DOUGLAS COLLEGE BOARD 2021 - 2022 Meeting Schedule



Open Session Board Meetings

Students, employees and the public are welcome to attend Open Session meetings as observers. Guests are asked to register on a sign-in sheet provided in the boardroom or pre-register via email for a virtual meeting, so that their attendance can be recorded in the minutes.

The Board meets on Thursday evenings, as indicated on the schedule. Open Session meetings are held in the New Westminster Campus boardroom (S4920), or virtually via Zoom.

NOTE: When meetings are not able to take place in person, those interested in attending may contact the <u>College Secretary</u> for a link to attend the virtual meeting.

Any updates will be noted on a revised meeting schedule and published to the Board meeting schedule page.

MEETING DATES	OPEN SESSION	AGENDA REQUEST DEADLINES
May 27, 2021	5:00 pm	Thursday, May 6, 2021
June 24, 2021	5:00 pm	Thursday, June 3, 2021
July, August 2020	n/a	no scheduled meetings
September 23, 2021	5:00 pm	Thursday, September 2, 2021
October 30, 2021	Saturday strategy retreat	n/a; strategy retreat
November 25, 2021	5:00 pm	Thursday, November 4, 2021
December 2021	n/a	no scheduled meeting
January 27, 2022	5:00 pm	Thursday, January 6, 2022
February 2022	n/a	no scheduled meeting
March 24, 2022	5:00 pm	Thursday, March 3, 2022
April 2022	n/a	no scheduled meeting
May 26, 2022	5:00 pm	Thursday, May 5, 2022
June 23, 2022	5:00 pm	Thursday, June 2, 2022
July, August 2022	n/a	no scheduled meetings
September 22, 2022	5:00 pm	Thursday, September 1, 2022
October 22, 2022	n/a; Saturday strategy retreat	n/a; strategy retreat

Closed and In Camera Session Meetings

Following each Open Session meeting, observers and guests depart and Board members commence a Closed Session meeting attended by invited members of College management. At the conclusion of each Closed Session, Board members meet In Camera without management.

Board Meeting Agendas, Minutes

Open Session meeting agendas and approved minutes are published on the Board webpage.

The Board maintains an annual work plan and calendar on which agendas are based, and the Board Executive and Governance Committee (BEGC) finalizes all agendas. If you want to request that the Board consider a specific governance-related item for inclusion on an upcoming meeting agenda, please note the submission dates above and contact the College Secretary.