

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	J. Evans	
		Traditional Territorial Welcome	D. Seaweed	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	
		Recommended Resolution 2018/0901: <i>“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”</i>		
	✓	2.1 Minutes of the June 28, 2018 Open Session Meeting		A
	✓	2.2 2018-19 College Board and Committee Meeting Schedule		I
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) 2018 Royals Athletics Scholarship Breakfast Thursday, September 27, 2018 6:30 for 7:00 a.m.; Executive Plaza Hotel, Coquitlam		
		b) 2018 CCAA Women’s Soccer National Championship – All-Canadian Banquet Tuesday, November 6, 2018 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
		c) Employee Recognition Reception Friday, January 25, 2019 3:00 – 6:30 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre		
		d) Winter Graduation Ceremonies Wednesday, February 20, 2019 – 2:30 and 6:30 p.m. (all ceremony times to be confirmed in January) Thursday, February 21, 2019 – 10:30 a.m., 2:30 and 6:30 p.m. New Westminster Campus; Laura C. Muir Performing Arts Theatre		
		e) Douglas College Royals’ 2019 Athletics Banquet Thursday, April 4, 2019 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam		
5:10		3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS	J. Evans	
		3.1 Ivanna Cikes, Brian Haugen, Rebecca Jules, Bobby Pawar, Maureen Shaw, Susan Todd		
		3.2 Board Orientation and 2018-19 Board Mentors		D
5:20		4. PRESIDENT’S REPORT	K. Denton	
	✓	4.1 Report on Operational and Strategic Matters		D

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 20, 2018; Page 2

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:25		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS 5.1 Board Executive and Governance Committee (BEGC)	J. Evans	
		a) Chair's Report		D
		b) Board Committee and Liaison Appointments		A
		Recommended Resolution 2018/0902: <i>"THAT the Douglas College Board approve the following Committee and Liaison appointments, effective September 20, 2018:</i>		
		<i>i. Audit & Finance Committee (AFC): Adel Gamar, Eileen Stewart, Susan Todd</i>		
		<i>ii. Human Resource Committee (HRC): Rebecca Jules, Bobby Pawar, Eileen Stewart</i>		
		<i>iii. Campus Planning Committee (CPC): Dave Seaweed, Wes Snider, Maureen Shaw, Jodie Wickens</i>		
		<i>iv. Technology Strategy Committee (TSC): Adel Gamar, Brian Haugen, Telka Pesklevits</i>		
		<i>v. Board Liaison to the Douglas College Foundation: Marissa Martin</i>		
		<i>vi. Board Liaison to Education Council (EdCo): Wes Snider</i>		
		<i>vii. Board Representative to the Douglas College Honorary Fellow Selection Committee: Bobby Pawar</i>		
		c) Committee Chair Appointments		
		Recommended Resolution 2018/0903: <i>"THAT the Douglas College Board approve the following Committee Chair appointments, effective September 20, 2018"</i>		
		<i>i. Audit & Finance Committee: Eileen Stewart</i>		A
		<i>ii. Human Resources Committee: Eileen Stewart</i>		
		<i>iii. Campus Planning Committee: Jodie Wickens</i>		
		<i>iv. Technology Strategy Committee: Adel Gamar</i>		
		d) Board Vice-Chair Appointment		
		Recommended Resolution 2018/0904: <i>"THAT the Douglas College Board approve the appointment of Jodie Wickens as Board Vice-Chair, effective September 20, 2018"</i>		A
		e) Board Development: 2019 Conferences		
		a) Association of Governing Boards (AGB): Apr 14-16/19; Orlando		I
		b) Colleges and Institutes Canada (CICan): May 5-7/19, Niagara Falls		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 20, 2018; Page 3

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
	✓	f) Ad Hoc Committee on Cultural Awareness Training Recommended Resolution 2018/0905: <i>“THAT the Douglas College Board approve the Terms of Reference for the Ad Hoc Committee on Cultural Awareness Training”</i>	E. Stewart	A
5:40		5.2 Audit and Finance Committee (AFC)	J. Khunkhun	
	✓	a) Chair’s Report b) Recommendation on Statement of Financial Information Pursuant to the Financial Information Act Recommended Resolution 2018/0906: <i>“THAT the Douglas College Board approve the Statement of Financial Information pursuant to the Financial Information Act for the year ended March 31, 2018”</i>		I A
	✓	c) Quarterly Three-Year Financial Forecast: Q1, 2018/19		I
5:55		5.3 Campus Planning Committee (CPC)	J. Khunkhun	
		a) Chair’s Report <i>(no formal report due to cancelled September meeting)</i>		D
6:00		5.4 Human Resources Committee (HRC)	E. Stewart	D
		a) Chair’s Report <i>(no formal report due to cancelled September meeting)</i>		
6:05		5.5 Technology Strategy Committee (TSC)	A. Gamar	D
		a) Chair’s Report <i>(no formal report due to cancelled September meeting)</i> b) Technology Strategy and Priorities: Verbal Update		I
6:10		5.6 Education Council	I. Cikes	
	✓	a) Education Council Chair’s Report: September 2018 Meeting		I, D
6:15		5.8 Douglas College Foundation	M. Martin	I
		a) Board Liaison’s Report		
6:20		6. NEXT MEETING AND ADJOURNMENT	J. Evans	I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 20, 2018; Page 4

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
		6.1 Upcoming Board Meetings Saturday, October 13, 2018 Board Strategy Retreat, Vancouver Golf Club Thursday, November 22, 2018 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
		6.2 Adjournment		