

For information on connecting to the Board meeting, please email [Jo-Anne Bilquist](mailto:Jo-Anne.Bilquist@douglascollege.edu) by 12:00pm on meeting day.

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		<b>1. CALL TO ORDER, OPENING REMARKS</b>	E. Stewart	
		<b>Traditional Territorial Acknowledgement</b> We recognize and acknowledge the QayQayt and Kwikwetlem 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.	S. Chin-Shue	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	E. Stewart	
		<b>Recommended Resolution 2021/0501:</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 18, 2021 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during March 18, 2021 Closed Session Meeting</b> <i>There were no recommended resolutions on the agenda.</i>		I
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b>		I
5:10		<b>3. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓	<b>3.1 President's Report</b>		I
5:20	✓	<b>3.2 Presentation:</b> Tracy London, Executive Director, Foundation and Alumni Relations		
		<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:50		<b>4.1 Board Executive and Governance Committee (BEGC)</b>	E. Stewart	
	✓	a) Committee Report: May 2021		I
	✓	b) Succession Planning	E. Stewart	
		i. Number of Vice Chair Positions		
		<b>Recommended Resolution 2021/0502:</b> <i>THAT the Douglas College Board approve establishing two Board Vice-Chair positions for the 2021-2023 term</i>		A

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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
	✓	c) Disclosure Report: 2020-2021 College Board Remuneration & Meeting Attendance	J. Bilquist	I
	✓	d) College Board Meeting Schedule for 2021-2022 confirmed	J. Bilquist	I
<b>6:00</b>		<b>4.2 Audit and Finance Committee (AFC)</b>	S. Todd	
	✓	a) Committee Report: May 2021		I
	✓	b) Government: 2020-2021 Interim Budget Letter		I
	✓	c) Investment Strategy Fund Review: Semi-Annual Report		I
<b>6:10</b>		<b>4.3 Human Resources Committee (HRC)</b>	R. Jules	
	✓	a) Committee Report: May 2021		I
<b>6:15</b>		<b>4.4 Campus Planning Committee (CPC)</b>	B. Pawar	
	✓	a) Committee Report: May 2021		I
<b>6:20</b>		<b>4.5 Technology Strategy Committee (TSC)</b>	B. Haugen	
		a) Committee Report: May 2021		I
<b>6:25</b>		<b>4.6 Education Council</b>		
	✓	a) Education Council Chair's Report: April, May 2021 Meetings	G. Bowbrick	I
		b) Board Liaison's Report	N. Lal	I
<b>6:30</b>		<b>4.7 Douglas College Foundation</b>		
		a) Board Liaison's Report	D. Agbaje	I
		b) Douglas College Board Funds: Annual Report	D. Taylor	I
<b>6:35</b>		<b>4.8 Honorary Fellow Committee</b>		
		a) Board Liaison's Report	E. Rozman	I
<b>6:40</b>		<b>4.9 Board Development Reporting</b>		I

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:45		<b>5. NEXT MEETING AND ADJOURNMENT</b>	E. Stewart	
		<b>5.1 Upcoming Board Meeting</b>		
		Regular Board Meeting Thursday, June 24, 2021 5:00 p.m. Open Session Meeting; Location TBC		I
		<b>5.2 Adjournment</b>		