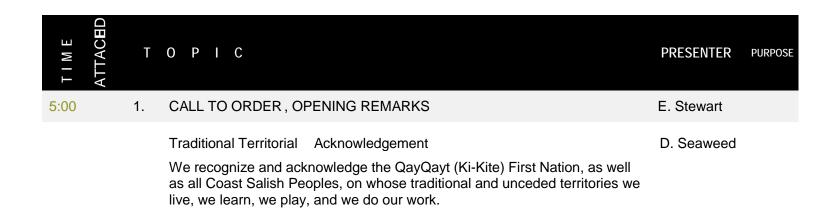
COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 21, 2020

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AGENDA OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

Thursday, May 21, 2020; Page 2

TIME ATTACED	Т	O P I C	PRESENTER	PURPOSE
	a)	Committee Reports: March, May 2020		ı
	b)	Succession Planning	E. Stewart	
		Elections of Student positions to the College Board for the term September 1, 2020 to August 31, 2021 Nikiel Lal Doyin Agbaje		I
	c)	Disclosure Report: 2019-2020 College Board Remuneration & Meeting Attendance	J. Bilquist	I
	d)	Draft 2020-2021 College Board Meeting Schedule	J. Bilquist	D
5:30	4.2	Audit and Finance Committee (AFC)	S. Todd	
	a)	Committee Reports: March, May 2020		I
	b)	FTE (Full Time Equivalent) Reporting		I
		i. 2020 Winter Semester Enrolment Report: Credit Programsii 2019 Fall Semester FTE Enrolment Report: Non-Credit Programs		
	c)	Government: 2020-2021 Interim Budget Letter		I
	d)	Investment Strategy Fund Review: Semi-Annual Report		I
5:40	4.3	Human Resources Committee (HRC)	R. Jules	
	a)	Committee Reports: March, May 2020		I
5:45	4.4	Campus Plannin g Committee (CPC)	J. Wickens	
	a)	Committee Reports: March, May 2020		1
5:50	4.5	Technology Strategy Committee (TSC)	B. Haugen	
	a)	Committee Reports: March, May 2020		I
5:55	4.6	Education Council		
	a)	Education Council Chair's Reports: February, March, April, May 2020 Meetings	I. Cikes	I
	b)	Board Liaison's (i)7.1 (ii)/EMC Q By's		
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA A: APPROVAL I: INFORMATION D			D: DISCUSSI	ON

AGENDA OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

Thursday, May 21, 2020; Page 3

TIME ATTACED	T O P I C	PRESENTER	PURPOSE
6:05	4.7 Douglas College Foundation		
	a) Board Liaison's Report	H. Bansal	I
	b) Douglas College Board Bursaries and Scholarships: Annual Report	K. Denton	
6:10	4.8 Honorary Fellow Committee		
	a) Board Liaison's Report and Call for Nominations	E. Rozman	1
6:15			