

Note: for information on connecting to the Board meeting, please email [Jo-Anne Bilquist](mailto:Jo-Anne.Bilquist@dc.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.	Doyin Agbaje	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2020/1101: <i>"THAT the Douglas College Board approve the agenda and the following items on the consent agenda"</i>		
	✓	2.1 Minutes of the September 24, 2020 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during September 24, 2020 Closed Session Meeting 2020/C0902 <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>		I
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) No items at this time.		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 Presentation: Douglas College Director, Athletics & Recreation	B. McLennon	I
	✓	3.2 President's Report		I
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:35		4.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
	✓	a) Committee Report: November 2020		I
5:40		5.2 Audit and Finance Committee (AFC)	S. Todd	
	✓	a) Committee Report: November 2020		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
	✓	b) Interim Enrolment Reporting		I
	✓	c) 2021/2022 Douglas College Budget Materials		
		i. Draft 2021/2022 Consolidated Budget Guidelines		
		Recommended Resolution 2020/1102:		
		<i>“THAT the Douglas College Board approve the 2021/2022 Budget Guidelines as presented November 26, 2020”</i>		A
		a) Advice from Education Council		
		b) Recommendation from Management		
		ii. 2021/2022 Consolidated Budget Timelines		
5:55		5.3 Human Resources Committee (HRC)	R. Jules	
	✓	a) Committee Report: November 2020		I
6:00		5.4 Campus Planning Committee (CPC)	J. Wickens	
	✓	a) Committee Report: November 2020		I
6:05		5.5 Technology Strategy Committee (TSC)	B. Haugen	
	✓	a) Committee Report: November 2020		I
6:10		5.6 Education Council		
	✓	a) Education Council Chair’s Report: October, November 2020 Meetings	G. Bowbrick	I
		b) Board Liaison’s Report	N. Lal	I
6:15		5.7 Douglas College Foundation		
		a) Board Liaison’s Report	D. Agbaje	I
6:20		5.8 Honorary Fellow Committee		
		a) Board Liaison’s Report	E. Rozman	I
6:25		5.9 Board Development Reporting		I
6:30		6. NEXT MEETING AND ADJOURNMENT	E. Stewart	

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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
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, January 28, 2021 5:00 p.m. Open Session Meeting; Location TBC		I
		6.2 Adjournment		