

TIME	ATTACHED	T O P I C	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 q̓íćəy̓ (Katzie), q̓'w̓a:ḥ̓ł'əḥ̓ (Kwantlen), k̓w̓ik̓w̓əł̓əm (Kwikwetlem), x̓w̓məθk̓w̓əy̓əm (Musqueam), and q̓iq̓éyt (Qayqayt) First Nations.	B. Kebede	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	N. Knox	
		Recommended Resolution 2023/0501: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the March 30, 2023 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during March 30, 2023 Closed Session Meeting		I
		2023/C0302 <i>THAT the Douglas College Board approve the revised excluded salary grid as presented, effective July 1, 2022</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for information or to register for an event		I
		a) Graduation Ceremonies Tuesday, June 13 – 10:00 am; 2:00 pm Wednesday, June 14 – 2:00 pm; 6:00 pm Thursday, June 15 – 10:00 am; 2:00 pm Friday, June 16 – 10:00 am; 2:00 pm		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I

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T I M E	A T T A C H E D	T O P I C	PRESENTER	PURPOSE
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:15		4.1 Board Executive and Governance Committee (BEGC)	N. Knox	
	✓	a) Committee Report: May 2023		I
		b) Succession Planning: Elections to College Board		I
		New elected students for term Sept 1, 2023 to Aug 31, 2024 Danna Domasig Ava Ferenc		
	✓	c) Disclosure Report: 2022-2023 College Board Remuneration & Meeting Attendance	D. Smith	I
	✓	d) Board Meeting Schedule for 2023-2024 Final	D. Smith	I
5:25		4.2 Audit, Finance and Investment Committee (AFIC)	B. Haugen	
	✓	a) Committee Report: May 2023		I
	✓	b) Government: 2023-2024 Interim Budget Letter		I
	✓	c) Investment Strategy Fund Review: Semi-Annual Report		I
	✓	d) New Douglas College Foundation: Implications for Governance and Financial Reporting	D. Taylor	I
	✓	e) Revised 2023/24 Douglas College Consolidated Budget with Foundation	V. Lee	A
		2023/0502 <i>THAT the Douglas College Board approve the revised Douglas College 2023/24 Consolidated Budget as presented May 25, 2023</i>		
5:40		4.3 Human Resources Committee (HRC)	E. Stewart	
	✓	a) Committee Report: May 2023		I
	✓	b) Ratification of the BCGEU Support Staff Collective Agreement	S. Chin-Shue	A
		2023/0503 <i>THAT the Douglas College Board approve the 2022-2025 BCGEU Collective Agreement as presented</i>		
5:50		4.4 Campus Planning Committee (CPC)	S. Todd	
	✓	a) Committee Report: May 2023		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		4.5 Education Council	G. Bowbrick	
	✓	a) Education Council Chair's Reports: April and May 2023 Meetings Recommended Resolution 2023/0504: <i>THAT the Douglas College Board establish the credential Certificate in Applied Accounting effective January 2024</i> Recommended Resolution 2023/0505: <i>THAT the Douglas College Board withdraw the Credential Certificate in Fabrication Technologies effective immediately</i>	G. Bowbrick	A
		b) Board Liaison's Report	B. Cove	I
6:05		4.6 Douglas College Foundation		
		a) Board Liaison's Report	M. Dllir	I
6:10		4.7 Honorary Fellow Committee		
		a) Board Liaison's Report and Call for Nominations	E. Rozman	I
6:15		4.8 Board Development Reporting		I
6:20		5. NEXT MEETING AND ADJOURNMENT	N. Knox	
		5.1 Upcoming Board Meeting Regular Board Meeting Thursday, June 22, 2023 5:00 p.m. Open Session Meeting; Location S4920		I
		5.2 Adjournment		