

# COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 21, 2020

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

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| 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  |             |         |

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| 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 |          |  |           |         |