

COLLEGE BOARD  
OPEN SESSION MEETING AGENDA

Thursday January 2, 2024  
5:00 pm, S4920 New Westminster Campus





AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:50		4.5 Education Council	S. Mennill	
		a) Education Council Chair's Reports: December 2023 and January 2024 Meetings <i>Recommended Resolution 2024 /0103:</i> <i>THAT the Douglas College Board establish the credential Post-Degree Diploma in Kinesiology effective September, 2024</i> <i>Recommended Resolution 2024 /0104:</i> <i>THAT the Douglas College Board establish the credential Certificate in Mental Health and Substance Use Work effective September, 2024</i>		A
		b) Board Liaison's Report	A. Ferenc	I
6:00		4.6 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Narang	I
6:05		4.7 Board Development Reporting		I
6:10		5. NEXT MEETING AND ADJOURNMENT		