DOUGLASCOLLEGE

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 21, 2020 5:00 pm., via videoconferencing

NOTE: for information on connecting to the Board meeting, please email <u>Jo-Anne Bilquist</u> by 12:00pm on meeting day

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T I M E ATTACHED	Т	O P I C			PRESENTER	PURPOSE
5:00	1.	CALL TO ORDER, OPENING REMARKS	;		E. Stewart	
		Traditional Territorial Acknowledgemen		NI-C	D. Seaweed	
		We recognize and acknowledge the QayQ as all Coast Salish Peoples, on whose trac live, we learn, we play, and we do our work	ditional and unced	-		
5:05	2.	APPROVAL OF AGENDA/CONSENT AG	ENDA		E. Stewart	
		Recommended Resolution 2020/0501:				
		"THAT the Douglas College Board appro- following items on the consent agenda"	ve the agenda and	d approve/acknow	ledge the	
\checkmark	2.1	Minutes of the January 23, 2020 Open S	Session Meeting			А
		Minutes of the March 19, 2020 Open Sea	ssion Meeting			
	2.2	Information: Resolutions Approved				
	a)	During the Board's January 23, 2020 Cl	osed Session Me	eeting		
		THAT the Douglas College Board endors Charters and refer them to the Audit and the College's 2020-2021 Consolidated Bu a) ERP Renewal Feasibility Study b) High Availability Firewall	Finance Committe			I
	b)	Via Consent Resolution, effective April 13, 2020				1
		THAT the Douglas College Board approv Agreement with the Douglas College Fac		Collective		·
	2.3	Correspondence, Reports and Invitations Extended to the Board			Ι	
	a)	Douglas College Royals Athletics Banquet Thursday, May 21, 2020 6:00pm; via live stream <u>Facebook</u> and <u>YouTube</u>		els (also recorded for	later viewing onlin	e)
5:10	3.	PRESIDENT'S REPORT			K. Denton	
\checkmark	3.1	Report on Operational and Strategic Ma	atters			I
	4.	4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS				
5:20	4.1	Board Executive and Governance Com	mittee (BEGC)		E. Stewart	
REFERENCE: F	PURPO	SE FOR INCLUSION ON AGENDA A:	APPROVAL	I: INFORMATION	D: DISCUSSIC	N

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T I M E	ATTACHED	Т	O P I C	PRESENTER	PURPOSE
	~	a)	Committee Reports: March, May 2020		I
		b)	Succession Planning	E. Stewart	
			Elections of Student positions to the College Board for the term September 1, 2020 to August 31, 2021 Nikiel Lal Doyin Agbaje		I
	✓	c)	Disclosure Report: 2019-2020 College Board Remuneration & Meeting Attendance	J. Bilquist	I
	✓	d)	Draft 2020-2021 College Board Meeting Schedule	J. Bilquist	D
5:30		4.2	Audit and Finance Committee (AFC)	S. Todd	
	✓	a)	Committee Reports: March, May 2020		I
	\checkmark	b)	FTE (Full Time Equivalent) Reporting		I
			 i. 2020 Winter Semester Enrolment Report: Credit Programs ii 2019 Fall Semester FTE Enrolment Report: Non-Credit Programs 		
	✓	c)	Government: 2020-2021 Interim Budget Letter		I
	✓	d)	Investment Strategy Fund Review: Semi-Annual Report		I
5:40		4.3	Human Resources Committee (HRC)	R. Jules	
	\checkmark	a)	Committee Reports: March, May 2020		I
5:45		4.4	Campus Planning Committee (CPC)	J. Wickens	
	√	a)	Committee Reports: March, May 2020		Ι
5:50		4.5	Technology Strategy Committee (TSC)	B. Haugen	
	✓	a)	Committee Reports: March, May 2020		I
5:55		4.6	Education Council		
	✓	a)	Education Council Chair's Reports: February, March, April, May 2020 Meetings	I. Cikes	I
	✓	b)	Board Liaison's Reports	N. Lal	I
REFER	ENCE:	PURPO	SE FOR INCLUSION ON AGENDA A: APPROVAL I: INFORMATION	D: DISCUSSIC	N

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TIME	ATTACHED	Т	O P I C	PRESENTER	PURPOSE
6:05		4.7	Douglas College Foundation		
		a)	Board Liaison's Report	H. Bansal	I
		b)	Douglas College Board Bursaries and Scholarships: Annual Report	K. Denton	
6:10		4.8	Honorary Fellow Committee		
		a)	Board Liaison's Report and Call for Nominations	E. Rozman	Ι
6:15		4.9	Board Development Reporting		
6:20	ţ	5.	NEXT MEETING AND ADJOURNMENT	E. Stewart	
		5.1	Upcoming Board Meeting		
		- 0	Regular Board Meeting Thursday, June 25, 2020 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		I
		5.2	Adjournment		

5.2 Adjournment