: *THAT the Douglas College Board approve the agenda and the following items on the consent agenda*		
	✓	**2.1 Minutes of the June 20, 2024 Open Session Meeting**		A
		2.2 Information: Resolutions Approved by the Board during June 20, 2024 Closed Session Meeting		I
		2024/C0602 *THAT the Douglas College Board endorse the Information Management/Information Technology projects for inclusion in the College's Five-Year Capital Plan 2025/26-2029/30 to the Ministry of Post Secondary Education and Future Skills*		
		2024/C0603 *THAT the Douglas College Board approve the Five-Year Capital Plan 2025/26 – 2029/30 for submission to the Ministry of Post-Secondary Education and Future Skills*		

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		2.3 Information: Consent Resolution Approved by the Board August 27, 2024 **CR2024/0801** *THAT the Douglas College Board approves Committee Chairs and Committee members effective 2023 August 28 as follows:* *i.* Audit, Finance and Investment Committee (AFIC): Bereket Kebede (Chair), Brian Haugen, Haroon Raza, Jin Taek Shim, Josefa Valdes *ii.* Campus Planning Committee (CPC): Daniel Rothwell (Chair), Mohammad Rafiei, Erin Rozman, Sharel Wright *iii.* Human Resource Committee (HRC): Baljinder Narang (Chair), Marilyn Marchment, Erin Rozman *iv.* Board Liaison to Education Council (EdCo): Nithin Rajendran *v.* Board Representative to the Douglas College Honorary Fellow Selection Committee: Erin Rozman Note: The Board Chair and College President & CEO are ex-officio members of all Committees		I
		2.4 Correspondence, Reports and Invitations Extended to the Board There are no items at this time.		I
5:10		**3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS/ATTENDEES**	N. Knox	
		3.1 Nithin Rajendran, Haroon Raza, Sharel Wright		I
5:15		**4. PRESIDENT AND CEO'S REPORT**	K. Denton	
	✓	**4.1 President's Report**		I

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		5.	**CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS**		
5:20		**5.1**	**Board Executive and Governance Committee (BEGC)**	N. Knox	
	✓	a)	Committee Report: September 2024		I
	✓	b)	Board Development: Board Education and Development Opportunities		D
	✓	c)	Board Members' Code of Conduct Confirmation		I
5:35		**5.2**	**Audit, Finance and Investment Committee (AFIC)**	B. Kebede	
	✓	a)	Committee Report: September 2024		I
	✓	b)	Statement of Financial Information (SOFI): Annual Review **Recommended Resolution 2024/0902:** *THAT the Douglas College Board approve the Statement of Financial Information for the year ended March 31, 2024*		A
	✓	c)	Quarterly Update to Annual Forecast: Q2 2024/2025		I
5:45		**5.3**	**Human Resources Committee (HRC)**	B. Narang	
	✓	a)	Committee Report: September 2024		I
5:50		**5.4**	**Campus Planning Committee (CPC)**	D. Rothwell	
	✓	a)	Committee Report: September 2024		I
5:55		**5.5**	**Education Council**	S. Mennill	
	✓	a)	Education Council Chair's Report		I
		b)	Board Liaison's Report	N. Rajendran	I
6:00		**5.6**	**Honorary Fellow Committee**		
		a)	Board Liaison's Report	E. Rozman	I

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6:05		**6. NEXT MEETING AND ADJOURNMENT**	N. Knox	
		6.1 Upcoming Board Meeting Regular Board Meeting Thursday, November 28, 2024 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		