

Note: 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 (Ki-Kite) and Kwikwetlem (Kwee-Kwet-Lem) 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.	E. Rozman	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2020/0901: <i>“THAT the Douglas College Board approve the agenda and the following items on the consent agenda”</i>		
	✓	2.1 Minutes of the June 25, 2020 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during June 25, 2020 Closed Session Meeting		I
		2020/C0602 <i>THAT the Douglas College Board approve the Douglas College 2020-2025 Strategic Plan, with development of Key Performance Indicators (KPIs) to follow</i>		
		2020/C0603 <i>THAT the Douglas College Board approve proposed revisions to the Sexual Violence and Misconduct Prevention and Response Policy, as presented June 25, 2020</i>		
		2020/C0604 <i>THAT the Douglas College Board approve the Five-Year Capital Plan 2021/22 – 2025/26 for submission to the Ministry of Advanced Education, Skills and Training</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) No items at this time.		
5:10		3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS	E. Stewart	
		3.1 Doyin Agbaje, Graeme Bowbrick, Kristi Miller		
5:15		4. PRESIDENT AND CEO’S REPORT	K. Denton	
	✓	4.1 Presentation: SSRM – Douglas College COVID-19 Safety Measures	N. Constable	
	✓	4.2 President’s Report		I
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA				
A: APPROVAL				
I: INFORMATION				
D: DISCUSSION				

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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. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:45		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
	✓	a) Committee Report: September 2020		I
	✓	b) Directive from Ministry of Finance, Public Sector Employers' Council Secretariat		A
		Recommended Resolution 2020/0902: <i>THAT the Douglas College Board acknowledge government's direction that there will be no compensation increases for the 2020/21 employee performance year for the College's President and CEO</i>		
5:50		5.2 Audit and Finance Committee (AFC)	S. Todd	
	✓	a) Committee Report: September 2020		I
	✓	b) Statement of Financial Information (SOFI): Annual Review		A
		Recommended Resolution 2020/0903: <i>THAT the Douglas College Board approve the Statement of Financial Information for the year ended March 31, 2020</i>		
	✓	c) Unbudgeted Pandemic Expenditures 2020/21		A
		Recommended Resolution 2020/0904: <i>THAT the Douglas College Board approve up to a total of \$1,000,000 for urgent and emergent expenditures necessary for operational continuity arising from the COVID-19 pandemic</i>		
		d) Quarterly Update to Annual Forecast: Q2 2020/2021		
6:05		5.3 Human Resources Committee (HRC)	R. Jules	
	✓	a) Committee Report: September 2020		I
6:10		5.4 Campus Planning Committee (CPC)	J. Wickens	
	✓	a) Committee Report: September 2020		I
6:15		5.5 Technology Strategy Committee (TSC)	B. Haugen	
	✓	a) TSC did not have a scheduled meeting in September.		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
6:15		5.6 Education Council		
	✓	a) Education Council Chair's Report: September 2020 Meeting	G. Bowbrick	I
		b) Board Liaison's Report	N. Lal	I
6:25		5.7 Douglas College Foundation		
		a) Board Liaison's Report	D. Agbaje	I
6:30		5.8 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:35		5.9 Board Development Reporting		I
6:40		6. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, November 26, 2020 5:00 p.m. Open Session Meeting; Location TBC		I
		6.2 Adjournment		