

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 q̓ícəy̓ (Katzie), q̓'w̓a:ńł'əń (Kwantlen), kwikwəłəm (Kwikwetlem), x̓w̓məθk̓wəy̓əm (Musqueam), q̓iq̓éyt (Qayqayt), Skwxwú7mesh (Squamish), scəw̓aθən (Tsawwassen) and səilwətaʔ (Tseil-Waututh) Peoples.	H. Raza	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	
		<b>Recommended Resolution 2024/1101:</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 26, 2024 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during September 26, 2024 Closed Session Meeting</b>		I
		<b>2024/C0902</b> <i>THAT the Douglas College Board approve the list of candidates presented on September 26, 2024 for the Honorary Fellow designation</i>		
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b>		I
		<i>There is no correspondence at this time.</i>		
5:05		<b>3. WELCOME/INTRODUCTION OF NEW BOARD MEMBER</b>	N. Knox	
		3.1 Kaylin Le		
5:10		<b>4. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓	<b>4.1 President's Report</b>		I

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, November 28, 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
		<b>5. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:15		<b>5.1 Board Executive and Governance Committee (BEGC)</b>	N. Knox	
	✓	a) Committee Report: November 2024		I
	✓	b) Board Composition: Campus Planning Committee		A
		<b>Recommended Resolution 2024/1102:</b> <i>“THAT the Douglas College Board approve Committee members as follows:</i> <i>Campus Planning Committee (CPC)</i> <i>Dan Rothwell, Chair</i> <i>Kaylin Le</i> <i>Mohammad Rafiei</i> <i>Erin Rozman</i> <i>Sharel Wright”</i>		
	✓	c) A35 Academic Freedom Policy – Revision	K. Denton	A
		<b>Recommended Resolution 2024/1103 :</b> <i>“THAT the Douglas College Board approve revised policy A35 Academic Freedom as submitted November 28, 2024”</i>		
5:25		<b>5.2 Audit, Finance and Investment Committee (AFIC)</b>	B. Kebede	
	✓	a) Committee Report: November 2024		I
	✓	b) Interim Enrolment Reporting		I
		i) 2024 Fall Semester Enrolment Report: Credit Programs		
		ii) 2024 Summer Semester Enrolment Report: Non-Credit Programs		
	✓	c) 2025/2026 Douglas College Budget Materials		A
		i) Draft 2025/2026 Consolidated Guidelines		
		<b>Recommended Resolution 2024/1104:</b> <i>“THAT the Douglas College Board approve the 2025/2026 Budget Guidelines as presented November 28, 2024”</i>		
		ii) 2025/2026 Consolidated Budget Timelines		

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, November 28, 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
5:35		<b>5.3 Human Resources Committee (HRC)</b>	B. Narang	
	✓	a) Committee Report: November 2024		I
	✓	b) A37 Respectful and Inclusive Environment Policy	S. Chin-Shue	A
		<p style="margin-left: 20px;"><b>Recommended Resolution 2024/1105:</b>  <i>“THAT the Douglas College Board approve the Respectful and Inclusive Environment Policy as presented”</i></p>		
5:40		<b>5.4 Campus Planning Committee (CPC)</b>	D. Rothwell	
	✓	a) Committee Report: November 2024		I
5:45		<b>5.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair’s Reports: October and November 2024 Meetings		A
		<p style="margin-left: 20px;"><b>Recommended Resolution 2024/1106:</b>  <i>“THAT the Douglas College Board Board establish the credential Post-Baccalaureate Diploma in Project Management effective May, 2025”</i></p>		
		b) Board Liaison’s Report	N. Rajendran	I
5:50		<b>5.6 Honorary Fellow Committee</b>		
		a) Board Liaison’s Report	E. Rozman	I
5:55		<b>6. NEXT MEETING AND ADJOURNMENT</b>	N. Knox	
		<b>6.1 Upcoming Board Meeting</b>		
		Regular Board Meeting Thursday, January 23, 2025 5:00 p.m. Open Session Meeting; Location S4920		I
		<b>6.2 Adjournment</b>		