

5:00 1. CALL TO ORDER, OPENING REMARKS

J. Evans

Traditional Territorial Welcome

D. Seaweed

5:00 2.

3.4 Election Procedures

(for staff, faculty and student representation on Education Council and the Board

K. Denton

I

3.5 EducationPlannerBC

Recommended Resolution 2018/0604:

participation in the creation of a not-for-profit society to support

K. Denton

A

5:20 4. ACADEMIC DIVISION UPDATE

T. Borgford

4.1 Annual Report: Vice President Academic and Provost

I

5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS

5:30 5.1 Board Executive and Governance Committee (BEGC)

J. Evans

a)

e) 2018/19 Full Time Equivalent (FTE) Reporting:
Summer 2018 (Credit)

T. Szirth

I

f) Douglas College Investment Policy: Annual Review
Recommendations

T. Szirth

D/A

Recommended Resolution 2018/0608:

The revised Douglas College

5:50 5.3 Campus Planning Committee (CPC)

J. Khunkhun

a)

I

b) The Training Group: Proposed Maple Ridge Lease Expansion and
Amending Agreement

Recommended Resolution 2018/0609

