DOUGLAS COLLEGE BOARD 2024 - 2025 Meeting Schedule

Open Session Board Meetings

Students, employees and the public are welcome to attend Open Session meetings as observers. Guests are asked to register on a sign-in sheet provided in the boardroom, so that their attendance can be recorded in the minutes.

The Board meets on Thursday evenings, as indicated on the schedule. Open Session meetings are held in the New Westminster Campus boardroom (S4920).

Any updates will be noted on a revised meeting schedule and published to the Board meeting schedule page.

MEETING DATES	OPEN SESSION	AGENDA REQUEST DEADLINES
May 23, 2024	5:00 pm	Thursday, May 2, 2024
June 20, 2024	5:00 pm	Thursday, May 30, 2024
July, August 2024	n/a	no scheduled meetings
September 26, 2024	5:00 pm	Thursday, September 5, 2024
October 26, 2024	Saturday strategy retreat	n/a; strategy retreat
November 28, 2024	5:00 pm	Thursday, October 31, 2024
December 2024	n/a	no scheduled meeting
January 23, 2025	5:00 pm	Thursday, December 19, 2024
February 2025	n/a	no scheduled meeting
March 20, 2025	5:30 pm (note closed session @ 5:00 pm)	Thursday, February 27, 2025
April 2025	n/a	no scheduled meeting
May 22, 2025	5:00 pm	Thursday, May 1, 2025
June 26, 2025	5:00 pm	Thursday, May 29, 2025
July, August 2025	n/a	no scheduled meetings
September 25, 2025	5:00 pm	Thursday, September 4, 2025
October 18, 2025	n/a; Saturday strategy retreat	n/a; strategy retreat

Closed and In Camera Session Meetings

Following each Open Session meeting, observers and guests depart and Board members commence a Closed Session meeting attended by invited members of College management. At the conclusion of each Closed Session, Board members meet In Camera without management.

Board Meeting Agendas, Minutes

Open Session meeting agendas and approved minutes are published on the Board webpage.

The Board maintains an annual work plan and calendar on which agendas are based, and the Board Executive and Governance Committee (BEGC) finalizes all agendas. If you want to request that the Board consider a specific governance-related item for inclusion on an upcoming meeting agenda, please note the submission dates above and contact the <u>Executive Assistant, College and</u> <u>Board Governance</u>.