

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, March 2020
:00p.m, via Conference Call

For information on joining the meeting via phone, please contact
JoAnne Bilquist bilquistj@douglascollege.ca

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER , OPENING REMARKS	E. Stewart	
		Traditional Territorial Acknowledgement 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.	S. Dench	
		2. APPROVAL OF AGENDA/CONSENT AGENDA		
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
		4.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
9		b) Ministry of Advanced Education, Skills and Training: 2020/2021 Mandate Letter		
			E. Stewart	
		additional expenditures of up to a total of \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit”		A
9		d) Succession Planning:		
		i. Board Committee Appointments		
		As Confirmed by Consent Resolution CR2020/0101:		
		“THAT the Douglas College Board approve the appointment of Susan Todd to the Technology Strategy Committee, effective January 30, 2020”		
		Recommended Resolution 2020/0304:		
		“THAT the Douglas College Board approve the appointment of Erin Rozman as liaison to the Honorary Fellow Committee and Harshit Bansal as		
REFERENCE: PURPOSE FOR INCLUSION ON AGEND A: APPROVAL I: INFORMATION D: DISCUSSION				

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T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
		4.2 Audit and Finance Committee (AFC)	S. Todd	
9		c) Proposed College Board By-Law B.GO07.05 Tuition and Fees for Instruction Recommended Resolution 2020/0305: “THAT the Douglas College Board approve the proposed Douglas College Board By-Law B.GO07.05, Tuition and Fees for Instruction, as presented March 19, 2020”		A
9		e) 2020/21 Douglas College Consolidated Budget Recommended Resolution 2020/0306: “THAT the Douglas College Board approve the 2020/21 Consolidated Budget as presented March 19, 2020, subject to receipt of written confirmation of provincial funding (“the budget letteren		