

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, November 25, 2021
5:00 pm, via videoconference

For information connecting to the Board meeting, please email Deema.Smith@bc.edu by 12:00pm on meeting day.

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
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5:00		1. CALL TO ORDER, OPENING REMARKS	A. Gamar	
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		<p>Traditional Territorial Acknowledgement</p> <p>We recognize and acknowledge the QayQayt and Kwikwetlem First Nations, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.</p>	A. Kaur	
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AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, November 25, 2021 Page 2

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:35		4.2 Audit , Finance and Investment Committee (AF IC)	S. Todd	
	9	a) Committee Report: November 2021		I
	9	b) Interim Enrolment Reporting		I
		i) 2021 Fall Semester Enrolment Report: Credit Programs		
		ii) 2021 Summer Semester Enrolment Report: Non-Credit Programs		
	9	c) 2022/2023 Douglas College Budget Materials		A
		i) Draft 2022/2023 Consolidated Guidelines		
		Recommended Resol ution 2021/1102 :		
		“THAT the Douglas College Board approve the 2022/2023 Budget Guidelines as presented November 25, 2021”		
		ii) 2022/2023 Consolidated Budget Timelines		
6:00		4.3 Human Resources Committee (HRC)	E. Stewart	
	9	a) Committee Report: November 2021		I
6:05		4.4 Campus Planning Committee (CPC)	B. Pawar	
	9	a) Committee Report: November 2021		I
6:10		4.5 Education Council	G. Bowbrick	
	9	a) Education Council Chair’s Reports: November 2021 Meeting		
		Recommended Reso lution 2021/1103 :		
		“THAT the Douglas College Board establish the credential Bachelor of		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, November 25, 2021 Page 3

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		<p>Recommended Resolution 2021/1104 :</p> <p>“THAT the Douglas College Board establish the credential Veterinary Technology Anesthesia Refresher Continuing Education Certificate”</p> <p>Recommended Resolution 2021/1105 :</p> <p>“THAT the Douglas College Board establish the credential Veterinary Technology Anesthesia Advanced Techniques Continuing Education Certificate”</p> <p>Recommended Resolution 2021/1106 :</p> <p>“THAT the Douglas College Board withdraw the credential Diploma in Science, effective immediately”</p>		
6:20		b) Board Liaison’s Report	A. Kaur	I