

# COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 21, 2020

Td (M/-9 Td ( )T3599 (G))TJqB EMC BT)0.5 7.4 (l)-5( )1-5( )1-5( Td (M/CS0 cs 0 scn /1T3 1 Tf 0.5 7.4 (l)-5( )1-5( (l)-

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
------	----------	-----------	-----------	---------

5:00		1. CALL TO ORDER , OPENING REMARKS	E. Stewart	
------	--	------------------------------------	------------	--

		Traditional Territorial Acknowledgement	D. Seaweed	
		We recognize and acknowledge the QayQayt (Ki-Kite) First Nation, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.		

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, May 21, 2020; Page 2

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		a) Committee Reports: March, May 2020		I
		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		I
		Doyin Agbaje		
		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 Programs		
		ii. 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 Planning Committee (CPC)	J. Wickens	
		a) Committee Reports: March, May 2020		I
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 by EMC Q By's		

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, May 21, 2020; Page 3

TIME	ATTACHED	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	I
6:15				