DOUGLASCOLLEGE

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, September 22, 2022
5:00 pm, S4920 New Westminster Campus

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00		**1. CALL TO ORDER, OPENING REMARKS**	A. Gamar	
		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.	B. Haugen	
5:05		**2. APPROVAL OF AGENDA/CONSENT AGENDA**	A. Gamar	
		Recommended Resolution 2022/0901: *THAT the Douglas College Board approve the agenda and the following items on the consent agenda*		
	✓	**2.1 Minutes of the June 23, 2022 Open Session Meeting**		A
		2.2 Information: Resolutions Approved by the Board during June 23, 2022 Closed Session Meeting		I
		C0602 *THAT the Douglas College Board approve the Five-Year Capital Plan 2023/24 – 2027/28 for submission to the Ministry of Advanced Education and Skills Training*		
		2.3 Information: Consent Resolution Approved by the Board August 15, 2022		I
		CR2022/0801 *THAT the Douglas College Board approves Committee Chairs and Committee members effective 2022 August 29 as follows:* *i.* Audit, Finance and Investment Committee (AFIC): Brian Haugen(Chair), Kristi Miller, Eileen Stewart *ii.* Campus Planning Committee (CPC): Bobby Pawar (Chair), Mohammad Rafiei, Susan Todd *iii.* Human Resource Committee (HRC): Eileen Stewart (Chair), Natasha Knox, Erin Rozman		

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			iv. Board Liaison to Education Council (EdCo): Bailey Cove		
			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		
		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**	A. Gamar	
		3.1	Bailey Cove, Mohammad Rafiei		
5:15		**4.**	**PRESIDENT AND CEO'S REPORT**	K. Denton	
	✓	**4.1**	**President's Report**		I
		5.	**CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS**		
5:20		**5.1**	**Board Executive and Governance Committee (BEGC)**	A. Gamar	
	✓	a)	Committee Report: September 2022		I
	✓	b)	Board Composition: CPC Committee **Recommended Resolution 2022/0902:** *THAT the Douglas College Board approve the Campus Planning Committee (CPC) Chair and Committee members as follows:* *Susan Todd, Chair* *Bailey Cove* *Mohammad Rafiei*		A
	✓	c)	Board Development: 2022-2023 Conferences		D
	✓	d)	Board Members' Code of Conduct Confirmation		I

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5:35		**5.2**	**Audit, Finance and Investment Committee (AFIC)**	B. Haugen	
	✓	a)	Committee Report: September 2022		I
	✓	b)	Statement of Financial Information (SOFI): Annual Review **Recommended Resolution 2022/0903:** *THAT the Douglas College Board approve the Statement of Financial Information for the year ended March 31, 2022*		A
	✓	c)	Signing Authorities for Procurement Activities Policy A63 **Recommended Resolution 2022/0904:** *THAT the Douglas College Board approve the revised Douglas College Signing Authorities for Procurement Activities Policy A63 as presented September 22, 2022*		A
	✓	d)	Quarterly Update to Annual Forecast: Q2 2022/2023		I
5:50		**5.3**	**Human Resources Committee (HRC)**	E. Stewart	
	✓	a)	Committee Report: September 2022		I
5:55		**5.4**	**Campus Planning Committee (CPC)**	S. Todd	
	✓	a)	Committee Report: September 2022		I
6:00		**5.5**	**Education Council**	G. Bowbrick	
		a)	Education Council Chair's Report		I
		b)	Board Liaison's Report	B. Cove	I
6:05		**5.6**	**Douglas College Foundation**		
	✓	a)	Douglas College Board Student Funds Update	D. Taylor	I
		b)	Board Liaison's Report	D. Taylor	I
6:10		**5.7**	**Honorary Fellow Committee**		
		a)	Board Liaison's Report	E. Rozman	I
6:15		**5.8**	**Board Development Reporting**		I

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6:20	**6. NEXT MEETING AND ADJOURNMENT**	A. Gamar	
	6.1 Upcoming Board Meeting Regular Board Meeting Thursday, November 24, 2022 5:00 p.m. Open Session Meeting; Location S4920		I
	6.2 Adjournment		