

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

5:00

1. CALL TO ORDER , OPENING REMARKS

E. Stewart

Recommended Resolution 2021/03 01:

THAT the Douglas College Board approve the agenda and the following items on the consent agenda

- |   |     |   |  |   |
|---|-----|---|--|---|
| 9 | 2.1 | Minutes of the January 28, 2021 Open Session Meeting  |  | A |
|   | 2.2 | Information: Resolutions Approved by the Board during January 28, 2021 Closed Session Meeting |  | I |
|   |     | 2021/C0102 THAT the Douglas College Board approve changes to Excluded Benefits as presented   |  |   |
|   | 2.3 | Correspondence, Reports and Invitations Extended to the Board                                 |  | I |
|   | a)  | Invitation to 2021 Student Leadership Awards  |  |   |

5:10

3. PRESIDENT AND CEO'S REPORT

K. Denton

- |   |     |                    |  |   |
|---|-----|--------------------|--|---|
| 9 | 3.1 | President's Report |  | I |
|---|-----|--------------------|--|---|

5:15

4. ACADEMIC DIVISION

T. Borgford

AGENDA  
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
 Thursday, March 2021 Page 2

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

		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	

9 a) Committee Report: March 2021 I

9 b) Authorization to Exceed Budgeted Expenses

**Recommended Resolution 2021/0303 :**

THAT the Douglas College Board approve that the President and CEO is authorized for additional expenditures up to a total of \$500,000 for

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

TIME	ATTACHED	TOPIC	PRESENTER PURPOSE
6:00		5.3 Human Resources Committee (HRC)	R. Jules

