

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, June 25, 2020
5:00 pm, via videoconference

Note: for information on connecting to the Board meeting, please email Anne Bilquiby 12:00pm on meeting day

TIME	ATTACHED	T O P I C	PRESENTER PURPOSE
5:00		1. CALL TO ORDER , OPENING REMARKS	E. Stewart
		<p>Traditional Territorial Acknowledgement</p> <p>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.</p>	T. Borgford
5:05		2.	

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
		4.2 Proposal: Bachelor of Science in Health Information Management Recommended Resolution 2020/0603 : THAT the Douglas College Board approve the proposal for the Stage I Bachelor of Science in Health Information Management		
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:35		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
9		a) Committee Report: June 2020		I
		b) Recognition of Outgoing Board Members: Harshit Bansal, Ivana Cikes		I
9		c) Board Committees and Liaisons: Appointments Recommended Resolution 2020/0604: THAT the Douglas College Board approve the following Committee and Liaison appointments, effective September 1,2020		

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:45		4.2 Audit and Finance Committee (AFC)	S. Todd	
9		a) Committee Report: June 2020		I
9		b) 2019/20 Full Time Equivalent Reporting: Audited FTE Enrolment Report i. Annual FTE Summary and Comparaitve FTE Enrolment Report ii. Draft FTE Enrolment Report Recommended Resolution 2020/0607 :		A
9		c) 2019/20 Audited Financial Statements i. Financial Statements Highlight Memo ii. Draft Audited Financial Statements Recommended Resolu tion 2020/0608 :		A
9		d) Reappointment of KPMG as External Auditor for Fiscal 2020/21 Recommended Resolution 2020/0609 :		A
9		e) 2020/21 Full Time Equivalent (FTE) Reporting: Summer 2020 (Credit)		I
9		f)		

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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
6:15	4.6		