

For information on connecting to the Board meeting, please email [Jo-Anne Bilquist](mailto:Jo-Anne.Bilquist@dc.bc.ca) by 12:00pm on meeting day.

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	E. Stewart	
		Traditional Territorial Acknowledgement We recognize and acknowledge the QayQayt and Kwikwetlem First Nations, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.	J. Bilquist	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2021/0601: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the May 27, 2021 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during May 27, 2021 Closed Session Meeting 2021/C0502 <i>THAT the Douglas College Board approve the excluded salary approach as presented, effective July 1, 2021</i>		I
		2.3 Correspondence, Reports and Invitations Extended to the Board <i>There are no items at this time.</i>		I
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
	✓	3.2 Institution Accountability Plan and Report 2020/21 Recommended Resolution 2021/0602: <i>THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2020/21 reporting cycle, for provision to the Ministry of Advanced Education and Skills Training</i>		A
5:20		4. ACADEMIC DIVISION UPDATE	T. Borgford	
	✓	4.1 Annual Report: Vice President Academic and Provost		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:30		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
	✓	a) Committee Report: June 2021		I

AGENDA
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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
6:00		5.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: June 2021		I
	✓	b) Lease Renewal: The Training Group, Maple Ridge		
		Recommended Resolution 2021/0607:		A
		<i>THAT the Douglas College Board approve the 5-year renewable lease at the Municipal, Maple Ridge property for the Training Group, effective April 1, 2022</i>		
6:10		5.5 Technology Strategy Committee (TSC)	B. Haugen	
	✓	a) Committee Report: June 2021		I
6:15		5.6 Education Council		
	✓	a) Education Council Chair's Reports: June 2021 Meeting Annual Report 2020/21	G. Bowbrick	I
		b) Board Liaison's Report	N. Lal	I
6:20		5.7 Douglas College Foundation		
		a) Board Liaison's Report	D. Agbaje	I
6:25		5.8 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:30		5.9 Board Development Reporting		I
6:30		6. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, September 23, 2021 5:00 p.m. Open Session Meeting; Location TBC		I
		6.2 Adjournment		