

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 q̓íćéy̓ (Katzie), q̓'w̓a:ńł'əń (Kwantlen), kwikwəłəm (Kwikwetlem), x̓w̓məθk̓wəy̓əm (Musqueam), q̓iq̓éyt (Qayqayt), Skwxwú7mesh (Squamish), scəw̓aθən (Tsawwassen) and səlilwətaʔ (Tseil-Waututh) Peoples.	S. Wright	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	
		<b>Recommended Resolution 2025/0101:</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 November 28, 2024 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during November 28, 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
	a)	Save-the-date to the 2025 Student Leadership Awards at 4:00 pm Tuesday, April 29, 2025, New Westminster Campus		
5:05		<b>3. WELCOME/INTRODUCTION OF NEW ATTENDEE</b>	N. Knox	
		3.1 Patty Hambler, AVP Student Affairs		
5:10		<b>4. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓	4.1 President's Report		I
		<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: January 2025		I
	✓	b) Workshops for 2025		I

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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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
	✓	c) Graduation Ceremonies: February 18-21		I
	✓	d) Enterprise Risk Management Policy – Proposed Revision (A68)	K. Takeuchi	A
		<p style="color: green; margin: 0;"><b>Recommended Resolution 2025/0102:</b></p> <p style="color: blue; margin: 0;"><i>THAT the Douglas College Board approve the revised Douglas College Enterprise Risk Management Policy (A68) as presented January 23, 2025</i></p>		
<b>5:25</b>		<b>5.2 Audit, Finance and Investment Committee (AFIC)</b>	B. Kebede	
	✓	a) Committee Report: January 2025		I
	✓	b) Quarterly Update to Annual Forecast: Q3 Fiscal 2024-2025		I
	✓	c) College Board By-Law B.GO07.05 Tuition and Fees For Instruction		I
<b>5:35</b>		<b>5.3 Human Resources Committee (HRC)</b>	B. Narang	
	✓	a) Committee Report: January 2025		I
<b>5:40</b>		<b>5.4 Campus Planning Committee (CPC)</b>	D. Rothwell	
	✓	a) Committee Report: January 2025		I
<b>5:45</b>		<b>5.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair's Report: December 2024 and January 2025 Meetings		
		<p style="color: green; margin: 0;"><b>Recommended Resolution 2025/0103:</b></p> <p style="color: blue; margin: 0;"><i>THAT the Douglas College Board approve the Program Name Change from Diploma in Classroom and Community Support to Diploma in Inclusive Education and Disability Studies effective September, 2025</i></p> <p style="color: blue; margin: 0; text-align: center;"><i>And</i></p> <p style="color: blue; margin: 0;"><i>THAT the Douglas College Board establish the credential Diploma in Inclusive Education and Disability Studies effective September, 2025</i></p>		
		b) Board Liaison's Report	N. Rajendran	I
<b>5:50</b>		<b>5.6 Honorary Fellow Committee</b>		
		a) Board Liaison's Report	E. Rozman	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
5:55		<b>6. NEXT MEETING AND ADJOURNMENT</b>  <b>6.1 Upcoming Board Meeting</b>  Regular Board Meeting Thursday, March 20, 2025 5:00 p.m. Open Session Meeting; Location S4920  <b>6.2 Adjournment</b>	N. Knox	I