

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, September 26, 2019
5:00 p.m. New Westminster Campus Boardroom

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

Traditional Territorial Acknowledgement

B. Pawar

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.

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, September 26, 2019 Page 4

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:20		5.8 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Archibald	I
6:25		6. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		6.1 Upcoming Board Meetings		
		Board Strategy Retreat and Recognition Dinner Friday October 18 and Saturday October 19, 2019; Vancouver Golf Club		I
		Regular Board Meeting Thursday, November 21, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
		6.2 Adjournment		