

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	A. Gamar	
		<p>Traditional Territorial Acknowledgement</p> <p>Douglas College respectfully acknowledges that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the Tsq'eqw (Katzie), T'â'q'w (Kw'waka'wakw), Z D Q W O H Q (Kwikwetlan), [‡ P% N % (Musqueam), and qiqéyt (Qayqayt) First Nations.</p>	B. Cove	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		<p>Recommended Resolution 2022/ 1101:</p> <p>7+\$7 WKH 'RXJODV & ROOHJH %RDU GEDBQIYLHWWRM BQ FRQVHQW DJHQGD</p>		
9		2.1 Minutes of the September 22 , 2022 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during September 22 , 2022 Closed Session Meeting		I
		There were no resolutions in the closed session meeting.		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		There are no items at this time.		
5:15		3.		
9		4.1 President's Report		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:25		5.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
9		a) Committee Report: November 2022		I

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