

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		<b>1. CALL TO ORDER, OPENING REMARKS</b>	N. Knox	
		<b>Traditional Territorial Acknowledgement</b> Douglas College respectfully acknowledges that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the q'ícəy' (Katzie), q'wa:ńł'əń (Kwantlen), kwikwəłəm (Kwikwetlem), x'wməθk'əyəm (Musqueam), qiqéyt (Qayqayt), Skwxwú7mesh (Squamish), scəwaθen (Tsawwassen) and səilwətał (Tsleil-Waututh) Peoples.	P. Hambler	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	
		<b>Recommended Resolution 2025/0501:</b> <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
✓		<b>2.1 Minutes of the March 20, 2025 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during March 20, 2025 Closed Session Meeting</b>		I
		<b>N/A</b>		
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b> Contact <a href="#">Devon Smith</a> for Information or to register for an event		I
		<b>a) Graduation Ceremonies</b> Tuesday, June 17 – 10:00 am; 2:00 pm Wednesday, June 18 – 10:00 am; 2:00 pm; 6:00 pm Thursday, June 19 – 10:00 am; 2:00 pm; 6:00 pm Friday, June 20 – 10:00 am; 2:00 pm		
5:05		<b>3. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
✓		<b>3.1 President's Report</b>		I

**AGENDA**  
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<b>T I M E</b>	<b>ATTACHED</b>	<b>T O P I C</b>	<b>PRESENTER</b>	<b>PURPOSE</b>
		<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:10		<b>4.1 Board Executive and Governance Committee (BEGC)</b>	N. Knox	
	✓	a) Committee Report: May 2025		I
		b) Succession Planning: Elections to College Board		I
		Newly elected students for term Sept 1, 2025 to Aug 31, 2026 Chetan Kaur Vijayta Thakur		
		Re-elected Faculty for term Sept 1, 2025 to Aug 31, 2028 Erin Rozman		
	✓	c) Disclosure Report: 2024-2025 College Board Remuneration & Meeting Attendance	D. Smith	I
	✓	d) Board Meeting Schedule for 2025-2026 Final	D.Smith	I
5:20		<b>4.2 Audit, Finance and Investment Committee (AFIC)</b>	B. Kebede	
	✓	a) Committee Report: May 2025		I
	✓	b) Government: 2025-2026 Interim Budget Letter		I
	✓	c) Investment Strategy Fund Review: Semi-Annual Report		I
5:30		<b>4.3 Human Resources Committee (HRC)</b>	B. Narang	
	✓	a) Committee Report: May 2025		I
5:35		<b>4.4 Campus Planning Committee (CPC)</b>	D. Rothwell	
	✓	a) Committee Report: May 2025		I
5:40		<b>4.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair's Reports: April and May 2025 Meetings		I
		b) Board Liaison's Report	N. Rajendran	I
5:45		<b>4.6 Honorary Fellow Committee</b>		
		a) Board Liaison's Report and Call for Nominations	E. Rozman	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
5:50		5. NEXT MEETING AND ADJOURNMENT			N. Knox	
		5.1 Upcoming Board Meeting				
		Regular Board Meeting				
		Thursday, June 26, 2025				I
		5:00 p.m. Open Session Meeting; Location S4920				
		5.2 Adjournment				