

# COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 21, 2020

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
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5:00		1. CALL TO ORDER , OPENING REMARKS	E. Stewart	
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		Traditional Territorial Acknowledgement	D. Seaweed	
		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.		

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 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD  
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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
		a) Committee Reports: March, May 2020		I
		b) Succession Planning	E. Stewart	
		Elections of Student positions to the College Board for the term September 1, 2020 to August 31, 2021 Nikiel Lal Doyin Agbaje		I
		c) Disclosure Report: 2019-2020 College Board Remuneration & Meeting Attendance	J. Bilquist	I
		d) Draft 2020-2021 College Board Meeting Schedule	J. Bilquist	D
5:30		4.2 Audit and Finance Committee (AFC)	S. Todd	
		a) Committee Reports: March, May 2020		I
		b) FTE (Full Time Equivalent) Reporting		I
		i. 2020 Winter Semester Enrolment Report: Credit Programs		
		ii. 2019 Fall Semester FTE Enrolment Report: Non-Credit Programs		
		c) Government: 2020-2021 Interim Budget Letter		I
		d) Investment Strategy Fund Review: Semi-Annual Report		I
5:40		4.3 Human Resources Committee (HRC)	R. Jules	
		a) Committee Reports: March, May 2020		I
5:45		4.4 Campus Planning Committee (CPC)	J. Wickens	
		a) Committee Reports: March, May 2020		I
5:50		4.5 Technology Strategy Committee (TSC)	B. Haugen	
		a) Committee Reports: March, May 2020		I
5:55		4.6 Education Council		
		a) Education Council Chair's Reports: February, March, April, May 2020 Meetings	I. Cikes	I
		b) Board Liaison's (i) 7.1 by EMC Q By's		

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:05		4.7 Douglas College Foundation		
		a) Board Liaison's Report	H. Bansal	I
		b) Douglas College Board Bursaries and Scholarships: Annual Report	K. Denton	
6:10		4.8 Honorary Fellow Committee		
		a) Board Liaison's Report and Call for Nominations	E. Rozman	I
6:15				