DOUGLAS COLLEGE

TIME	ATTACHED		TOPIC	PRESENTER	PURPOSE
5:00		1.	CALL TO ORDER , OPENING REMARKS	E. Stewart	
5:05		2.	APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
			Recommended Resolution: 2020/C0601 THAT the Minutes of the June 25, 2020 Open Session Meeting		
			2.2 Information: Resolutions Approved by the Board during June 25, 2020 Closed Session Meeting		
			2020/C0602 THAT the Douglas College Board approve the Douglas College 2020-2025 Strategic Plan, with development of Key Performance Indicators (KPIs) to follow		
			2020/C0603 THAT the Douglas College Board approve proposed revisions to the Sexual Violence and Misconduct Prevention and Response Policy, as presented June 25, 2020		
			2020/C0604 THAT the Douglas College Board approve the Five-Year Capital Plan 2021/22 – 2025/26 for submission to the MBCAD		
			3.1 Doyin Agbaje, Graeme Bowbrick, Kristi Miller		
5:15		4.	PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	4.1	Presentation: SSRM – Douglas College COVID -19 Safety Measures	N. Constable	
	✓	4.2	President's Report		I