DOUGLASCOLLEGE

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, June 24, 2021 5:00 pm, via videoconference

For information on connecting to the Board meeting, please email <u>Jo-Anne Bilquist</u> by 12:00pm on meeting day.

T I M E	АТТАСНЕD	Т	O P I C	PRESENTER	PURPOSE		
5:00	4	1.	CALL TO ORDER, OPENING REMARKS	E. Stewart			
		We i	Traditional Territorial Acknowledgement 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.				
5:05		2.	APPROVAL OF AGENDA/CONSENT AGENDA Recommended Resolution 2021/0601: THAT the Douglas College Board approve the agenda and the following item consent agenda	E. Stewart			
	✓	2.1	Minutes of the May 27, 2021 Open Session Meeting		Α		
		2.2	Information: Resolutions Approved by the Board during May 27, 2021 Closed Session Meeting 2021/C0502 THAT the Douglas College Board approve the excluded salary approach as presented, effective July 1, 2021		I		
		2.3	Correspondence, Reports and Invitations Extended to the Board There are no items at this time.		I		
5:10		3.	PRESIDENT AND CEO'S REPORT	K. Denton			
	✓	3.1	President's Report		1		
	✓	3.2	Institution Accountability Plan and Report 2020/21 Recommended Resolution 2021/0602: THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2020/21 reporting cycle, for provision to the Ministry of Advanced Education and Skills Training		Α		
5:20		4.	ACADEMIC DIVISION UPDATE	T. Borgford			
	✓	4.1	Annual Report: Vice President Academic and Provost		I		
		5.	CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS				
5:30		5.1	Board Executive and Governance Committee (BEGC)	E. Stewart			
	✓	a)	Committee Report: June 2021		I		

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T I M E	ATTACHED	T	O P I C	PRESENTER	PURPOSE
	✓	b)	Ministry of Advanced Education and Skills Training: 2021/2022 Mandate Letter	K. Denton	
			Recommended Resolution 2021/0603:		Α
			THAT the Douglas College Board acknowledge government's direction to our institution as outlined in the 2021/2022 Mandate Letter		,,
		c)	Recognition of Outgoing Board Members:		1
			Doyin Agbage Nikiel Lal Jodie Wickens		
5:40		5.2	Audit and Finance Committee (AFC)	S. Todd	
	✓	a)	Committee Report: June 2021		I
	✓	b)	Draft 2020/21 FTE Enrolment Report		Α
			Recommended Resolution 2021/0604:		
			THAT the Douglas College Board approve the 2020/21 Douglas College FTE Enrolment Report		
	✓	c)	2020/21 Audited Financial Statements		
			i. Financial Statements Highlight Memoii. Draft Audited Financial Statements		Α
			Recommended Resolution 2021/0605:		
			THAT the Douglas College Board approve the 2020/21 audited Douglas College Financial Statements		
	✓	d)	2021/22 Full Time Equivalent (FTE) Reporting: Summer 2021 (Credit)		I
	✓	e)	Update to Annual Forecast: Q1, 2021/22		I
	✓	f)	Reappointment of KPMG as External Auditor for Fiscal 2021/2022		
			Recommended Resolution 2021/0606:		Α
			THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the review of the FTE Enrolment Report and audit of the Financial Statements for the 2021/2022 fiscal period		
5:55		5.3	Human Resources Committee (HRC)	R. Jules	
	✓	a)	Committee Report: June 2021		I

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T I M E	АТТАСНЕD	T	O P I C	PRESENTER	PURPOSE
6:00		5.4	Campus Planning Committee (CPC)	B. Pawar	
	✓	a)	Committee Report: June 2021		1
	✓	b)	Lease Renewal: The Training Group, Maple Ridge		
			Recommended Resolution 2021/0607:		Α
			THAT the Douglas College Board approve the 5-year renewable lease at the Municipal, Maple Ridge property for the Training Group, effective April 1, 2022		
6:10		5.5	Technology Strategy Committee (TSC)	B. Haugen	
	✓	a)	Committee Report: June 2021		I
6:15		5.6	Education Council		
	✓	a)	Education Council Chair's Reports:		
			June 2021 Meeting Annual Report 2020/21	G. Bowbrick	I
		b)	Board Liaison's Report	N. Lal	I
6:20		5.7	Douglas College Foundation		
		a)	Board Liaison's Report	D. Agbaje	I
6:25		5.8	Honorary Fellow Committee		
		a)	Board Liaison's Report	E. Rozman	I
6:30		5.9	Board Development Reporting		I
6:30		6.	NEXT MEETING AND ADJOURNMENT	E. Stewart	
		6.1	Upcoming Board Meeting		
		6.2	Regular Board Meeting Thursday, September 23, 2021 5:00 p.m. Open Session Meeting; Location TBC Adjournment		I